

EUROPEAN PHOTOCHEMISTRY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

26th June 2008, 10:30 am -5:00 pm

"Société Française de Chimie", 250 rue Saint-Jacques, Paris

AGENDA

The main objective of the meeting is to prepare the General Assembly where we will present our actions during our first year and we will propose new actions for the next one.

[1] Statutes revision

[2] EC office

- *Two years or one year with re-election.*
- *If re-election how to proceed*

[3] Membership

- *Number of members*
- *Members on the web & mailing list.*
- *Deadlines and amount for 2009 membership fees*

[4] Auditors

- *Control procedure by editors*
- *How we proceed to the election of editor*

[5] Newsletter

[6] Public relations

- *New actions - meeting with Sarah at Sweden*

[7] PhD Prize

Presentation of the "prize" What we owe to Bo Albinsson

[8] Porter Medal : *problems with the Committee*

[9] Relations with the Asian and American Societies

[10] Website

[11] Practical organization of the *General Assembly*

Presentation of our action