

Minutes of Budapest meeting of the Eurosteel Steering Committee

The list of attendees is in attachment.

0/

The secretary of SC was asked to moderate the meeting

1/

The current members of SC agreed, based on offers of national member's offers, the following new members of SC:

Belgium;	J.F. Demonceau
Bulgaria;	M. Tzankov
Croatia	D.Dujmoviæ
Finland;	M. Heinsuo
France;	H. Bouchare
Greece;	I.J. Vayas
Montenegro;	D. Lučić
Sweden;	M. Veljkovic
United Kingdom;	I. Burges
Voting for	14
Abstain from voting	0
Voting against	0

The moderator asked the colleagues to look for new members from not yet presented countries to be invited for next meeting.

2/

It was decided, that the Chairman of the SC will be the host, the chairman of organising committee, of the previous Conference till the end of the next conference.

Present	21
Voting for	21
Abstain from voting	0
Voting against	0

3/

František Wald was appointed as a secretary of the SC.

Present	21
Voting for	21
Abstain from voting	0
Voting against	0

4/

Selection of the next place of the conference

Application Naples

Application Lyngby

After the presentations of Prof. F. Mazzolani and Prof. H. Agerskov the Steering Committee, with the absence of the applicant's representatives, chooses by the majority the Naples for the organisation of the Eurosteel 2014 Conference.

Present	21
Voting for	21
Abstain from voting	0

Voting against 0

5/

Operational rules of the Eurosteel Steering Committee were upgraded, see attachment. The editorial committee, U. Kuhlmann, D. Beg and F. Wald, will prepare the final text version.

Present 21

Voting for 21

Abstain from voting 0

Voting against 0

6/

Other business

61/

Prof. da Silva explained difficulty of ECCS with Eurosteel trade mark, which is registered for another purpose by company.

62/

Prof. da Silva explained the activity of ECCS with citation index of proceeding, which takes time.

63/

Prof. da Silva offered the web page for SC at ECCS web page, replacing CTU in Prague server, explained difficulty of ECCS with citation index of proceeding, which takes time.

The members of SC expressed their thanks for activity and all support of ECCS.

64/

The Prof. Dunai offers the logo for next Eurosteel conferences.

7/

The moderator of the meeting expressed thanks of the Steering Committee to the organisers of the Eurosteel 2011 Conference held in Budapest for the excellent event, namely to Prof. Dunai and wishes success to Prof. Mazzolani in organizing the Eurosteel 2014 Conference in Naples.

Prague, 9 September 2011

František Wald