EUROPEAN FEDERATION OF CHEMICAL ENGINEERING FÉDÉRATION EUROPÉENE DU GÉNIE CHIMIQUE EUROPÄISCHE FÖDERATION FÜR CHEMIE-INGENIEUR-WESEN FEDERACIÓN EUROPEA DE INGENIERÍA QUÍMICA FEDERAZIONE EUROPEA DELL' INGEGNERIA CHIMICA

MINUTES OF THE 63rd MEETING (BUSINESS MEETINGS) OF THE EFCE WORKING PARTY ON LOSS PREVENTION IN THE PROCESS INDUSTRIES, PRAHA, 31st MAY 2004

Present:

Professor Dr Ir HJ Pasman (Chairman) The Netherlands

Dr M Considine (Secretary) UK

Dr Ing J SkarkaCzech RepublicIng L IvanekCzech RepublicDr A BernatikCzech RepublicProfessor F BabinecCzech Republic

Professor Dr H G Schecker

Mr P Guterl

Dr Ing P Schmelzer

Dr Ing S Senni Buratti

Professor Ing R Pastoring

Italy

Italy

Dr Ing S Senni Buratti
Professor Ing R Pastorino
Italy
Mr P J Bots
Finland
Professor J Suokas
Finland
Mr J-L Py
France
Professor States

Dr G Suter Switzerland
Ir E De Rademaeker Belgium
Dr O Fredholm Sweden
Mr N Jensen Denmark
Mr R D Turney UK

Ms R Cragg UK, I Chem E

Professor S A Abassi India (Plenary Speaker)

Apologies:

Professor Dr Ing A Kolaczkowski Poland

Mr A Jacobsson Sweden

Professor J Cistero Spain
Dr B Fabiano Italy
Dr S Duffield Italy

1 Welcome to meeting

Hans Pasman welcomed Rosemary Cragg from I Chem E to the meeting. She would be leading the I Chem E organisation group for Edinburgh 2007. Professor Abassi also joined the meeting mid way through.

2 Minutes of Last Meeting and Matters Arising

These were agreed as an accurate representation of the meeting. It was noted that Hans Schecker had been omitted.

Actions remaining from the last meeting and any subsequent progress are summarised in Attachment 1.

3 Praha Conference

Jaromir Skarka described the organisational arrangements. There were 450-460 praticipants from more than 45 countries. There had been some lat minute worries over issue of visas but these had all been satisfactorily resolved.

230 papers had been accepted with 90 being presented as full lectures, 90 as brief presentations and the remainder as posters.

Jaromir described the coding system employed to identify papers within the progamme and within the conference proceedings.

4 Session Chairmen

Chairmen were finalised for each session. It was agreed that 15 minutes before the start of each session, the session chairman would meet with the presenters to ensure that presentations were loaded up and to gather CVs.

5 Edinburgh 2007

The Steering Committee held its first meeting on 19th April. The minutes of the meeting are reproduced in Attachment 3. The steering committee comprised Mike Considine and John Atherton (all from Safety and Loss Prevention Subject Group of I Chem E) and Rosemary Cragg and Kate Osborne representing I Chem E Head Office. Additional members would be invited to join future steering committee meetings.

The roles and responsibilities of the various groups (Organising Committee, Steering Committee and EFCE Working Party) were defined and are produced in Attachment 3. A draft program was developed and possible theme topics and potential plenary speakers were also discussed. The web site was now up and running.

It was agreed that Rosemary Cragg would make a short presentation on Edinburg 2007 at the opening plenary session.

6 Election of New Chairman

Only one nomination for the new chairman had been received – Georg Suter. Whilst it was agreed that Georg would make an extremely effective chairman it was felt that future elections of the chairman should be on a more formal basis. Robin Turney suggested that a similar format to that adopted by EPSC should be employed. The new proposed format for election of chairman is shown in Attachment 4.

7 Any Other Business

Hans Pasman informed the meeting that EFCE had asked for a research summary to be produced by 11th June. He had asked for a little more time to incorporate the findings of the meeting to be held on Friday regarding future research needs.

At the end of the meeting WP members made a tour of the conference facilities.