EuCheMS General Assembly Roma, 27-28 September 2017

Nineta Hrastelj General Secretary



A short overview from management point

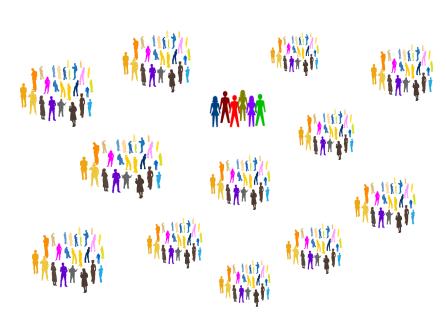
2011





2017





Ordinary Members – Secretariat **General Assembly** Member Societies (41) Supporting Members (6) Presiding Council (3) **Executive Board** Elected Members (9) Appointed Members (5) Divisions (13) Working Parties (4) **EYCN EuCheMS European Chemical Sciences**

Rome, September 2017

EuCheMS Divisions' Budget Lines within EuCheMSaccount

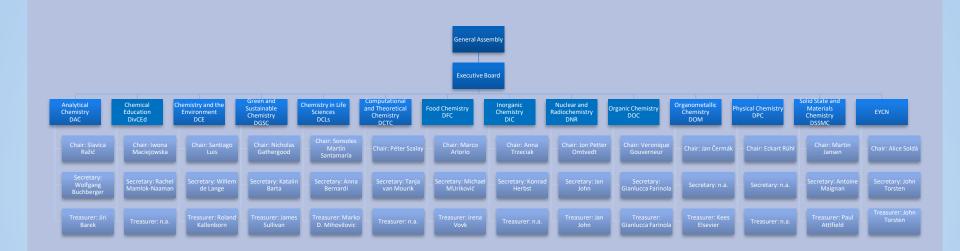
Acronym	Name	Income budget line	Expense budget line
DAC	Division of Analytical Chemistry	966	760
DivCEd	Division of Chemical Education	968	780
DCE	Division of Chemistry and Environment	967	770
DCLS	Division of Chemistry in Life Sciences	963	730
DCTC	Division of Computational and Theoretical Chemistry	965	750
DGSC	Division of Green and Sustainable Chemistry	964	740
DOM	Division of Organometallic Chemistry	960	700
DPC	Division of Physical Chemistry	969	790
DSSM	Division of Solid State and Materials Chemistry	962	720
EYCN	European Young Chemists' Network	950	600

P-003-EuCheMS Divisions Guidelines
P-006-EuCheMS Divisions' Budget



Secretariat

EuCheMS Divisions' Management





EuCheMS legal and quality management system documents

Constitution

Approved by GA and the notary, published in the Belgian Gazette (in French)

Bylaws

Approved by the General Assembly (GA)

Procedures

Approved by the Executive Board

Internal Working Procedures



EuCheMS Handbook



<u>EuCheMS</u> handbook

EuCheMS constitution, bylaws, guidelines and procedures

- EuCheMS Constitution (ENG+FR)
- EuCheMS Bylaws

P-001 EuCheMS Award for Service

P-002 EuCheMS Lecture Award

P-003 EuCheMS Divisions Guidelines

P-004 EuCheMS Interpretation of voting rules

P-005 EuCheMS Recognition of events

P-006 EuCheMS Divisions' budget

P-007 EuCheMS Congresses specification for bids

P-008 EuCheMS Nominating and voting procedure for candidates proposed by EuCheMS Divisions/WPs for appointed members of the EuCheMS Executive Board

P-009 EuCheMS Chemistry Congresses (ECCs)

P-010 European Chemistry Gold Medal

P-011 EuCheMS Landmarks

F-001 EuCheMS expense claim

https://www.euchems.eu/forum/attachment.php?aid=1124

EuCheMS Internal Working Procedures

W-001 Outgoing invoices procedure

W-002 Financial flow

W-003 Payment procedure

W-004 Backup of Financial Data and Recovering Files

W-005 Securex procedure

W-006 Teleconference instructions

W-007 BNU publishing

W-008 Conference organization

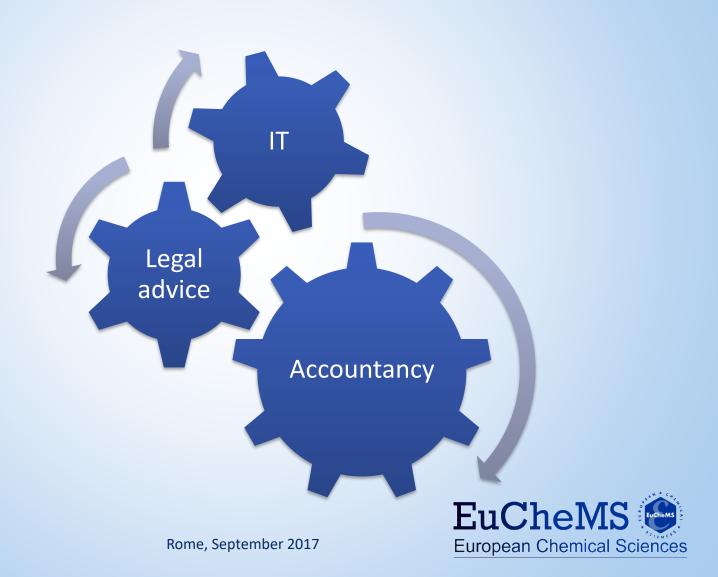
W-009 Currency exchange rates

W-010 Procedure for the EuCheMS Newsletter

W-011 Procedure in case of a work accident



Outsourced services



EuCheMS Chemistry Congress (ECC) bidding process (1)

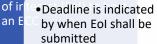
Executive Board takes a decision to invite all Member Societies (MS) to consider bidding for

an E • This decision is usually taken four to five years before the concerned ECC i.e. in

ECC 2022.

2017 or 2018 for the

EuCheMS General Secretary (GS) invites all MS to consider sending



 Deadline is indicated by when EuCheMS will respond to all who sent EoI EuCheMS GS invites all MSs which has sent their Eol to submit an offer

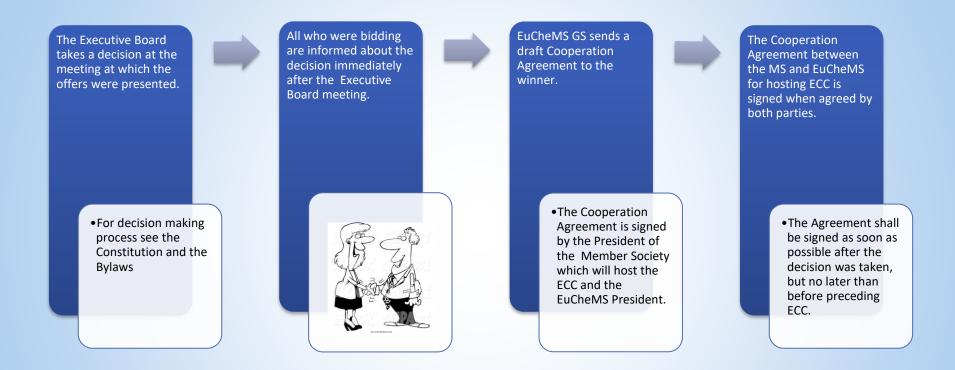
- P-007-EuCheMS Congresses specification for bids is attached to this email.
- Deadline by when the offer shall be submitted is given.
- Deadline by when EuCheMS will confirm its receipt is given.
- Those who expressed Eol receive a list of all expressed Eols.

All MSs which has sent an offer to host ECC are invited to present it at the Executive Board

• For each MS, two representatives are invited to present the offer.



EuCheMS Chemistry Congress (ECC) bidding process (2)



For details, please see the EuCheMS Handbook, especially, P-007 and P-009.

2020 - 50th EuCheMS anniversary



1970

 FECS established in Prague, 15 societies signed

2004

 New constitution agreed in Bucharest

2006

 Registered as legal entity in Brussels, 23 societies signed

2011

Secretariat operational in Brussels

2017

• 41+6 member organisations