



## EUROPEAN ASSOCIATION FOR EARTHQUAKE ENGINEERING

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Giuseppe Grandori (Italy), Ali Akbar Moïnfar (Iran), Bozidar Pavicevic (Montenegro)  
Audit Committee: Emil Sever Georgescu (Romania), Rudolf Heuer (Austria)

## MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Number: 1

Date: September 3, 2010

Place: Ohrid, Macedonia

### Attendance:

*Mihail Garevski, President*  
*Martin Koller, Vice President*  
*Mauro Dolce, Vice President*  
*Atilla Ansal, Secretary General*  
*Rainer Flesch*  
*Andreas J. Kappos*  
*Zygmunt Lubkowski*  
*Carlos Oliveira*  
*Alain Pecker*

### Absentee:

### Prologue:

The first meeting of the new Executive Committee of the European Association for Earthquake Engineering for 2010-2014 Period was held in Ohrid, Macedonia on Friday September 3, 2010 between 12:30 and 13:00 after the Closing Ceremony of the 14<sup>th</sup> ECEE. The Executive Committee meeting was chaired by the President.

### Agenda:

1. *Approval of the Agenda*
2. *Remarks by the President*
3. *Remarks by the Secretary General*
4. *Election of Secretary and Treasurer*
5. *Miscellaneous*

**Item 1:** Secretary General reviewed the items of the Agenda, and asked for suggestions. The proposed Agenda of the Meeting was approved by all the members present.

**Item 2:** The President welcomed the members to the first Executive Committee Meeting for the Period 2010-2014. He expressed his thanks to all Executive Committee Members for his election and for their support to the Conference.

**Item 3:** Secretary General expressed his congratulations and thanks to the President for the well organised conference. He summarised his views concerning the issues that will be in the agenda of the new Executive Committee during the coming four years: There will be Executive Committee meetings at least once every year. The Central Office will inform Member Organisations to pay their membership dues at the beginning of each year. The Central Office will be making efforts (campaigns) to increase the number of individual membership by sending invitation letters via e-mail to the participants of recently held conferences and to the members of EAEE National Associations. The Bulletin of Earthquake Engineering and book series are being published at a steady rate however additional support and ideas are needed to publish BEE Special Issues and new books in the series.

The Central Office will continue preparing two issues of the EAEE Newsletter per year. The Internet-EAEE web Pages will be updated when additional information becomes available. As agreed in the General Assembly, EAEE will support the regional seminars in the forthcoming period, so Secretary General expressed his hopes to have regional seminars or workshops each year and asked the support of the Executive Committee members to convince National Societies for organising regional seminars.

**Item 4:** According to the EAEE Statutes, the election for the post of the Secretary and Treasurer needs to be conducted during the first meeting of the new Executive Committee. Secretary General proposed Andreas Kappos as the Secretary and the past treasurer, Rainer Flesch, as the Treasurer one more time. The nominations of Andreas Kappos and Rainer Flesch as the Secretary and Treasurer respectively were approved unanimously by the members present.

**Item 5:** It was decided to have the second Executive Committee Meeting in Istanbul, Turkey on 29 May 2011 just before 7<sup>th</sup> Turkish National Conference on Earthquake Engineering.

**Epilogue:** The first meeting of the Executive Committee of the EAEE held in Ohrid was finalized. The meeting ended with the thanks of the President to all participating members.

Atilla Ansal  
Secretary General