**MINUTES OF THE THIRD ASSOCIATION COUNCIL MEETING**

**Number: 3**  **Date: August 26, 2014**  **Place: Istanbul, Turkey**

### Attendance:

- **Mihail Garevski, President**
- **Mauro Dolce, Vice President**, Italian National Association for Earthquake Engineering
- **Andreas J. Kappos, Secretary**
- **Rainer Flesch, Treasurer**, Austrian Association for Earthquake Engineering and Structural Dynamics
- **Zygmunt Lubkowski, Ex. Com. Member**
- **Lilija Dimitrova, Bulgarian National Committee for Earthquake Engineering**
- **Laszlo P. Kollár, Hungarian National Committee for Earthquake Engineering**
- **Philippe Bisch, French Association for Earthquake Engineering**
- **Mihajlo Jadronka, Montenegrin Association for Earthquake Engineering**
- **Zbigniew Zembaty, Polish National Committee on Earthquake and Parasismic Engineering**
- **Peter Fajfar, Slovenian Association for Earthquake Engineering**
- **Ahmed Elghazouli, The Society for Earthquake Engineering and Civil Engineering Dynamics, UK**

### Absentee:

- **Drago Trkulja, Association for Earthquake Engineering of Bosnia & Herzegovina**
- **Mohamed Sobaih**, Egyptian Society for Earthquake Engineering
- **Paata Rekvava**, Georgian National Committee of Earthquake Engineering and Seismology
- **Ragnar Sigurðsson**, Icelandic National Society of Earthquake Engineering
- **Vladimir Smirnov**, Russian National Com for Earthquake Engineering
- **Milan Sokol**, Slovak Association for Earthquake Engineering
- **Kostiantyn V. Legupov**, Association for Ukrainian Earthquake Engineering

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**President:** Atilla Ansal (Turkey), e-mail: ozyegin.edu.tr

**Vice- Presidents:**
- Mihail Garevski (Republic of Macedonia), e-mail: garevski@pluto.iziis.ukim.mk
- Kyriazis Pirilakis (Greece) e-mail: kpilak@civil.auth.gr

**Secretary-General:**
- Andreas J. Kappos (UK), e-mail: Andreas.Kappos.1@city.ac.uk

**Secretary:**
- Alain Pecker (France) e-mail: alain.pecker@geodynamique.com

**Treasurer:**
- Christoph Butenweg (Germany) e-mail: butenweg@lbb.rwth-aachen.de

**Executive Committee:**
- Mauro Dolce (Italy), Zygmunt Lubkowski (UK), Carlos S. Oliveira (Portugal)

**Honorary Members:**
- Drazen Anicic (Croatia), Peter Fajfar (Slovenia), Ali Akbar Moinfar (Iran), Bozidar Pavicevic (Montenegro), Horea Sandi (Romania)

**Audit Committee:**
- Emil Sever Georgescu (Romania), Rudolf Heuer (Austria)
PROLOGUE:

The third meeting of the Association Council of the European Association for Earthquake Engineering was held in the Swiss Hotel Living Building, Mimoza Hall in Istanbul, Turkey on Tuesday evening, August 26, 2014 between 19:30 and 22:00 hours on the occasion of the 2nd European Conference on Earthquake Engineering and Seismology. The Meeting was chaired by the Secretary General Atilla Ansal.

AGENDA:

1. Approval of the Agenda
2. Summary about 2ECEES
3. Presentations by Delegates proposing to organize the 16th ECEE in 2018
4. Balloting to select the location of the 16th ECEE in 2018
5. Recommendations for the EAEE General Assembly
6. Election of Council Candidates for Executive Committee
7. Miscellaneous

Item 1: The Proposed Agenda of the Meeting was approved.

Item 2: Atilla Ansal welcomed all the Delegates and summarised briefly the key facts related to the 2nd European Conference on Earthquake Engineering and Seismology.

Item 3: The Candidate National Organisation to organise the 16th ECEE in 2018 was the Hellenic Society of Earthquake Engineering. The President of the Hellenic Society of Earthquake Engineering, Kyriazis Pitilakis made his presentation concerning their proposal for Thessaloniki as the Conference hosting city.

The Association Council Members asked few questions related to the conference organization, duration, possible dates, and expected number of participants. There was a general consensus that an appropriate time for the conference would be on Monday June 18, 2018 to Friday June 22, 2018.

Item 4: A balloting was conducted to determine the venue of the 16th ECEE in 2018 and Thessaloniki was selected as the city for the next European Conference on Earthquake Engineering by unanimous open vote. Kyriazis Pitilakis expressed his thanks to all Delegates for selecting Thessaloniki as the hosting city for the 16th European Conference on Earthquake Engineering.

Item 5: Secretary General explained briefly the procedures and voting scheme for the General Assembly according to the Statutes. He summarised the Ex.Com recommendations to propose a draft list of candidates for both Executive and Audit Committees.

Item 6: The Association Council agreed to propose (Mohamed Belazougui, Zygmunt Lubkowski, Carlos Sousa Oliveira, Alain Pecker, Mauro Dolce, Christoph Butenweg, Matej Fishinger) as possible candidates for the Executive, and (Emil Sever Georgescu and Rudolf Heuer) for the Audit Committees.

Epilogue: The third meeting of the Association Council of the European Association for Earthquake Engineering held in Istanbul ended with a dinner hosted by the 2ECEES.