



International Corrosion Council

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Minutes of the General Assembly Meetings of the International Corrosion Council at the 20th ICC in Prague/Czech Republic, September 2017 (Approved at the virtual GA at the 21st ICC in September 2021, Sao Paulo, Brazil)

1st Meeting

Venue: Small Theatre, Prague Congress Centre
Date, Time: Sunday, September 3rd, 2017, 16:00-18:00

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

President C. Arroyave (CA) opens the meeting and after thanking the attendance of ICC members and guests, he starts with the first item of the Agenda.

2. List of attendance. Secretary, Jorge Calderón (JC) distributes a copy of the attendance list to be signed. He also asks the members to give the proxies. (Annex I).

3. Presentation of new ICC members and vote on acceptance

The President CA, shows the list of new appointed members, as well as expired memberships who have been appointed for renomination, received in the period (2014-2017). They have to be confirmed in this meeting by the Council for the period (2017-2020):

| Country | Member | |
|-----------|---------------------------|--------------|
| Albania | Mirdash Bakalli | Renomination |
| | Alketa Lame | New member |
| Australia | Geoffrey Will | Renomination |
| Chile | Maritza Paez | New member |
| Lybia | Hussain Solaiman Boshalla | New member |
| | Faraj Hammad Omer | New member |
| Lithuania | Eimutis Juzeliunas | Renomination |
| India | Dr. Ashish Kulkarni | New member |
| Israel | Noam Eliaz | New member |
| | Gregory Neizvestny | New member |

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| México | Ricardo Orozco Cruz | New member |
| | Citlalli Gaona Tiburcio | New member |
| Republic of Korea | Jong Jip Kim | New member |
| | Woon Suk Hwang | New member |
| Seychelles Inlands | Xavier Estico | New member |
| | Joseph Raj | New member |
| Spain | Daniel de la Fuente | New member |
| Turkey | Mustafa Urgan | New member |
| Venezuela | Oladis Troconis de Rincon | Renomination |

All appointed new members and re-nominated members are confirmed by the Council.

4. Approval of the agenda

President CA presents the Agenda of the meeting to be held in two sessions, September 3^{er} and September 5th, 2017.

All ICC members approve the Agenda

5. Approval of the minutes of the Council meetings held at the 19th ICC in Jeju (Korea)

All ICC members approve the Minutes of the Council meetings hold at the 19th ICC Congress in Jeju (Korea), distributed by e-mail and announced previously in the Newsletter N°17.

6. Executive Committee (EC) reports

President Report

President (CA) briefly presents the report of the activities of the EC.

President (CA) comments that most of the activities carried out in the period 2014-2017 have been presented in the ICC Newsletters 15-17. He highlights that the Newsletter 16 was done with the contribution of the ICC-EC members. He summarizes the most relevant activities as follows:

- Designation of Nominating Committees for the election of ICC Vice-Chairmen: Xiaogang Li (University of Science and Technology Beijing, China), Damien Féron (CA, France), Zebhour Panossian (Institute for Technological Research, Sao Paulo, Brazil) and Gerald Frankel as coordinator (Ohio State University, USA).
- Permanent and fluid communication with the organizers of the 20th ICC Congress and meetings with them in Prague (2016-03-31) and Montpellier (2016-09-13).
- ICC-EC meetings: virtual meeting (2016-01-28), and face to face meetings in Prague (2016-03-31), Montpellier (2016-09-13), and Torino (2017-05-25).
- President (CA) highlights the fostering of the relationship with other Corrosion organization, in special with EFC, with which several meetings were held (Montpelier (2016-09-13), Prague 2017-09-07). In addition, a meeting with the former President of the EFC was held in Lisbon in 2015-05-12.
- The strengthening and projection of the ICC were two of most important issues considered by the ICC-EC. With the intention of more countries becoming as

members of the ICC, several activities of the ICC-EC were done for promotion of new nomination and re-nomination of new and current national delegates. As result, new members as Seychelles Islands, Mexico and Libya have been jointed to the ICC.

Secretary Report

Secretary Jorge Calderón (JC) presents the report:

- Countries: 60
- ICC Members: 109, 69 active.
- There is a high number of ICC members whose membership expires in 2017 (23) and therefore, it is important to nominate new members.
- The list with the 15 new members and 3 re-nominated members confirmed by the Council during the 1st Meeting is presented in a table in the minute of the 1st Meeting.

It was done the updating of the ICC website. The new website allows better communication between the different pages of the site, is more versatile and facilitates the modification and updating of the information. In addition, image resolution and the ICC logo have been improved.

Treasurer report

President (CA) comments that in order to facilitate the money transactions and the bank account administration, the Executive Committee decided to preserve the ICC bank account in Europe and do not translate it to the country of the Secretary-Treasurer, as it had traditionally been done in previous years. Consequently, the ICC bank account was translated from Spain to Germany and it was administrated by the ICC Vice-President Prof. Günter Schmitt (GS).

GS presents to the members the summary of the account statements and financial situation of the ICC:

- Transfer from ICC-Account at Spain to ICC-account at Commerzbank, Iserlohn, Germany (08-07-2015): € 49.541,00.
- Expenses from: bank charges, Executive Committee meetings, ICC awards, upgrade and maintenance of the ICC web-site, and assistance of the EC to the GA: € 15.490,79
- Money in account: € 34.050,21

GS comments that the 50% reimbursement of travel expenses and 100% of the EC's attendance at the 20th ICC Congress must still be included. As well as 5% of the registration fees of the 20th ICC Congress, according to the ICC by-laws and the agreement with AKI.

ICC Awards report

President CA informs on the presentation of the ICC awards during the Gala Dinner of the present Congress:

- a. Marcel Pourbaix Award: Prof. Christofer Leygraf.
- b. Past President Award: Prof. Manuel Morcillo.
- c. Edward Greco Award: Dr. Thomas Prosek
- d. Young Research Travel Award: Dr. Pauliina Rajala (Finland).

7. Overview of the coming 20th ICC Congress (by local Organising Committee)

President CA gives the floor to Milan Kouřil, chairperson of the local organising committee of the 20th ICC Congress. Dr. Kouřil informs the following figures related to the coming Congress: Number of Attendance: aprox. 1400 (898 Europe, 259 Asia, 106 America, Australia 17, Africa 12)

Countries: 62

Students: 276

Oral presentations: 174

Posters: 278

Exhibitors: 96

Sessions: 37

Panels: 13

After presentation of the Congress figures, Dr. Kouřil gives the welcome to all ICC members.

8. Venue for the 21th ICC International Corrosion Congress (2020). Brief presentation of bids (10 minutes maximum):

President CA comments that two bids have been received:

- Brazil Corrosion Association (ABRACO)
- Canada (NACE International)

President CA informs that one representative from each country will present during 10 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 General Assemble (5th, September 2017).

Prof. Z. Panossian presents the Brazilian candidature and Dr. Dave W. Shoesmith (Western University) presents the Canada candidature.

9. Proposal of changes on the bylaws. Presentations of the proposal by the Executive Committee

A document of the proposal changes to will do on the bylaws was distributed to all the attendance of the meeting. President CA exhorts the attendance to read the document and send by e-mail the opinions and suggestions to will be considered in the second session of the ICC General Assembly (5th, September 2017).

10. Proposal of ICC membership of WCO

Professor Günter Schmitt (GS) present to the attendance the proposal of the ICC participation to the World Corrosion Organization (WCO). GS comments the main aims of the WCO and highlights the convenience of the cooperation between both organizations. He also comments that the main aspects concerning to the proposal and an overview of the WCO aims and activities were communicated previously in the 16th ICC Newsletter, sent to the all ICC members and that is located in the ICC web-page.

- After GS presentation, a delegate asks for the cost of the participation and if that cost could be safely assumed by the ICC.

GS replays that the cost is not high and that the financial situations of the ICC is good. GS presents again the account statements to inform all attendance.

- Antoine Pourbaix (AP) comments that there are some doubts about the real benefits of the cooperation with WCO. AP, also asks for how the WCO could support the ICC to promote the activities with developing countries.

AP proposes the participation of ICC on WCO could be only for 3 years, after that, the benefits and convenience of the cooperation should be evaluated in the next ICC assemble in order to decide if the cooperation must continue.

GS replays: the WCO is a not-for-profit organization functioning as an umbrella organization for organizations that have a significant interest in corrosion control and/or corrosion research. The mission is to facilitate global implementation of best practices in corrosion protection for public welfare. Since 2009, WCO participates became non-governmental organization of the United Nations (UN). The WCO strives for raising the public awareness of corrosion and corrosion control by promoting the World Corrosion Awareness Day and fosters world-wide activities of member organisations to create visibility for corrosion in the public press which is important to support government actions.

Voting

President CA asks to the attendance for voting the ICC participation to the World Corrosion Organization (WCO), considering the previous proposal of participation of ICC on WCO only for 3 years and, after that, to evaluate the convenience of renewal.

- Approval: 12
- Not approval: 5
- Abstinance: 6

President confirms the approval of the ICC participation to the WCO for the next 3 years.

2nd Meeting

Venue: Small Theatre, Prague Congress Centre

Date, Time: Tuesday 5th September, 17:00-19:00

Opening of the 2nd meeting. List of attendance (ANNEX 1)

After thanking the attendance, President CA informs about the appointment of new delegates from Mexico (Dra. Citlalli Gaona Tiburcio and Dr. Ricardo Orozco Cruz); whose appointment was delayed. President CA asks for the attendance if approve these representatives for Mexico. It was approved.

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

11. Election of new ICC Vice Chairpersons for the period 2017-2020

President CA and Secretary JC collect the ballots of all ICC Members attending the meeting, the ballots presented by proxies, as well as, the ballots received by email. Two of the attending delegates are appointed and selected as tellers. Then after, the account of the total votes, the tellers present the result of the scrutiny to the President CA.

President CA announces the two most voted candidates, in order of preference, and consequently the new Vice-Chairpersons of the ICC for the period 2017-2020:

- E. Angelini (Italy), First Vice-Chairperson
- V.S. Raja (India), Second Vice-Chairperson

12. Venue for the 20th ICC International Corrosion Congress (2017).

a. Presentation of bids (10 minutes maximum): Brazil and Canada

President CA comments that the order of presentation will be 1st ABRACO (Brazil) and 2nd Canada, just opposite than during the first presentation. He also informs that Prof. Z. Panossian presents the Brazilian candidature and Dr. Dave W. Shoemith (Western University) presents the Canada bid.

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

President CA 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 CA comments that the designed tellers are: Dr. Daniel de la Fuente (Spain), Dr. Emma Angelini (Italy) and Dr. Jorge Calderon (Colombia). The tellers give the result of the voting to the Secretary.

d. Designation of the 21th ICC Congress (2020) host country

The President CA announces the result of the voting:

- Canada: 26 votes
- Brazil: 27 votes

Therefore, CA confirms that Sao Paulo (Brazil) will be the hosting city of the 21th ICC Congress in 2020.

He thanks both candidatures for the presentations, and congratulates ABRACO for the election.

13. Brief statement of acceptance (by representative of the host selected)

Prof. Z. Panossian confirms the acceptance of ABRACO to organize the 21th ICC Congress in 2020 in Sao Paulo (Brazil) according to the ICC bylaws (chapters 7 and 8).

14. Voting for the changes of ICC bylaws

The following points of the bylaws (highlighted in yellow) were changed and approved by the GA

| Point of Bylaws from 1993 | Points of bylaws changed in 2017 |
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| 4. Council Officers and Executive Committee 4.3 The officers of the Council together with the immediate Past-Chairman and a Secretary, if appointed by the Council , shall act as an Executive Committee. The Executive Committee shall act for the Council between meetings of the latter. | BYE-LAWS 4. Council Officers and Executive Committee 4.3 The officers of the Council together with the immediate Past-Chairman and a Secretary shall act as an Executive Committee. The Executive Committee shall act for the Council between meetings of the latter. |
| 4. Council Officers and Executive Committee 4.4 The Council on the advice of the Executive Committee shall appoint a Secretary for a term covering two consecutive congresses or provide in other ways for the secretarial services necessary to conduct the business of the Council. Financial support for this Secretariat must be arranged by the Council | 4. Council Officers and Executive Committee 4.4 The Council on the advice of the Executive Committee shall appoint a Secretary for a term until the end of the next Congress. It would be convenient that the Secretary be a person close to the Chairman of the Council. Financial support for this Secretariat must be arranged by the Council. |

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| <p>5. Council Membership</p> <p>If no corrosion society exists, membership may be proposed by a national society, by a University, by a major research organisation or by a major industry with interests in corrosion or allied subjects</p> | <p>5. Council Membership</p> <p>If no corrosion society exists, membership may be proposed by a national society, by a University, by a major research organisation or by a major industry with interests in corrosion or allied subjects. It would be recommended that one of the representatives would be a reputed corrosion scientist belonging to the University or to a major research organization of the country and the second a corrosion engineer from a major company with interests in corrosion or allied subjects.</p> |
| <p>5. Council Membership</p> <p>5.4 The Council must be informed of the appointment of representatives by a letter mailed to the Chairman of the Council, with copies to the other members of the Executive Committee, from a responsible officer of the national society</p> | <p>5. Council Membership</p> <p>5.4 The Council must be informed of the appointment of representatives by a letter mailed to the Chairman of the Council, with copies to the other members of the Executive Committee, from a responsible officer of the national society (Appointing Body).</p> |
| <p>5. Council Membership</p> <p>5.5 If a representative cannot attend a Council meeting, he may appoint a proxy. Notification in writing of this appointment must be delivered to the Chairman of the Council at the meeting. If a representative is absent from two consecutive Council meetings, the responsible appointing body will be requested to re-examine his appointment.</p> | <p>5. Council Membership</p> <p>5.5 If a representative cannot attend a Council meeting, he may appoint a proxy. Notification in writing of this appointment must be delivered to the Chairman of the Council at the meeting.</p> |
| <p>6. Election of Officers</p> <p>... The ballot paper shall not be signed by the member. Ballots to be counted must be in the hands of the Chairman before the first Council meeting of the Congress</p> | <p>6. Election of Officers</p> <p>... The ballot paper shall not be signed by the member. Ballots to be counted must be in the hands of the Chairman, delivery by post to the Secretary, personally or by a valid proxy, before the first Council meeting of the Congress. In order to facilitate the participation of the Council members, voting could be also done by email to the Secretary sending the anonymous ballot paper. The Secretary will keep confidentially, and will give to the Chairman of the Council only the list of ICC members who voted by email and the anonymous ballots received, in order to join then to the ballots received from ICC members by mail or directly (or by proxy) in</p> |

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| | the meeting. |
| <p>6. Election of Officers</p> <p>6.8 ... The tellers shall add up the numbered preferences for each candidate and report to the Council.</p> | <p>6. Election of Officers</p> <p>6.8 ... The tellers shall add up the numbered preferences (1st, 2nd, 3rd, etc.) for each candidate and report to the Council.</p> |
| <p>6. Election of Officers</p> <p>6.12 The outgoing Executive Committee may, in consultation with the incoming Chairman, nominate a Secretary who, on confirmation by Council, shall hold office for two consecutive Congresses in the first instance.</p> | <p>6. Election of Officers</p> <p>6.12 The outgoing Executive Committee may, in consultation with the incoming Chairman, nominate a Secretary who, on confirmation by Council, shall hold office until the end of the next Congress in the first instance.</p> |
| <p>7. Selection of Congress Host Country</p> <p>7.4 All invitations must be submitted in writing to the Chairman of the Council, with copies to the other members of the Executive Committee. The invitation must indicate the body which will assume primary responsibility for the financial support and for the organisation of the Congress</p> | <p>7. Selection of Congress Host Country</p> <p>7.4 All invitations must be submitted in writing to the Chairman of the Council, with copies to the other members of the Executive Committee. The invitation must contain a signed letter of the Body of the country which will assume primary responsibility for the financial support and for the organisation of the Congress.</p> |
| <p>7. Selection of Congress Host Country</p> <p>7.7 At its regular meeting, after due discussion, the Council shall elect, or confirm, the host country for the next Congress from among the invitations submitted (Sections 7.4, 7.5 and 7.6). It can also elect the host country for the subsequent congress.</p> | <p>7. Selection of Congress Host Country</p> <p>7.7 At its regular meeting, after due discussion, the Council shall elect, or confirm, the host country for the next Congress from among the invitations submitted (Sections 7.4, 7.5 and 7.6).</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.1 Organising Committee: Members of the Organising Committee shall be appointed by the body that will assume primary responsibility for the Congress.</p> | <p>8. Rules for Organising a Congress</p> <p>8.1 Organising Committee: The President and the Members of the Organising Committee shall be appointed by the body that will assume primary responsibility for the Congress. ...</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.2 Congress Officers: The President of the Congress, who shall be appointed by the Honorary Committee of the Congress, shall be a corrosion scientist or engineer residing in the country where the Congress will be held. The first Vice-President shall be the Chairman of the Council, and the second Vice-President</p> | <p>8. Rules for Organising a Congress</p> <p>8.2 Congress Officers: The President of the Congress, shall be a corrosion scientist or engineer residing in the country where the Congress will be held. The first Vice-President shall be the Chairman of the Council, and the second Vice-President shall be the first Vice- Chairman of the Council.</p> |

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| <p>shall be a Vice- Chairman of the Council. The Honorary Committee of the Congress shall be composed of up to fifteen recognised corrosion scientists or corrosion engineers, selected from the countries represented on the International Corrosion Council, and approved by the Executive Committee of the Council. They will normally be appointed from a list submitted by the representatives of the country that will serve as host for the Congress.</p> | <p>The Honorary Committee of the Congress shall be composed of up to fifteen recognised corrosion scientists or corrosion engineers, selected from the countries represented on the International Corrosion Council, and approved by the Executive Committee of the Council. They will normally be appointed from a list submitted by the two representatives of the country that will serve as host for the Congress.</p> |
| <p>8. Rules for Organising a Congress 8.3 Financial Responsibility 8.3.2 The five members of the Executive Committee of the Council and the invited lecturers should be guests of the Organising Committee while attending the Congress including at least the.....</p> | <p>8. Rules for Organising a Congress 8.3 Financial Responsibility 8.3.2 The five members of the Executive Committee of the Council and the invited plenary lecturers should be guests of the Organising Committee while attending the Congress including at least the.....</p> |
| <p>8. Rules for Organising a Congress 8.3 Financial Responsibility including at least the costs of hotel room, registration fee, banquet and other official Congress functions. In addition, transportation costs for the Executive Committee members and the invited lecturers should be refundable to the extent of at least 50% of the regular return economy air fare between the individual's home country and the site of the Congress.</p> | <p>8. Rules for Organising a Congress 8.3 Financial Responsibility be guests of the Organising Committee while attending the Congress including at least the travel expenses (economy return air fare between the individual's home country and the site of the Congress), hotel room, registration fee, banquet and other official Congress functions.</p> |
| <p>8. Rules for Organising a Congress 8.3 Financial Responsibility 8.3.3 The Organising Committee shall provide to the Executive an amount equal to 5% of registration fees to reimburse the Executive for its expenditure between Congresses.</p> | <p>8. Rules for Organising a Congress 8.3 Financial Responsibility 8.3.3 No later than three months after the Congress, the Organising Committee shall provide to the International Corrosion Council an amount equal to 5% of registration fees, for its expenditure between Congresses.</p> |
| <p>8. Rules for Organising a Congress 8.4 Languages: Languages will be English and any other language chosen by the Organising Committee. Simultaneous translation into English will be provided at least for any plenary lecture and paper delivered in another language.</p> | <p>8. Rules for Organising a Congress 8.4 Language will be English.</p> |

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| <p>8. Rules for Organising a Congress</p> <p>8.5 Programme: Not later than two years prior to the date for convening a Congress, the Organising Committee shall submit to members of the Executive Committee a comprehensive outline of the plans for the Congress. The outline shall include: 1. Sessions to be included in the Congress programme. 2. Probable session organisers. 3. Plans for soliciting papers. 4. Probable plenary lecturers. 5. Tentative schedule of social events. 6. Planned Congress fees.</p> | <p>8. Rules for Organising a Congress</p> <p>8.5 Programme: Not later than two years prior to the date for convening a Congress, the Organising Committee shall submit to members of the Executive Committee a comprehensive outline of the plans for the Congress. The outline shall include: 1. Sessions to be included in the Congress programme. 2. Probable session Chairmen. 3. Plans for soliciting papers. 4. Probable plenary lecturers. 5. Tentative schedule of social events. 6. Planned Congress fees.</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.6 Within three months after receipt of the organisation plans, members of the Executive Committee will inform the Chairman of the Council of their acceptance, suggestions and/or proposed revisions</p> | <p>8. Rules for Organising a Congress</p> <p>8.6 Within three months after receipt of the organisation plans, the Executive Committee will inform the President of the Congress of their acceptance, suggestions and/or proposed revisions.</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.7 The Chairman of the Council shall be responsible for collecting the comments and suggestions of the Executive Committee, reconciling contradictory proposals and passing them to the Organising Committee for their guidance</p> | <p>8. Rules for Organising a Congress</p> <p>8.7 The Organising Committee shall keep the Executive Committee of the Council informed of progress being made in all aspects of the Congress during and throughout its organisation, operation and conclusion.</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.10 Publication Policy</p> <p>8.10.1 Papers, with the exception of plenary lectures, to be presented at the Congress shall be made available before or at the Congress in bound form to registrants who have paid their registration fee. The plenary lectures shall be published later.</p> | <p>8. Rules for Organising a Congress</p> <p>8.9 Publication Policy</p> <p>8.9.1 Abstracts and/or proceedings with the communications and plenary lectures, to be presented at the Congress shall be made available in electronic format to registrants who have paid their registration fee.</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.10 Publication Policy</p> <p>8.10.2 One copy of the proceedings shall be given free of charge to every member of the Council who attended the Congress and to each member of the Honorary Committee of the Congress</p> | <p>8. Rules for Organising a Congress</p> <p>8.9 Publication Policy</p> |
| <p>8. Rules for Organising a Congress</p> <p>8.10 Publication Policy</p> <p>8.10.3 The organisers may require that</p> | <p>8. Rules for Organising a Congress</p> <p>8.9 Publication Policy.</p> <p>8.9.2 The organisers may require that</p> |

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| preprints of papers to be presented at the Congress are in the hands of the Organising Committee at a prescribed time prior to the opening of the Congress | preprints of communications and plenary lectures to be presented at the Congress are in the hands of the Organising Committee at a prescribed time prior to the opening of the Congress. |
| 8. Rules for Organising a Congress 8.10.4 Plenary lecturers may be required to hand the completed manuscript to the Organising Committee before the end of the Congress | 8. Rules for Organising a Congress |
| 8. Rules for Organising a Congress 8.10.7 The proceedings shall be published in English and, if deemed necessary, in any other language chosen by the Organising Committee. | 8. Rules for Organising a Congress 8.9.5 The proceedings shall be published in English. |
| 9. Meetings of the International Corrosion Council | 9. Meetings of the International Corrosion Council 9.6. The Executive Committee should meet (personally, conference call, etc.) at least once each year between Congresses. |

15. Words of Prof. Günter Schmitt, new Chairman of the ICC for the period 2017-2020)

Prof. Günter Schmitt (GS), as new president of ICC for the period 2017-2020 greets all the attendance and presents an overview of the future planned activities of ICC, regarding mainly the following aspects:

- *ICC-Executive Committee:*
 - o Continuing the tradition of an annual meeting.
 - o A newsletter will be prepared each year reporting to the ICC members of the activity done.
- *Membership:*
 - o Reincorporate countries that once belonged to ICC.
 - o Try to incorporate new countries that never belonged to ICC.
 - o Try that all countries have two representatives.
 - o Try to involve younger people.
- *Cooperation with other organizations*

16. Other businesses

President CA presents the names proposed by the Mexican Society of Electrochemistry as new delegates to the ICC:

| Country | Member | |
|---------|-------------------------|------------|
| Mexico | Citlalli Gaona Tiburcio | New member |
| | Ricardo Orozco Cruz | New member |

The proposal is approved.