

**Minutes of EPS Executive Committee Meeting, January 25th 2019, at Real Sociedad
Valenciana De Agricultura y Deportes, Valencia**

Present:

Maurizio D'Auria (MDA), President

Julia Perez Prieto (JPP), Past President and PPS matters

Norbert Hoffmann (NH), Newsletter editor-in-chief

Alberto Credi (AC), New information technologies

Cedric Mongin (CM), Website manager

Uwe Pischel (UP), Assistant editor of the Newsletter and public relations

Alexandre Fürstenberg (AF), Treasurer

1. Approval of minutes for EC meeting from January 26th, 2018 and EPA General Council.

2. President's Communications (MDA)

Awards – few applications → no award if no deserving candidate

Julia and Norbert → evaluation of young investigator

Maurizio and Alexandre → evaluation of service

Advertise awards !!!!

Porter Medal → nomination process → Uwe

Organizing advanced school photochemistry for young researcher, learning new techniques, cutting-edge topics → country with few EPA members, well connected place

Advertising issues → attract EPA members

EPA discount ISOP 2019 → ask Remi and Keitaro (EPA funding or EPA can reimburse if losing money) → implement discount code or reduced price... needs up to date member list

Alexandre write conditions for discount (15 – 20 €)

National level introductory schools and European level advanced school

3. EPA finances (AF)

New statutes voted in Dublin

Benefice 2018 → 5000 €

ICP 2021 → Geneva

4. EPA Newsletter (NH, UP)

5. Electronic Media (AC)

~~Add Alberto's email to the Website contact form~~

Research gate registration

6. Webpage (CM)

Check content

~~Add Alexandre email address to registration form~~

Create member list with excel sheet → send email automatically

Pictures

7. Next Meeting

RSC

2018 Cutaneous Biology Conference

GRC Photochem

e-Alert PPS on website → issue update

53% discount for EPA Members for Open Access publication (£ 750)

24 open access voucher to Editor-in-Chief.