

## **EPA Executive Committee Meeting**

THURSDAY 28<sup>TH</sup> JUNE 2007

11.30 am, Nr 18, Sciences II Building, University of Geneva, Switzerland

### **Attendees**

David Phillips [Chairman] [UK]  
Silvio Canonica [Treasurer] [Switzerland]  
Dimitra Markovitsi [France]  
Sandra Monti [Italy]  
Eric Vauthey [Switzerland]  
Helge Lemmetyinen [Finland]

### **AGENDA**

- [1] Welcome and apologies for absence [DP]
- [2] Minutes of last meeting, held in London
- [3] Matters arising
  - EPA Photochemistry Prize. The Chair agreed details of the value of two prizes with the Treasurer. However, since the normal venue for EPA General Assemblies and business is the IUPAC Symposium, generally held in Europe, the first of these prizes will now be awarded at the 2008 symposium, and thereafter every two years. The Committee should thus discuss the details of announcement and selection procedures.
- [4] Chairman's Report [DP]
- [5] Treasurer's Report [SC]
- [6] Nominations for Chair [ SC to update]. As of Monday, the only nomination received is that of Dimitra Markovitsi
- [7] EPA Newsletter [ DM]
- [8] EPA Website [EV]
- [9] EPA/PPS issues [DP and SM]
- [10] Future of EPA [DM]
- [11] EPA General Assembly , ICP Cologne, Monday July 30<sup>th</sup>, 19.00-20.00  
To note date, venue, and agree agenda.
- [12] Any other business
- [13] Date and venue for next meeting of EPA Executive Committee