

EUROPEAN RADIATION RESEARCH SOCIETY

- GENERAL ASSEMBLY -

**San Francisco 13th International Congress of Radiation Research
Tuesday 10th, 16.00h**

Present:

de SAINT-GEORGES L.; GROSSI G.; SAFRANY G.; WOJCIK A.; REZVANI M.; VOISIN Ph.; DÖRR W.; HOFER M.; WONDERGEM J.

The President opens the assembly.

1. President's address

The President welcomes the members.

It is recalled to follow the procedure and first to agree on the agenda.

Agenda.

1. President's address
2. Approval of the agenda
3. Minutes of the last General Assembly
4. Composition of the Council
5. Bacq and Alexander Award
6. Young Scientist Awards.
7. Report of the Secretary-Treasurer
8. New members - Resignations
9. Forthcoming meetings
10. Miscellaneous

2. Approval of the agenda

The agenda is approved.

3. Minutes of the last General Assembly (Kiev, 2006)

The report of the Last General Assembly (Kiev - 2006) was approved without any change.

4. ERRS Council 2007

Council meeting was held on Tuesday 10th at 13.00 (Hotel Marriott - San Francisco)

Present: GROSSI G.; de SAINT-GEORGES L.; HOFER M. (ÖSTERREICHER J.); REZVANI M.; VOISIN Ph. (THIERRY D) ; WOJCIK A.; SAFRANI G.; WONDERGEM J.; GRANDSTRÖM M. (SUNDELL BERGMAN Synnöve) ; FRANKENBERG-SCHWAGEN M.; W. DÖRR. (Invited)

Excused: S. SUNDELL-BERGMAN; D. THIERRY; ÖSTERREICHER J. ; BLATTNER Ch. BENOTMANE A.

HOFER M; VOISIN Ph; GRANDSTRÖM M; de SAINT-GEORGES L. are officially mandated and have provided the council with a proxy to validly replace respectively ÖSTERREICHER J.; THIERRY D; SUNDELL BERGMAN S and BENOTMANE A. at the Council meeting and General Assembly at San Francisco.

Composition of the Council (1st January 2008)

- Geza Safrany (Hungary) – President (2001-2008, not re-electable)
- Mohi Rezvani (UK) – Vice President (2001-2008 not re-electable)
- Christian Streffer (Germany) Honorary President (2006-2008 not re-electable)
- Louis de Saint Georges (Belgium) – Secretary-Treasurer (2006-2008, re-electable)
- Marlis Frankenberg-Schwager (Germany) (2001-2008 not re-electable)
- Gianfranco Grossi (Italy) (2001-2008, not re-electable)
- Jan Österreicher (Czech Republic) (2005-2008 re-electable)
- Synnöve Sundell-Bergman (Sweden) (2007-2010 not re-electable)
- Andrzej Wojcik (Poland) (2005-2008 re-electable)
- Jan Wondergem (The Netherlands) (2001-2008 not re-electable)
- Abderraffi Benotmane (Belgium) (2006-2009 re-electable)
- Philippe Voisin (France) (2008-2011 re-electable)

Honorary President

A new Honorary President should be elected.

5. Bacq and Alexander Award.

Nominees in 2007: Irena Szumiel; Eric Wright; Peter Bryan; Zdenek Dienstbier; Jean Cadet.

The laureate 2007: Irena Szumiel (Poland)

She will present her lecture on Wednesday 11th July: "From DNA depolymerisation to systems radiobiology - Evolution of the concept of intrinsic radiation sensitivity"

Bacq & Alexander Award for 2008:

The Secretary-Treasurer will contact the Council members by e-mail to solicit nominations.

6. Young Scientist Awards

As for each annual meeting, young investigator awards have been available for ERRS members under the age 30.

Young scientist awards (\$ 800):

1 Marek Bilski

2 Anita Cheda

3 Ewa Nowosielska

7. Report of the Secretary-Treasurer

Report for 2006

Incomes (€)

Membership fee 2006	1.462,58
Bank interest	459,11
Leicester	1.763,9
Eulep	856,26
Total	4.541,85

Expenses (€)

Fee for IARR	126,00
Administrative costs	188,35
Bank costs	61,1
Ogone costs	76,23
young scientist awards	765,73
Total	1.267,31

Bank accounts:

On 1/1/2006: 31.330,35

On 1/1/2007: 34.604,89

Budget for 2007

Incomes (€)

Membership fee 2008	1.500,00
Bank interest	500,00
Total	2.000,00

Expenses (€)

IARR fee	150,00
Varia	100,00
Awards for ERR 2007	3000,00
Total	3250,00

The Treasurer report is accepted

8. New members - resignations

New members

VOISIN Philippe (France)

MORAND Joselin (NI)

Resignations

- THIERRY Dominique (France)
- BLATTNER Christine (Germany)
- ROSIDI Bustanur (Germany)

New council member:

- VOISIN Philippe (France) is proposed to replace D. THIERRY.
The Council agree at unanimity.

Renewal of the Council: A call for nomination must be sent.

9. Forthcoming meetings

2008:

36th Annual Meeting - ERR 2008 in Tours, France, September 1-4, 2008

Organizing committee:

Philippe VOISIN (IRSN, Fontenay aux Roses) - Chairman of the meeting

Jean Marc BERTHO and Pascale MONTI, general secretary.

Patrick LALOI and Claire BAUDRIN-BOONEKAMP, treasurer

Jocelyne AIGUERPERSE and Isabelle CLAIRAND, Chair

Pascale Monti (IRSN, Fontenay aux Roses) – Secretary

- Modalities of payment and registration to be agreed by the organizers and ERRS
For the non-members it is proposed to increase the ERRS membership by adding the membership fees (25€) to the registration at Tours. They can become members if they introduce a letter of intent.
- Registration form must include application form.
- Agreement to be found between the ERRS secretary and Ph. VOISIN (Tours committee)
- Te young scientist awards should be paid by the meeting organizers and deduced from the part (50%) of the meeting benefits (if any) to be returned to ERRS.
- Young scientist awards:
Two options are considered:
1) the awards are proposed by the scientific committee of the meeting and submitted to the ERRS council for approbation.
2) ERRS decides for the awards

The council has voted for option 1.

The president is asked to write the organizers to mention what he expects from them.

2009:

Prague

Date proposed: Mars

As requested by the Council it is asked to keep the meeting in August or September.

10. Miscellaneous

Rules for President election.

The vice president is elected from the council members. The vice president must be a council member during his mandate. The council has agreed that the election can lead, if needed, to additional years in the Council in order to fulfil the mandate as President.(max. 2 years).

ERRS member list

Members who have not paid for the last three years will be excluded

Retired members

Members who are retired, if requested, will be kept on the ERRS member list for free.

IARR

Gianfranco Grossi has been elected Secretary of IARR. He ask G. Safrany to replace him as ERRS delegate at IARR

ERRS-EURADOS Newsletter

Wolfgang Dörr is the ERRS delegate in the Editorial Board where he acts as supervising editor.

Cooperation with National Societies for Radiation Research

At the moment, the national Societies that have contracted an agreement with ERRS are:

- Ukrainian Society for Radiation Biology (Ukraine)
- Swedish Society of Radiation Biology (Sweden)
- Polish Society for Radiation Research (Poland)
- Society of Radiobiology and Crisis Management of the Czech Medical Association of Jan
- Evangelista Purkynje (Czech Republic)
- Italian Society for Radiation Research (Italy)
- German Gesellschaft für Biologische Strahlenforschung (Germany)

It is asked to the ERRS Secretary to ask the Presidents of the national societies, the list of the members of their society.

The Secretary-Treasurer

The President

L. de Saint-Georges

G. Safrany