

Statutes Committee Meeting ECM-128
Regensburg, Germany
Friday 29th March 2019.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
Deborah O'Connell	Secretary
Lars Montelius	Ex Officio
Anouk Galtayries	Member
Jay Hendricks	Member
David Ruzic	Member
Mariano Anderle	Member
Francois Reniers	Member
Ulf Karisson	Observer
Carlos Tavares	Observer
E Haro Poniatowski	Observer
Ute Bergner	Observer
Sylvie Bourgeois	Observer
Leszek Markowski	Observer
Slobodan Milosevic	Observer
Ana Silva	Observer
Marcello Juni Ferreira	Observer
Fumso Komon	Observer
Mario Rocco	Observer
Sven Ulrich	Observer
Anton Stampfl	Observer
Fukutami	Observer
Stanislav Novák	Observer
Joerg Patscheider	Observer
Andrej Vincze	Observer
Martin Wüest	Observer

1. Christoph Eisenmenger-Sittner, the Chair, opened the meeting at 5:20 p.m. He presented the draft agenda which had been circulated to members of the committee; there were no changes requested and so the draft agenda was adopted.
2. It was reported that the minutes of the ECM meeting 128 had been posted on the web; comments were invited; there were no comments and the minutes of the previous meeting were accepted as a true record.
3. A number of changes to the Awards and Scholarships section of the procedures manual have been made, particularly in relation to the Welch Scholarship. A complete set of procedures have been prepared for the Ebara Award and are ready to be inserted into the procedures manual.

There were some contradictions to the description of the IUVSTA Awards on the website and these should now be resolved. A new memorandum of understanding is under discussion with Elsevier in the selection of the awards, related to gender balance and this will be discussed further in the Awards and Scholarships Committee.

4. Ninety of member societies have provided details of Councillors, Alternate Councillor and Division Representatives for the next triennium. Indian, Argentina, and The Netherlands have yet to nominate representatives, any input from the committee would be appreciated. There will be a follow up communication with members to confirm the names of attendees at the next general meeting.
5. The Chairman enquired if there were any items members wished to discuss under the heading of "any other business"; there were none.
6. The meeting was formally adjourned at 5:36 p.m.

29.03.2019

Deborah O'Connell

Secretary