



## EUROPEAN ASSOCIATION FOR EARTHQUAKE ENGINEERING

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

## MINUTES OF THE THIRD ASSOCIATION COUNCIL MEETING

Number: 3

Date: August 26, 2014

Place: Istanbul, Turkey

### Attendance:

Mihail Garevski, <i>President</i>	Martin Koller, <i>Vice-President</i> , Swiss Society for Earthquake Engineering and Structural Dynamics
Mauro Dolce, <i>Vice President</i> , Italian National Association for Earthquake Engineering	Atilla Ansal, <i>Secretary General</i>
Andreas J Kappos, <i>Secretary</i>	Alain Pecker, <i>Ex. Com. Member</i>
Rainer Flesch, <i>Treasurer</i> , Austrian Association for Earthquake Engineering and Structural Dynamics	Carlos Sousa Oliveira, <i>Ex. Com. Member</i> , Portuguese Society for Earthquake Engineering
Zygmunt Lubkowski, <i>Ex. Com. Member</i>	Mohamed Farsi, Algerian Association for Earthquake Engineering
Liliya Dimitrova, Bulgarian National Committee for Earthquake Engineering	Jirí Náprstek, Czech Society for Mechanics
Laszlo P. Kollár, Hungarian National Committee for Earthquake Engineering	Ahmad Naderzadeh, Iranian Society for Earthquake Engineering
Philippe Bisch, French Association for Earthquake Engineering	Zoran Milutinovic, Macedonian Society of Earthquake Engineering
Mihaljevic Jadronka, Montenegrin Association for Earthquake Engineering	Kuvvet Atakan, Norwegian Society for Earthquake Engineering
Zbigniew Zembaty, Polish National Committee on Earthquake and Parasismic Engineering	Emil-Sever Georgescu, Romanian Association for Earthquake Engineering
Peter Fajfar, Slovenian Association for Earthquake Engineering	Mustafa Erdik, Turkish National Committee on Earthquake Engineering
Ahmed Elghazouli, The Society for Earthquake Engineering and Civil Engineering Dynamics, UK	
<b>Absentee:</b>	
Drago Trkulja, Association for Earthquake Engineering of Bosnia & Herzegovina	Mihaela Zamolo, Croatian Society for Earthquake Engineering
Mohamed Sobaih, Egyptian Society for Earthquake Engineering	Christoph Butenweg, German Society for Earthquake Engineering and Structural Dynamics
Paata Rekvava, Georgian National Committee of Earthquake Engineering and Engineering Seismology	Elizabeth Vintzileou, Hellenic Society for Earthquake Engineering
Ragnar Sigbjornsson, Icelandic National Society of Earthquake Engineering	Robert Levy, Israeli Association for Earthquake Engineering
Vladimir Smirnov, Russian National Com for Earthquake Engineering	Anagosti Petar, Serbian Association for Earthquake Engineering
Milan Sokol, Slovak Association for Earthquake Engineering	Alex Barbat, Spanish Association for Earthquake Engineering
Kostiantyn V. Iegupov, Association for Ukrainian Earthquake Engineering	

**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 2<sup>nd</sup> 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 2<sup>nd</sup> European Conference on Earthquake Engineering and Seismology.

**Item 3:** The Candidate National Organisation to organise the 16<sup>th</sup> 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 16<sup>th</sup> 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 16<sup>th</sup> 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.