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## **Minutes of the Council Meetings of the International Corrosion Council (Approved in Prague (Czech Republic) in 2017)**

### **1<sup>st</sup> Meeting**

Place: International Convention Centre (Jeju, South Korea). Room 301 (3F)

Date, Time: Sunday, 2<sup>nd</sup> November, 15.30-17.00

#### **1. Opening of the meeting. List of attendance (ANNEX 1)**

President M. Morcillo (MM) opens the meeting and after thanking the attendance of ICC members and guests, he starts with the first item of the Agenda. He also distributes a copy of the attendance list to be signed. He also asks the members to give the proxies to the Secretary (Annex I).

#### **2. Presentation of new ICC members and vote on acceptance**

The Secretary-Treasurer, Daniel de la Fuente (DF) shows the list of new appointed members, as well as expired memberships who have been appointed for renomination, received in the period (2011-2014). They have to be confirmed in this meeting by the Council for the period (2014-2020):

<b>Country</b>	<b>Member</b>	
Australia	D. Young	Renomination
Belgium	A. Pourbaix	Renomination
Brazil	Z. Panossian	Renomination
Brazil	S.L.C. Brazil	New member
Canada	Y. Zeng	New member
Croatia	H. Otmacic	New member
Croatia	I. Stojanovic	New member
Czech Republic	M. Kouril	Renomination
Czech Republic	K. Kreislova	New member
Denmark	M. Juhl	New member
Egypt	V. Gouda	Renomination
Egypt	R. Abdel-Karim	New member
France	P. Marcus	Renomination

<b>France</b>	D. Feron	Renomination
<b>Germany</b>	G. Schmitt	Renomination
<b>Germany</b>	R. Feser	New member
<b>Greece</b>	D. Symniotis	Renomination
<b>Greece</b>	P. Vassiliou	Renomination
<b>Hong Kong</b>	K.F. Chung	New member
<b>India</b>	V.S. Raja	Renomination
<b>Indonesia</b>	B. Wydianto	Renomination
<b>Indonesia</b>	T. Wibowo	New member
<b>Kuwait</b>	K.J.M. Habib	Renomination
<b>Kuwait</b>	A. Al-Hashem	Renomination
<b>Lithuania</b>	A. Sulcius	New member
<b>Netherlands</b>	A. Mol	New member
<b>New Zealand</b>	J. Duncan	Renomination
<b>New Zealand</b>	W.L. Mandeno	Renomination
<b>Poland</b>	L. Kwiatkowski	New member
<b>Romania</b>	A. Banu	Renomination
<b>Rusia</b>	S.V. Gnedenkov	New member
<b>Rusia</b>	V.I. Sergienko	New member
<b>Saudi Arabia</b>	I.F. Al-Adel	Renomination
<b>Singapore</b>	D.J. Blackwood	Renomination
<b>Sweden</b>	R. Pettersson	Renomination
<b>Sweden</b>	C. Leygraf	Renomination
<b>Taiwan</b>	W.T. Tsai	Renomination
<b>Taiwan</b>	H. Huang	Renomination
<b>Ukraine</b>	V. Pokhmurskii	Renomination
<b>Ukraine</b>	F. Danilov	Renomination

All appointed new members and renominated members are confirmed by the Council.

### **3. Approval of agenda**

President MM presents the Agenda of the meeting to be held in two sessions, November 2<sup>nd</sup> and November 4<sup>th</sup>, 2014. All ICC members approve the Agenda

### **4. Approval of the minutes of the Council meetings held at the 18th ICC in Perth (Australia)**

All ICC members approve the Minutes of the Council meetings held at the 18th ICC Congress in Perth (Australia), distributed previously in the Newsletter N°14.

### **5. Overview of the coming 19th ICC Congress (by local Organising Committee)**

President MM informs that the local organising committee have apologized for not attending the meeting due to hard work on the day before the opening of the Congress.

**6. Venue for the 20th ICC International Corrosion Congress (2017). Brief presentation of bids (5 minutes maximum):**

President MM comments that two bids have been received:

- Brazil Corrosion Association (ABRACO)
- Czech Association of Corrosion Engineers (AKI)

President MM comments that one representative from each country will present during 5 minutes a short introduction. Questions and detailed information (visa requirements, price, etc.) will be requested after the second presentation to be carried out in the second session of the ICC Council (4<sup>th</sup>, November 2014). Prof. Z. Panossian presents the Brazilian candidature and Dr. J. Stouilil, member of AKI's Executive presents the Czech candidature.

## **2<sup>nd</sup> Meeting**

Place: International Convention Centre (Jeju). Room 301 (3F)

Date, Time: Tuesday, 4<sup>th</sup> November, 17.30-19.30

### **Opening of the 2<sup>nd</sup> meeting. List of attendance (ANNEX 1)**

After thanking the attendance, President MM informs about the absence of Past President Prof. T. Tsuru due to medical reasons. He also informs that Prof. G. Trabanelli and Prof. E. Mattson have passed away. On the other hand, as suggested by Prof. G.S. Frankel, all ICC Members introduce themselves.

After the round of introductions, President MM asks the ICC Members to give the proxies to the Secretary.

### **7. Election of new ICC Vice Chairmen for the period 2014-2017**

#### **a. Collection of ballots**

President MM and Secretary DF collect the ballots of all ICC Members attending the meeting, the ballots presented by proxies, as well as, the ballots received by email.

#### **b. Appointment of tellers**

D. Blackwood (Singapore) offers himself as volunteer. President MM also proposes J. Luo (Canada) and H. Terry (Belgium) as tellers.

#### **c. Report of tellers**

The tellers give the result to the Secretary and the President MM announces the two most voted candidates:

- G. Schmitt (Germany) (50 votes)
- E. Angelini (Italy) (36 votes)

#### **d. Designation of new ICC Vice Chairmen**

Therefore, President M.M. announces that G. Schmitt (Germany) has been elected as 1<sup>st</sup> Vice-Chairman and E. Angelini (Italy) has been elected as 2<sup>nd</sup> Vice-Chairwoman for the period 2014-2017.

### **8. ICC activity report**

President MM comments that most activities carried out have been presented in the ICC Newsletters 12-14. Anyway, he summarizes the most relevant:

- Designation of Nominating Committees for the election of ICC Vice-Chairmen and for the Marcel Pourbaix award.
- Constant and fluid communication with the organizers of the 19<sup>th</sup> ICC Congress and Meeting with them in Tokyo in 2013.

- Update of the document “Sources of Corrosion Information”. The document is circulated to all ICC members attending the meeting. President MM thanks the work carried out by the ICC web-master B. Chico.
- Cancellation of the “Forum on Corrosion in Developing Countries” due to the absence of communications in this topic.

## **9. Membership report**

Secretary DF presents the report:

- Countries: 62
- ICC Members: 113
  - End of current term in 2014: 45 (6 of them have expressed the decision of to give up ICC after 2014)
  - End of current term after 2014: 68

He highlights the high number of ICC members whose membership expires in 2014 and therefore, he emphasizes the importance to nominate new members.

He also presents the list with the 40 new (or renominated) members confirmed by the Council during the 1<sup>st</sup> Meeting (see the table in the minutes of the 1<sup>st</sup> meeting).

## **10. Secretary-Treasurer report**

Secretary DF firstly presents the Secretary report. He comments that the Newsletters 13 and 14, the History of ICC, the History of ICC Awards and the new document “Sources of Corrosion Information” have been uploaded to the ICC Web Page. He summarizes these documents and presents some examples of the “Sources of Corrosion Information” where 21 countries have collaborated for updating the document firstly prepared by R.J. Hussey in 1996.

DF presents to the members the summary of the financial report. He highlights that the main income since the last ICC Council Meeting comes from the levy of the 18<sup>th</sup> ICC congress in Perth (Australia). The expenses are limited to the travel assistances to ICC-EC members to attend ICC-EC meetings in 2012 and 2013, the different ICC awards, especially the two young research travel awards 2014, the maintenance costs for the ICC web-page, ICC-web domain and the bank costs.

The financial report shows a significant increase of the credits of ICC since the 18<sup>th</sup> ICC Congress in Perth (Australia).

## **11. ICC Awards**

President MM informs that the “Past President Award” as well as the “Edward Greco Award” have not been presented to the respective recipients since 2005. The ICC-EC has decided to send the plaques to all recipients who have not received them:

- *Past President Award*: Prof. Hans de Wit and Prof. Antoine Pourbaix
- *Edward Greco Award*: Prof. Wei Ke, Prof. Narasi Sridhar, Prof. Ronald M. Latanision and Prof. P. Farinha

On the other hand, President MM informs on the presentation of Awards during the Gala Dinner of the present Congress:

- a. Marcel Pourbaix Award: Ex-aequo Prof. K. Hashimoto and Prof. G. Wood.
- b. Past President Award: Prof. T. Tsuru.
- c. Edward Greco Award: Dr. J.J. Kim
- d. Young Research Travel Award: Dr. H.P. Cano (Colombia) and Dr. W. Chuang (China).

## **12. Best Poster Presentation Award, sponsored by Anticorrosion, Methods and Materials journal**

President MM informs that the Best Poster Presentation Award will be selected by David Sleeman (Executive Publisher for Emerald's journal Anti-Corrosion Methods and Materials) and Daniel de la Fuente (Secretary of the ICC).

## **13. Venue for the 20<sup>th</sup> ICC International Corrosion Congress (2017).**

### *a. Presentation of bids (15 minutes maximum): ABRACO and AKI*

President MM comments that the order of presentation will be 1<sup>st</sup> AKI and 2<sup>nd</sup> ABRACO, just opposite than during the first presentation. He also informs that due to health problems Prof. Kouril will not be able to present the candidature. Dr. J. Stouilil, also member of AKI's Executive Committee with the help of Prof. Prozek (AKI) and Mr. Martin Kopriva (Organizing Agency) will present the Czech candidature.

On the other hand, Prof. Z. Panossian presents the Brazilian candidature.

### *b. Turn to ask questions/comments/clarifications to the candidatures*

President MM reminds to both candidates that the elected host country will have to sign the compromise to fulfill the ICC bylaws (chapters 7 and 8), securing the following points:

- Access for all bona fide participants.
- The Organizing Committee of the Congress shall provide to the ICC an amount of 5% of registration fees.
- The proceedings of the Congress must be available at the Congress.

Both candidatures accept this compromise.

### *c. Voting*

President MM comments that the tellers will be the same that for the election of Vice-Chairmen. The tellers give the result of the voting to the Secretary.

### *d. Designation of the 20<sup>th</sup> ICC Congress host country*

The President MM announces the result of the voting:

- Czech Republic: 35 votes
- Brazil: 29 votes

Therefore, he confirms that Prague will be the hosting city of the 20<sup>th</sup> ICC Congress in 2017.

He thanks both candidatures for the presentations, congratulates AKI for the election and he also wishes that ABRACO presents a new bid for organizing the ICC Congress in 2020.

#### **14. Brief statement of acceptance (by representative of the host selected)**

Dr. Stoulil confirms the acceptance of AKI to organize the 20<sup>th</sup> ICC Congress in 2017 in Prague (Czech Republic) according to the ICC bylaws (chapters 7 and 8)

#### **15. Future activities (by Prof. Carlos Arroyave, new Chairman of the ICC for the period 2014-2017)**

Prof Carlos Arroyave (CA), as new president of ICC for the period 2014-2017 presents an overview of the future planned activities of ICC, regarding mainly the following aspects:

- *ICC-Executive Committee:*
  - Continuing the tradition of an annual meeting, but some of them could be held by video-conference.
  - A newsletter will be prepared each year reporting to the ICC members of the activity done. The newsletter will be emailed and uploaded on the ICC web site.
- *Membership:*
  - Reincorporate countries that once belonged to ICC.
  - Try to incorporate new countries that never belonged to ICC.
  - Try that all countries have two representatives.
  - Try to involve younger people.
- *Web page:*
  - Update, incorporating newsletters, minutes, next events and calls and other additional significant information.
- *Cooperation with developing countries*
- *ICC Status*
  - Take the first steps towards regularizing the legal status of ICC

#### **16. Other issues.**

Prof. Raja presents a slide with information regarding a next coming corrosion event in India.

## ANNEX 1

COUNTRY	MEMBER	REMARKS
AUSTRALIA	D. YOUNG	
BELGIUM	H. THERRYN	
BRAZIL	Z. PANOSSIAN	PROXY : G.S. DUFFÓ, B.M. ROSALES, J. ROCHA, A.F. RIGAIL-CEDENO, J. PEÑA, I. DIAZ TANG, M.G.S. FERREIRA, T.C. DIAMANTINO, V. DIAZ MORENO, M. FERNANDEZ ROMERO and O.T. DE RINCON
BRAZIL	S.L.C. BRAZIL	
CANADA	J. LUO	
CHINA	Y. ZUO	
CHINA	X. LI	
COLOMBIA	C.ARROYAVE	
DENMARK	R. AMBAT	
FRANCE	D. FERON	
GERMANY	G. SCHMITT	PROXY : R. FESER
GREECE	P. VASSILIOU	PROXY : V. GOUDA
INDIA	V.S. RAJA	
INDONESIA	B. WIDYANTO	
ITALY	M. CABRINI	
ITALY	E. ANGELINI	
KUWAIT	A. AL-HASHEM	
NETHERLANDS	A.MOL	
ROMANIA	A.BANU	
RUSSIA	S.V. GNEDENKOV	PROXY : V.I. SERGIENKO
SINGAPORE	D.J. BLACKWOOD	PROXY : J. QIU
KOREA	K.Y. KIM	
KOREA	Y.S. PARK	
SPAIN	M. MORCILLO	PROXY : A. SULCIUS, C. MÜLLER and S. RIVERO
SWEDEN	C.LEYGRAF	PROXY : G. MORI, A. POURBAIX, I. STOJANOVIC, M. KOURIL, K. KREISLOVA, G.E. THOMPSON, W.L. MANDENO, S. OKATA, L. KWIATKOWSKI, I.F. AL-ADEL, R. PETERSSON, S. MISCHLER, G. BEREKET and F. DANILOV,
TAIWAN	W.T. TSAI	
TAIWAN	H.H. HUANG	
USA	G. FRANKEL	PROXY : J. DUNCAN and R.M. LATANISION
VIETNAM	N. NHI TRU	PROXY : N. DUC. HUNG