

**Statutes Committee Meeting ECM-125**  
**Rolga, Slovenia.**  
**Friday 10th March 2017.**

<b><i>Name</i></b>	<b><i>Function</i></b>
Christoph Eisenmenger-Sittner	Chair
Deborah O'Connell	Secretary
Lars Montelius	Ex Officio
Anton Stampfi	Member
Francois Reniers	Member
Anouk Galtayries	Member
Daniel Verniere	Member
Mariano Anderle	Member
Jay Hendricks	Member
David Ruzic	Member
Ulf Karlsson	Observer
Ivan Petrov	Observer
Andrej Vincze	Observer
Ivana Capan	Observer
Katsuyuki Fukutani	Observer
Maria Carmen Asensio	Observer
Bourgeois Sylvie	Observer
Emmanuel Haro Poniatowski	Observer
Martin Wuest	Observer
Marcelo Juni Ferreira	Observer
Timo Gans	Observer
Sanez Setina	Observer
Slobodan Milosevic	Observer
Stanislav Novak	Observer
Dietrich Zahn	Observer
Ute Bergner	Observer
Manfred Leisch	Observer

1. Christoph Eisenmenger-Sittner, the Chairman, opened the meeting at 5.41 p.m. He presented the draft agenda which had been circulated to members of the committee; there were no changes requested and so the draft agenda was adopted.
2. The Chair introduced the new recording secretary and secretary for the Statutes Committee, Deborah O'Connell.
3. It was reported that the minutes of the ECM meeting 123 had been posted on the web; comments were invited; there were no comments and the minutes of the previous meeting were accepted as a true record.
4. The Chairman has updated the Procedures Manual in the last six months. There are proposed changes to the following sections:  
- *Awards and Scholarships*: Minor changes to the Welch Scholarship procedures and IUVSTA prizes procedures to better reflect the current state of procedures for these awards. Change of responsibility for the IUVSTA prizes will be solely carried out within the *Awards and*

*Scholarships* committee. These will be further discussed within the *Awards and Scholarships* committee meeting.

- Updates to members has also been carried out.

- It was noted that there are many outdated sections in the Procedures Manual and therefore in the coming months the manual will be streamlined. The Chair will send relevant sections to Division Chairs, Officers, National Representatives to update, and make more concise.
5. It was brought to the attention of the committee that a new website is under development. The Chair asked for any specific suggestions from the committee for the new website. A suggestion for a shared space was brought to the committee. The Publications Committee have also been discussing a similar aspect. This will be further discussed and one option of a Mendelay group will be presented in more detail in the *Publications Committee*.
  6. The Chairman enquired if there were any items members wished to discuss under the heading of “any other business”; there were none.
  7. The meeting was formally adjourned at 6.00 p.m.