## DRAFT Agenda

# for the EFCE General Assembly in The Hague, The Netherlands, on Sunday, 21 April 2013, 13:00 – 14:00 h

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Opening of the meeting and adoption of the minutes of the previous General Assembly (Berlin, Germany, 25 September 2011) (*Prof. Darton*)

### A Strategic matters

- 1 President's report (report: Prof. Darton)
- Executive Vice-President's report including accounts and budget (report: Dr. Bakker)
  - Scientific Vice-President's report

(report: Prof. Gani)

#### **B** Administrative matters

4 Elections

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- 4.1 EFCE President
- 4.2 EFCE Executive Vice-President
- 4.3 EFCE Scientific Vice-President
- 5 Membership matters
  - 5.1 Application(s) for / withdrawal(s) for EFCE membership (report: Prof. Darton, information in Working Papers)
- 6 Celebration of EFCE's 60<sup>th</sup> anniversary
- 7 New EFCE Logo

#### C EFCE activities and events

- 8 EFCE awards
  - 8.1 Dieter Behrens Medal / Student Mobility Award / Excellence Awards (report: Prof. Darton, Prof. Gani, information in Working Papers)
- 9 Events
  - 9.1 ECCE9/ECAB2, The Hague, NL, 21-25 April 2013 (report: Dr. Bakker)
  - 9.2 WCCE9, Seoul, South Korea, 18-23 August 2013 (report: Prof. Meier)
  - 9.3 ECCE10, Nice, F, 27 September 1 October 2015 (report: Mr. Dal Pont)
  - 9.4 WCCE10, Barcelona, E, 2-6 October 2017 (report: Prof. Irabien)
- 10 Public relations: Matters for report

(report: Ms Robson)

11 World Chemical Engineering Council, WCEC (report: Prof. Meier)

#### D Miscellaneous matters

- 12 Questions to the President (as time allows)
- 13 Date and place of the next General Assembly
- Any other business (to be notified to the Frankfurt Secretariat at least 7 days before the Assembly)