



EUROPEAN ASSOCIATION FOR EARTHQUAKE ENGINEERING

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Jacob Eisenberg, Russia
Philippe Bisch, France
Secretary-General: Atilla M. Ansal, Turkey (Central Office)
Secretary: Alberto Castellani, Italy
Executive Committee Members: delegates of Bulgaria, Greece, Slovakia, and United Kingdom
Honorary Members: G.Brankov, Bulgaria, S.Bubnov, Slovenia, R.Yarar, Turkey, D.Anicic, Croatia, A.A.Moinfar, Iran

Minutes of the Executive Committee Meeting

Number : 4 Date : August 31, 1996 Place : Istanbul, Turkey

Attendance :

Absence :

*Rainer Flesch, President
Jakob Eisenberg, Vice-President
Philippe Bisch, Vice-President
Atilla Ansal, General-Secretary
Alberto Castellani, Secretary
Emilia Juhasova, Slovakia
Dimitre Nenov, Bulgaria*

*Panayotis Carydis, Greece
Amr Elnashai, United Kingdom*

The Agenda :

1. Approval of the Agenda
2. Approval of the Minutes of the 3rd Executive Committee Meeting
3. Report of the President
4. Report of the Vice-Pre.Dr.P.Bisch about 11th ECEE
5. Report of the Secretary General
6. Application for membership
7. Task Group Activities
 - 7.1. Outcome of the First Meeting & Reorganisation of TG1
 - 7.2. Developments Concerning TG3
 - 7.3. Outcome of the First Meeting of TG6
 - 7.4. Activities of TG8
 - 7.5. Activities of other Task Groups
8. The EAE Bulletin
9. Cooperation with ESC
10. Regional Seminar in 1997
11. The next Executive Committee Meeting
12. Miscellaneous

Item 1: The Agenda of the meeting was accepted without any changes.

Item 2: The minutes of the Third Executive Committee Meeting was approved and signed by all members present.

Item 3: The President presented his report. He explained briefly his previous activities and future plans concerning EAE and EAE Task Groups. He summarized his visit to Skopje, Macedonia and ISMES, Italy.

Item 4. Dr.Bisch the Vice-President presented his report concerning 11th ECEE.

Item 5: Secretary General presented his report concerning the activities of the Central Office.

- Item 6: Application of membership of Georgian Republic has been tentatively approved. The former application of Yugoslavia National Committee was considered since UN sanctions are being removed.
- Item 7: Task Groups
- 7.1. There was general agreement on the importance of TG1 in the light of developments concerning seismic codes. There was a general tendency to modify the goals and make them more general to include the application of EC8 to actual case studies and comparison with non EU codes. The program of the Special Theme Session in 11ECEE was discussed. There was a general agreement to organize the session in 11th ECEE in three parts as , implementation, comparison and discussion.
 - 7.2. TG3 activities were summarised
 - 7.3. TG6 activities were summarised
 - 7.4 TG8 activities were summarised
 - 7.5 Possibilities to activate TG5 were discussed. There was a general agreement that Prof.Eisenberg should get in contact with Dr.Jurukovski to find about the present situation. The Ex.Com. suggested that if possible Prof.Eisenberg can organise a meeting of this TG during 1977.
 - 7.6. Prof.Nenov summarised his plans for WG4 and about the WG meeting in 1997 in Bulgaria.
- Item 8: EAEE Bulletin, distribution to all national committees in the world, including research abstracts, selected papers, information regarding to software developments
- Item 9: Relationship with ESC is summarised. Proposal for Joint TG2 is accepted.
- Item 10: Regional seminar 1977 possibilities of Italy and letter to all National delegates for other possible nominations
- Item 11: Place of the next Ex.Com. Meeting, if no Regional Seminar can be organised Bratislava and St.Peterburg were accepted as two possibilities.