



EUROPEAN ASSOCIATION FOR EARTHQUAKE ENGINEERING

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Audit Committee: Emil Sever Georgescu (Romania), Rudolf Heuer (Austria)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Number: 1 Date: 29 August 2014 Place: Istanbul, Turkey

Attendance:

Atilla Ansal, President

Mihail Garevski, Vice President

Kyriazis Pitilakis, Vice President

Andreas Kappos, Secretary General

Mauro Dolce

Zygmunt Lubkowski

Carlos Oliveira

Alain Pecker

Christoph Butenweg

Absentee: -

The first meeting of the new Executive Committee of the European Association for Earthquake Engineering for 2014-2018 period was held in Istanbul, Turkey on Friday 29 August 2014 in the premises of the ICC, between 9:30 and 10:00, during the 14th ECEE. The Executive Committee meeting was chaired by the President.

Agenda:

- 1. Approval of the Agenda*
- 2. Remarks by the President*
- 3. Remarks by the Secretary General*
- 4. Election of Secretary and Treasurer*
- 5. Miscellaneous*

Item 1: Secretary General reviewed the items of the Agenda, and asked for suggestions. The proposed Agenda of the meeting was approved by all the members present.

Item 2: The President welcomed the members to the first Executive Committee meeting for the Period 2010-2014. He expressed his thanks to all Executive Committee members for his election and for their support to the Conference.

Item 3: The Secretary General expressed his congratulations and thanks to the President for the successful organisation of the conference. He also emphasised that the change of the EAEE Secretary General after a term of 20 years of A. Ansal is a milestone in the Association's history and he will do his best to meet the expectations raised when one succeeds a long-serving and successful Secretary General.

Item 4: According to the EAEE Statutes, the election for the post of the Secretary and Treasurer needs to be conducted during the first meeting of the new Executive Committee. Secretary General proposed Alain Pecker as the Secretary and Christoph Butenweg as the Treasurer. The nominations of Alain Pecker and Christoph Butenweg as the Secretary and Treasurer, respectively, were approved unanimously by the Executive Committee members.

Item 5: The Exec. Committee appointed Z. Lubkowski as the new EAEE representative to the ESC Committee, replacing A. Ansal.

It was decided to have the second Executive Committee Meeting in Cambridge, England on Saturday 11 July immediately after the 2015 SECED Conference (Earthquake Risk and Engineering towards a Resilient World).

Post-meeting note: The Secretary General has made the necessary arrangements and the meeting will take place in St Catharine's College (in the centre of Cambridge) in the morning of Saturday 11 July (provisional time: 9:30 to 13:00)

The meeting ended with the thanks of the President to all participating members.

Andreas J. Kappos
Secretary General