

Minutes IVR Executive Committee (EC) Meeting held at 6 p.m., 7th August 2007, at the Sala Seminaryjna of the Auditorium Maximum, Krakow, Poland

After greeting the recently elected EC the President proposed an agenda for the meeting comprising 7 issues, to which Professor Wellman suggested that the election of the new Secretary General and Treasurer be added. The **unanimously agreed agenda**, hence, comprised the following 8 issues (i) election of the new Secretary General and Treasurer of the IVR; (ii) a brief report of the former Secretary General of the IVR, Prof. Dahlman, on what was discussed and decided in the previous EC meetings held during the XXIII World Congress in Krakow; (iii) election of new members for the editorial board of the *ARSP*; (iv) election of the editorial board for the publication of the papers presented in XXIII World Congress and other issues pertaining the publication of such papers; (v) discussion about the IVR Young Scholar Prize; (vi) further discussion on the dates of the XXIV IVR World Congress (Beijing); (vii) decision concerning the place of the next EC meeting, to be held in 2008; (viii) other businesses. in the Agenda.

Issue (i) –The President requested that Prof. Zenon Bankowski be appointed Treasurer of the IVR and Dr. Claudio Michelin be appointed Secretary General of the IVR in accordance with § 8, section 2 of the IVR Constitution. **DECISION:** the EC unanimously appointed Prof. Zenon Bankowski as Treasurer of the IVR and Dr. Claudio Michelin as Secretary General of the IVR, with mandates starting from 07/08/2007.

Issue (ii) - The former Secretary General reported on the main issues discussed and decided in the previous EC meetings held during the XXIII World Congress in Krakow. In particular, he made extensive reference to the proposal to change rules concerning the payment of dues by national sections, and it was **AGREED** that a paper on this issue should be prepared for consideration by the EC at its next meeting

Issue (iii) – The President reported that the editor of the *ARSP* suggested that Professors Brenda Baker and Pierluigi Chiassoni be elected to the Editorial Board of the *ARSP*. **DECISION:** Approved unanimously

Issue (iv) – After discussion the EC **DECIDED** to appoint Prof. Gizbert-Studnicki, Prof. Tom Campbell, Prof. Guibourg and Prof. Neil MacCormick as the editorial board for the publication of the papers presented in the XXIII World Congress. Prof. Gizbert-Studnicki also questioned the EC as to whether and under which conditions the publication of papers in the conference website would be acceptable. The Executive Committee decided that such publication should not be inhibited, but that the authors should be made fully aware of the consequences of publishing their papers in the website, if they choose to do so (e.g. the possibility that certain journals refuse to publish papers that have been made available in the internet)

Issue (v) – Prof. Morigiwa reported on the decision procedure to grant the 2007 IVR Young Scholar Award. After the report and some discussion, the EC took three decisions: **FIRST DECISION:** to accept Prof. Morigiwa kind offer to draft a proposal of procedure to be adopted in the decision of the 2009 IVR Young Scholar Award; **SECOND DECISION:** to defer the decision on the members of the Jury that will grant the 2009 IVR Young Scholar Award until the next EC meeting; **THIRD DECISION:**

the President of the IVR was authorized by the EC to decide on all issues pertaining the IVR Young Scholar Award 2009, including the appointment of the Jury, if the need to for such decisions arises before the next meeting of the EC, to be held in 2008.

Issue (vi) – The President reported on the conversation with the Organizers of the XXIV IVR World Congress and the question of the best date for the Conference arose. After discussion, the EC DECIDED that the XXIV World Congress will be held either in the period between the end of May and the beginning of June 2009 or else in the period comprised between the end of September and the beginning of October 2009. It was further decided that the President, with the agreement of the XXIV World Congress organizers, is authorized to make a final decision on the dates in which the Congress will be held, if the need for such decision arises before the next EC meeting.

Issue (vii) – Concerning the place which will host the EC meeting to be held in 2008, two possibilities arose, namely: Beijing or the UK (in a host institution yet to be determined). After discussion, the EC DECIDED that the EC meeting to be held in 2008 should happen in the UK around the 31st of May. The EC authorized the President to decide on the precise date and on the host institution.

The President then asked those present if there were any other businesses to be discussed at the meeting and, since no other issue arose, declared the meeting ended.

Claudio Michelin
Secretary General of the IVR

Neil MacCormick
President of the IVR

List of participants:

Fernando Atria
Alexander Brörtl
Eugenio Bulygin
Tom Campbell
Chongko Choi
Paolo Comanducci
Christian Dahlman
Svein Eng
Leslie Frances
Riccardo Guibourg
Francisco Laporta
Neil MacCormick
Sandra Marshall
Claudio Michelin
Éric Millard
Yasutomo Morigiwa
Kevät Nousiainen
Ulfried Neumann
Carl P. Wellman
Pauline Westerman
Xu Xianming
Marek Zirk-Sadowski