



## **Working Papers**

**for the EFCE GENERAL ASSEMBLY**

**to be held in Barcelona, Spain, on 1 October 2017**

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## **WORKING PAPERS**

**for the EFCE General Assembly to be held in  
Barcelona, Spain, on Sunday, 1 October 2017**

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**Venue:** Fira de Barcelona  
Gran Via Convention Centre (north access)  
Pavillion 8  
Carrer Foc 37  
08038 Barcelona  
Spain

**Chairman:** Professor Rafiqul Gani

**Duration:** 14:15 – 16:15 h

# Agenda

## **A INTRODUCTION & REPORTS**

- A1 Opening of the meeting and adoption of the minutes of the previous General Assembly (Nice, France, 27 September 2015)
- A2 Scientific Vice-President's report  
(*Prof. Jean-Marc Le Lann*)
- A3 Executive Vice-President's report including accounts and budget  
(*Prof. Mike Considine*)
- A4 President's report  
(*Prof. Rafiqul Gani*)

## **B FUTURE EVENTS – STATUS REPORTS**

- B1 10<sup>th</sup> World Congress of Chemical Engineering (WCCE10) incl. ECCE11, Barcelona, Spain, 1-5 October 2017
- B2 ECCE12/ECAB5, Florence, Italy, 15-19 September 2019
- B3 New EFCE event series: "EFCE Forum on new technologies" - announcement

## **C DISCUSSION & QUESTIONS**

- C1 Discussion & Questions to the President & Vice-Presidents

## **D ADMINISTRATIVE MATTERS**

- D1 Elections
  - D1.1 EFCE President
  - D1.2 EFCE Executive Vice-President
  - D1.3 EFCE Scientific Vice-President
  - D1.4 EFCE charity trustees (Executive Board members)
- D2 Membership matters

## **E MISCELLANEOUS MATTERS**

- E1 Date and place of the next General Assembly
- E2 Any other business

## **A INTRODUCTION & REPORTS**

### **A1 Opening of the meeting and adoption of the minutes of the previous General Assembly (Nice, France, 27 September 2015)**

The President of the Federation, Prof. Rafiquil Gani, will open the meeting at 14:15 h.

The minutes of the last General Assembly (Nice, France, 27 September 2015) were distributed.

*Unless amendments are tabled, the General Assembly is requested to approve the minutes of its last meeting held in Nice, France, in September 2015.*

### **A2 Scientific Vice-President's report**

The Scientific Vice-President, Prof. Jean-Marc Le Lann, is requested to report on scientific activities and developments of the EFCE Working Parties and Sections since the last General Assembly in September 2015.

An updated list of the EFCE Working Party and Section Chairs is given in [Appendix 1](#).

### **A3 Executive Vice President's report, including accounts and budget**

The Executive Vice-President, Prof. Mike Considine, is requested to present the financial report, including the statement of accounts as at 31 August 2017 and the budgets for 2018-2020. The 2015 and 2016 year-end reports and the draft budget are given in [Appendix 2](#).

*The General Assembly is requested to approve the accounts and budgets.*

### **A4 President's report**

The EFCE President, Prof. Rafiquil Gani, is requested to report on strategic EFCE matters and the activities of the Executive Board since the last General Assembly in September 2015.

## **B FUTURE EVENTS – STATUS REPORTS**

### **B1 10<sup>th</sup> World Congress of Chemical Engineering (WCCE10) incl. ECCE11, Barcelona, Spain, 1-5 October 2017**

Prof. Negro is requested to present the updated figures for WCCE10.

### **B2 ECCE12/ECAB5, Florence, Italy, 15-19 September 2019**

Representatives of the host of ECCE12/ECAB5, AIDIC, are invited to present the state of activities regarding the organisation of the Congress in Florence in September 2019.

### **B3 New EFCE event series: “EFCE Forum on new technologies”**

On the initiative of Prof. Le Lann and Dr. Poux, a new series of 1-day EFCE events on hot topics entitled “EFCE Forum on new technologies” will soon be launched. The first Forum, organised by SFGP and subtitled “Chemical Engineering & 3D Printing”, is tentatively planned to take place in January/February 2018.

Dr. Poux is invited to announce the new event series.

## **C DISCUSSION & QUESTIONS**

### **C1 Discussion & Questions to the President & Vice-Presidents**

Participants are invited to raise questions to the EFCE President and Vice-Presidents.

## **D ADMINISTRATIVE MATTERS**

### **D1 Elections**

#### **D1.1 EFCE President**

The current EFCE President’s second and final two-year term of office expires at the end of 2017. Prof. Gani will present the candidate nominated by the Executive Board (the Executive Board is also known as the Board of EFCE charity trustees) for the next two-year term of office (1 January 2018 – 31 December 2019) and the voting procedure based on paragraph 13.4 of EFCE’s Constitution.

*The General Assembly is requested to endorse the candidate nominated by the Executive Board for the position of EFCE President for the next two-year term of office.*

#### **D1.2 EFCE Executive Vice-President**

The current Executive Vice-President’s second and final two-year term of office expires at the end of 2017. Prof. Gani will present the candidate nominated by the Executive Board for the next two-year term of office (1 January 2018 – 31 December 2019) and also the voting procedure.

*The General Assembly is requested to endorse the candidate nominated by the Executive Board for the position of EFCE Executive Vice-President for the next two-year term of office.*

#### **D1.3 Scientific Vice-President**

The current Scientific Vice-President’s second and final two-year term of office expires at the end of 2017. Prof. Gani will present the candidate proposed by the Executive Board for the next two-year term of office (1 January 2018 – 31 December 2019) and also the voting procedure.

*The General Assembly is requested to endorse the candidate nominated by the Executive Board for the position of EFCE Scientific Vice-President for the next two-year term of office.*

#### **D1.4 EFCE charity trustees (Executive Board members)**

The term of office of the EFCE CIO's charity trustees ends on 31 December 2017. Following the deadline for the call for candidates issued by the Frankfurt office on 16 March 2017, the following candidates have been proposed by the EFCE Member Societies for the two categories of EFCE charity trustee for the next two-year term of office (1 January 2018 – 31 December 2019):

##### **1) Non-academic representatives (in alphabetical order)**

Prof. Dr. Mike **Considine** proposed for election  
Sheffield, United Kingdom  
*nominated by the Institution of Chemical Engineers (IChemE)*

Ms. Laure **Helard** proposed for election  
PROFLUID, Courbevoie, France  
*nominated by the Société Française de Génie des Procédés (SFGP)*

Dr. Antoon ten **Kate** proposed for election  
Akzo Nobel, Deventer, The Netherlands  
*nominated by NPT on behalf of the Dutch EFCE Member Societies KIVI and KNCV*

Mr. Patrick **Piccione** proposed for election  
Syngenta, Münchwilen AG, Switzerland  
*nominated by the Schweizerische Gesellschaft der Verfahrens- und ChemieingenieurInnen (SGVC)*

Dr. Bent **Sarup** proposed for re-election  
Alfa Laval, Copenhagen, Denmark  
*nominated by the Ingeniørforeningen i Danmark (IDA)*

Dr. Michael **Wilk** proposed for election  
Merck KGaA, Darmstadt, Germany  
*nominated by DECHEMA e.V.*

## 2) Academic representatives (in alphabetical order)

Prof. Dr. Adisa <b>Azapagic</b> University of Manchester, United Kingdom <i>nominated by the Institution of Chemical Engineers(IChemE)</i>	proposed for election
Prof. Dr. Jerzy <b>Baldyga</b> Warsaw University of Technology <i>nominated by the Polish Association of Chemical Engineers (PACE)</i>	proposed for election
Prof. Dr. Ferenc <b>Friedler</b> Pázmány Péter Catholic University, Budapest, Hungary <i>nominated by the Hungarian Chemical Society</i>	proposed for election
Prof. Dr. Jack <b>Legrand</b> Université de Nantes, Saint-Nazaire, France <i>nominated by the Société Française de Génie des Procédés (SFGP)</i>	proposed for election
Prof. Dr. Flavio <b>Manenti</b> Politecnico di Milano, Milan, Italy <i>nominated by the Italian Association of Chemical Engineering (AIDIC)</i>	proposed for re-election
Associate Prof. Dr.-Ing. Petr <b>Klusoň</b> Academy of Sciences of the Czech Republic, Institute of Chemical Process Fundamentals, Prague <i>nominated by the Czech Society of Chemical Engineering (CSCHE)</i>	proposed for election
Prof. Dr. Carlos <b>Negro</b> Complutense University of Madrid (UCM), Spain <i>nominated by the four Spanish EFCE Member Societies ANQUE, SEQUI, IQS, Ind.Eng.of Catalunya</i>	proposed for re-election

The CVs of the candidates are attached as [Appendix 3](#).

*The members of the General Assembly with voting rights (representatives of the EFCE Member Societies and the EFCE President) are requested to elect **six** charity trustees for each of the two categories (12 charity trustees in total). Each voting member has six votes per category.*

Furthermore, the General Assembly is requested to note the current three EFCE charity trustees appointed by each of the three General Secretariats:

- Ms. Claudia Flavell-While (General Secretariat at IChemE in Rugby, UK)
- Mr. Jean-Pierre Dal Pont (General Secretariat at SFGP in Paris, FR)
- Prof. Willi Meier (General Secretariat at DECHEMA e.V. in Frankfurt am Main, DE)

## **D2 Membership matters**

### Membership applications:

Since the last General Assembly, the Executive Board approved EFCE membership of the following societies:

- IChemE Ireland (Irish Branch of IChemE); approved in April 2016.
- Ukrainian Association of Chemical and Food Engineering (CFE-UA) (successor to the former Ukrainian EFCE Member Society, the Ukrainian Association of Chemical Engineering); approved in April 2017.

*The General Assembly is requested to note the new EFCE Member Societies.*

### Withdrawals from EFCE membership:

In June 2017, the Frankfurt Secretariat received the withdrawal of the IChemE Ireland (Irish Branch of IChemE) from EFCE membership (see [Appendix 4](#)).

*The General Assembly is requested to note the withdrawal, effective at the end of the year 2017.*

### Other membership matters:

- EFCE membership of the Hellenic Association of Chemical Engineers (HACE) was suspended due to financial constraints.
- No applications for or withdrawals from EFCE Institutional Members have been received since the last General Assembly.

## **E MISCELLANEOUS MATTERS**

### **E1 Date and place of the next General Assembly**

It is proposed that the General Assembly should have its next regular biennial business meeting on the occasion of ECCE12/ECAB5, which will take place in Florence, Italy, in September 2019.

*The General Assembly is requested to confirm the date and place of its next meeting.*

### **E2 Any other business**

Members of the General Assembly may wish to introduce further items for information or discussion.