



From the President

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Date: August 09, 2017

To: IUVSTA Officers, Councillors, Alternate Councillors, Chairs of Committees and Divisions

Re: ECM 126, Friday September 29th - Sunday October 1st, 2017 at Best Western Hotel Expo, Sofia, Bulgaria.

Dear Colleagues,

I hereby invite you to attend ECM-126 which will be held from Friday September 29th - Sunday October 1st, 2017 at Best Western Hotel Expo, Sofia, Bulgaria. As always, we have to worry about the quorum requirements for an IUVSTA Executive Council Meeting which are quite strict. I strongly request all Councillors and/or Alternate Councillors to fill the proxy form and to send it to me (with a copy to Prof. C. Eisenmenger-Sittner, Secretary General) in electronic form via email to safeguard our obtaining a quorum. The proxy form will be cancelled if the Councillor or Alternate Councillor attends the meeting. Please note that proxies can only be given to individuals who are themselves entitled to vote at the ECM, i.e. Councillors, Alternate Councillors and Officers. Draft schedule and agenda will be distributed and posted soon on the IUVSTA web site.

At ECM-126 reports on the progress of several important projects such as the new web-site of the Union, the communication plan and others will be given. ECM-126 is the last meeting before the year 2018, which marks the beginning of a two years celebration cycle starting with the 60th anniversary of IUVSTA, which was founded in June 1958 in Namur, Belgium and culminating with IVC 21, Malmoe, Sweden, in July 2019. The early date of IVC 21 makes it important to carefully plan our two Executive Council Meetings in 2018, ECM 127 and ECM 128 to keep as close as possible to our usual meeting rhythm. The dates and venues of these meetings will be fixed at ECM 126.

Attendance at ECM-126 is very important indeed, so please make every effort to ensure you and your colleagues can attend this meeting. I look forward to seeing you in Sofia.

Professor Lars Montelius

A handwritten signature in blue ink, appearing to read 'L. Montelius', is positioned below the typed name.

IUVSTA President

2017	
January	
February	
March	10.03.2017-12.03.2017: ECM 125
April	
May	
June	
July	
August	
September	29.09.2017-01.10.2017: ECM 126
October	
November	ICTF 17, 13.11-17.11. 2017, New Dheli, India
December	
2018	
January	Not advisable for legal reasons
February	ECM 127 (tentative)
March	ECM 127 (tentative)
April	Not advisable for legal reasons
May	
June	EVC, Geneva, Switzerland June 17-22
July	
August	VASCAA 9, Cronulla Australia 12-16; ECM 128 (tentative)
September	ECM 128 (tentative)
October	
November	
December	
2019	
January	ECM 129 (tentative)
February	ECM 129 (tentative)
March	
April	
May	
June	ECM 130, 28.06-30.06.2019
July	IVC 21, Malmoe, Sweden, 01.07-05.07.2019/GM20/ECM131
August	
September	
October	
November	
December	
2020	
January	ECM 132 (tentative; Venue: Choice of the incoming President)
February	ECM 132 (tentative; Venue: Choice of the incoming President)

Optimum Timeslots: **ECM 127: Feb/March 2018**
ECM 128: August/September 2018
ECM 129: January/February 1019

**126th Executive Council Meeting of the IUVSTA and Associated Meetings
29th September– 01th October 2017
BEST WESTERN Hotel Expo, Sofia, Bulgaria**

Friday, September 29th, 2017

16:30	Coffee
17:00	Statutes Committee
17:30	Emerging Societies Committee
18:00	Communications Committee
18:45	Officers' Business Meeting (restricted)
20:00	Dinner

Saturday, September 30th, 2017

08:15	Finance Committee
09:00	Awards and Scholarships Committee
09:45	Congress Planning Committee
10:30	Coffee
11:00	Education Committee
11:45	Long Range Planning Committee
12:30	Adjourn
12:45	Lunch
14:30	STD
15:45	Coffee
16:15	STD resumes
17:45	Adjourn
18:30	Departure to Dinner
20:30	Social Dinner hosted by BUS

Sunday October 1st, 2017

09:00	ECM-126
10:30	Coffee
10:45	ECM-126 resumes
12:45	Adjourn
13:00	Lunch
14:00	Departure

REQUEST FOR PROXY

IUVSTA 126th EXECUTIVE COUNCIL MEETING (ECM-126)

According to the IUVSTA Statutes, an Executive council is not quorate unless two-thirds of its members are present, or are represented by proxies. To try to avoid this situation, it is customary to ask either the Councillor or the Alternate Councillor of each national society to send a proxy letter nominating up to 3 other *members of the Council* who have a vote. This proxy must be signed by the Councillor or the Alternate Councillor and sent by express mail or fax to reach the President before the meeting. A scanned image of the signed document may in addition be sent by email. Even if you plan to attend the meeting, it is helpful if the proxy is sent in case of changes in plans. When you attend the meeting, the proxy is invalid. If you do not attend the meeting, you may communicate to your proxy your wishes on how your proxy should be exercised on a particular issue.

Note: if you have deposited a Triennial proxy there is no need to send this one unless you wish to override that form.

In the event that I am unable to attend, I give my Proxy to:

If this person is not present, then I give my Proxy to:

If this second person is not present, then I give my Proxy to:

Signature

Name (Printed)

Please return this Proxy via scanned image by email or fax to:
Prof. Lars Montelius, Director General, International Iberian Nanotechnology
Laboratory- 4715-330 Braga, Fax: +351 253 140 119, lars.montelius@inl.int

Please also email a scanned image to christoph.eisenmenger@ifp.tuwien.ac.at or fax a copy to Dr. Christoph Eisenmenger-Sittner: Fax. (+43) 1 58801 13899