

Minutes

of the Plenary Assembly (PA) of EuSSS on Wednesday, September 17, 2014

Venue: Salzburg Congress Centre, Room Trapp

Date scheduled: Wednesday, September 17, 2014, 17.00

Attendees: John Lough (**UK**), Jeremy Glennon (**IE**), Václav Kašička (**CZ**), Didier Thiébaud (**FR**), Katherine Dettmer (**DE**), Helena Kažoka (**LV**), Irene Vovk (**SL**), Danillo Corradini (**IT**), Attila Felinger (**HU**), Audrius Maruška (**LT**), Boguslaw Buszewski (**PL**), Joanna Kowalska (**PL**).

1. Presentation of the EuSSS structure by Prof. B. Buszewski – the President:

Remarks:

- J. Glennon – there should be wonder about what the EuSSS should do not to be a “dead” organization; EuSSS should combine smaller groups from different countries working for the separation of science
- V. Kašička – because of different statutes of national separation science societies and problems with membership payment, there should be no membership payment in the future.
- A. Felinger – the financial matters have to be reported in Germany where the society is registered; this problem will be removed if membership payment will be cancelled and if the remaining money on the EuSSS account will be donated to UNICEF.
- K. Dettmer – presented as a new representative of Germany in EuSSS

General remark:

Extension activities of EuSSS to more countries and on more space. The attention should be focused on cooperation at the regional level and especially with the PSC ISC (with new members: Wolfgang Buchberger, Boguslaw Buszewski, Tony Edge, Sarah Fechner, Attila Felinger, Jeremy Glennon, Uwe Karst, Ralph Kerschbaumer, Michael Lämmerhofer, John Lough, Marja-Liisa Riekkola, Apryll Stalcup, Didier Thiébaud, Wolfgang Lindner), CEGSS, NoSSS and others. The EuSSS website will be still hosted in Hungary and must be currently updated.

2. New constitution:

A. Felinger has prepared a new constitution of EuSSS. One week before the 30th ISC it was sent to all national representatives of EuSSS, but it was too little time to think it over and discuss this matter during the PA EuSSS meeting in Salzburg.

Remarks:

- Everyone will think and send Attila his comments on the constitution in order to prepare the final document.
- I. Vovk – will prepare the first circular of the next ISSS conference to be held in Ljubljana, Slovenia in the first week of July 2015 and V. Kašička will distribute it together with the new constitution through the all members of EuSSS and will ask for their comments.

3. In connection with the end of their term, A. Felinger and B. Buszewski have decided to leave SC of EuSSS.

Remarks:

B. Buszewski and A. Felinger will be still responsible for Tswett-Nernst award.

4. Nomination of candidates for new members of SC of EuSSS:

B. Buszewski has nominated the following candidates: V. Kašička (as a secretary general), D. Thiébaud (as a president), I. Vovk, J. Glennon (both responsible for projects concerning courses, training, etc.) and K. Dettmer (as a new representative of Germany). These candidates were approved by the public voting of all present EuSSS representatives.

5. General discussion

Remarks:

D. Corradini gave an idea to create a data basis of people who are working in separation science (both from science, higher education and industry)

B. Buszewski undertook to establish contact and cooperation between the new SC of EuSSS and EuCheMS

A. Maruška has proposed to include systematically information concerning the EuSSS in LC/GC to be more visible and accessible.

End of the meeting: 18.00