

## European Rare Earth and Actinide Society

General council  
August 26, 2003, 6 p.m.

Chairman  
Professor Lauri Niinistö

1. Reports
  - a) of the executive committee
  - b) of the treasurer
2. Future of the association
3. Executive committee
4. Venue of the 2009 conference
5. Varia, individual proposals



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### 1a Report of the executive committee

Main activity 2000-2002 centered on sponsoring international conferences (ICFE'4, 2000 Madrid) and symposia (ESTE 5, 2001, Wroclaw)

Newsletter: 4 issues

Membership relatively stable at 340 (38 countries)



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### 1b Report of the treasurer (CHF)

Receipts 2000-2002	5'878
Disbursements 2000-2002	13'105
ICFE'4 grants	8'665
ESTE grants	2'476
Junior award	1'544
	12'685
Administrative costs	420
Result 2000-2002	-7227



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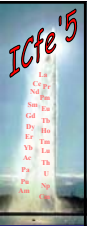
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### 1b Report of the treasurer (CHF)

Assets 2000-2002

December 31, 1999	45'560
Loss on GBU assets	-5'968
Deficit 2000-2002	-7'227
December 31, 2002	32'365

Report from the financial auditors



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### 2. Future of the association

- Sponsoring of ICFE'5 conferences  
+ grants for young researchers
- ?



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### 3. Executive committee

Chair	Lauri Niinistö
Co-chair	Pierre Porcher (resigned)
Secretary	J.-C. Bünzli
Member	M. Godlewski

#### Proposal:

- a) Pierre Porcher replaced by Koen Binnemans
- b) reorganization of the EC pending



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### 4. Venue of the 2009 conference

### 5. Varia, individual proposals

