

Agenda

EuChemS Division of Green and Sustainable Chemistry (DGSC)
2019 Annual General Meeting

Date and Location

Sunday September 22 at 14:00 in in the ICIQ Library at the Institute of
Chemical Research of Catalonia (ICIQ) in Tarragona (Spain)

1. Attendance and welcome
2. Update from Chair (Ana Aguiar-Ricardo)
 - a. Recent activities
 - b. General Assembly Report
 - c. Celebration of the International Year of Periodic Table (IYPT)
3. Vice-Chair position, Treasurer and Secretariat.
4. Finance and Division Budget overview (James Sullivan)
5. 4rd EuGSC Congress in Tarragona update (Arian Kleij)
6. 2020 ECC in Lisbon
 - a. DGSC summer School initiative.
7. 5th EuGSC Congress
 - a. Proposal of the Association of Greek Chemists.
8. DGSC and Division of Chemistry and the Environment joint initiatives
 - a. EuChemS European Sustainable Chemistry Award
9. DGSC Steering Committee
10. DGSC and IUPAC
11. DGSC webpage
12. Annual Report
13. AOB

AA
15/11/2019

Minutes

Present

Delegates

Ana Aguiar-Ricardo (Chair, AAR), James Sullivan (Treasurer, JS), Santiago Luis de La Fuente (SLF), Konstantinos S. Triantafyllidis (KT), Michael North (MN), Nora Ventosa (NV), Giulia Licini (GL, observer requested by Luigi Vaccaro).

By invitation

Arjan Kleij (AK)

Apologies

Anders Riisager, Joel Barrault, Jose Nuno Canongia Lopes, Katalin Barta, Katharina Schröder, Luigi Vaccaro, Mehmet Mahramanlioglu, Nicholas Gathergood, Piotr Stepnowski.

1. Attendance and Welcome

AAR welcomed all the attending members of the meeting and thanked Arjan Kleij for having hosted the meeting.

Apologies were received as noted above.

Congratulations to Katlin on her baby.

There was a discussion about what to do regarding non-responsive delegates.

The final suggestion was that (a) the chair was to attempt to contact them, (b) the chair would contact the presidents of the different societies, (c) a list of non-responding country's delegates would be circulated to the committee who might then, from their own contacts, suggest replacements that could be nominated by their country's society. **(ACTION AAR)**

2. Update from Chair (Ana Aguiar-Ricardo)

a. Recent activities

AAR participated in the IUPAC conference in the SDG session where she had the opportunity to promote the DGSC and their main activities within the scope of the 17 SDGs. She offered that the slides from this presentation would be placed on the division's website.

b. General Assembly Report

The president has filled in the annual report on-line and has prepared a document for the division's response to the design of the association 2021-2024.

c. Celebration of the International Year of Periodic Table (IYPT)

There was a discussion about the IYPT and whether the division should do more to highlight this (specifically via the website). Several members had done something in relation to this – but JS said there is an IYPT tab on the website which might be more suitable for highlighting these.

AAR
15/11/2022

3. Vice-Chair position, Treasurer and Secretariat.

The nomination of the Vice chair was postponed although it is considered its nomination in the Division Procedures and Practices – but should consider who the next chair should be. There was a discussion about the term limits of delegates. The treasurer and secretary will stay on the committee for the coming two years.

4. Finance and Division Budget overview (James Sullivan)

The treasurer updated the meeting on recent outgoings and the current balance of the division's accounts (€4510.12)

5. 4th EuGSC Congress in Tarragona update (Arjan Kleij)

AAR thanked Arjan Kleij for organizing what was proving to be a very successful meeting. AK gave details of the meeting and suggested there would be a surplus of ~€3000 and that he would arrange for an agreed proportion of this to be transferred to the division.

6. 2020 ECC in Lisbon

The chair discussed the idea of a division-organized summer school to coincide with the Lisbon ECC in 2020 and there was a discussion of the logistics and the requirement for sponsorship (and a general discussion about the ways the division might contribute to these).

7. 5th EuGSC Congress

- a. Proposal of the Association of Greek Chemists.

KT updated the meeting about plans for the 5th EUGSC conference in Thessaloniki in 2021, which should be co-Organized by: EuCheMS/DGSC, Association of Greek Chemists, Hellenic Green Chemistry Network. He presented possible dates and possible locations. KT will announce the 5EUGSC in the closing session of the 4EUGSC.

KT updated the meeting about the upcoming IUPAC Green chemistry conference in Athens in Oct 2020.

8. DGSC and Division of Chemistry and the Environment joint initiatives

- a. EuCheMS European Sustainable Chemistry Award

There was discussion about the ESCA award. The problems with the awardees being allowed to present keynote / plenary lectures at the ECC were discussed and a proposal where the divisions of GSC and Env Chem should do this jointly with the next prize to be awarded in 2021 where the awardee will present at alternate division's conferences rather than at the ECC. The call should be announced in Feb 2020.

AAR
15/11/2019

9. DGSC Steering Committee

According to the policy and practices 3.5 (i) the Steering committee was formed by: Nicholas Gathergood (past EuChemS DGSC Chair), Ana Aguiar-Ricardo (2EUGSC chair), Michael North (3EUGSC), Jose Nuno Canongia Lopes (2 EUGSC chair), Katalin Barta (Secretary) and two other members (Piotr Stepnowski and Joel Barault) invited by Nicholas Gathergood and approved by all members attending the EUDGSC meeting Sept. 14, 2016,. It will be updated to include the chairs of the past and next Green and Sustainable Chemistry Conferences: Arjan Kleij (4EUGSC) and Konstantinos S. Triantafyllidis (5EUGSC).

ACTION: AAR to contact members to ratify PS, JB and AK appointments to Steering Committee.

10. DGSC and IUPAC

There was a discussion about DGSC and IUPAC connections and apparently this is not easy. The elected IUPAC president is Portuguese, and this presents an opportunity for closer collaboration. Efforts will be pursued to strength the interactions between EuChemS and IUPAC.

11. DGSC webpage

Acknowledges to James Sullivan for updating the website of the DGSC. JS included also the names, societies and contact details of all the delegates that confirmed acceptance.

12. Annual Report

AAR remarked that the annual 2019 report that was sent to the General Assembly in June 2019 may be edited and completed. The priority is to include National activities (conferences, workshops, etc) related with the DGSC scope as. **ACTION:** AAR to contact members for annual report, to include list of events relevant to the DGSC.

13. AOB

The next AGM meeting will be in Lisbon, during the ECC8.

Ana Aguiar Ricardo
15 Nov 2019