

**Technical Advisory Board
Climatic and Air Pollution effects on Materials and Equipment
Minutes and Action Plan, Noordwijk, 28th September 2007**



TASKS (TO DO'S)	WHO	TO WHOM
<p>Topic 1 Welcome address Participants: Francois Crepain, BSMEE Marco Huber, Werner Wittberger SVU/SSEE Marco Milioni, AITPA <i>new</i> Ingeborg Kooter, TNO <i>new</i> Philippe Villeneuve de Janti, ENERO, INERIS <i>new</i> Thomas Reichert, GUS</p> <p>Apologies: Katharina Kreislova, NACEI Antonio Brito, SOPSAR Eduard Pohle, ÖGUS Timo Galkin, KOTEL Hiltmar Schubert, GUS</p>	Reichert	TAB Members
<p>Topic 2 Introduction of (new) WG members Round table introduction, because of 3 new participants</p>		TAB Members
<p>Topic 3 Acceptance of the minutes of the last meeting in Ostend The minutes were accepted by the participants.</p>	TAB	GA
<p>Topic 4 International Environmental Engineering Events in 2007 Eureka.be ½ day Workshop in Brussels, April, 19th, 2007 (Ivo Hostens) (promoting environmental engineering, guest speakers: Henry Grzeskowiak, Dave Richards) ESTECH 2007 April 29 – May 2; Bloomingdale, Illinois, USA (unfortunately no participation from the CEEES officials was possible) CEEES Workshop Nuremberg, May 22-23, 2007 (3 smaller 2h-sessions about climate, particles, vibration with 3 Chairman: Goedecke, Kuitzsch, Teipel). In total more participants then for the former CEEES conferences). ÖGUS – Weathering Stability on Varnishes and Coatings, Vienna, May 30th, 2007 (participation also from GUS members). EFCA/GUS/FZK Workshop about “Ultra Fine Particles”, Karlsruhe, June 11-12, 2007 (approximately 50 participants from European Countries, Liaison with FZK works very well, EFCA Board meeting one day later hosted by Fraunhofer ICT). 3rd EWS, Krakow, Poland, September 12-14, 2007 (info from Thomas Reichert) More then 85 participants from more then 20 nations. 23 oral and 25 poster presentations. Next Symposium scheduled for 17-18 September 2009 in Budapest, together with the Institute for Macromolecular Chemistry, Hungarian Academy of Sciences, Budapest. (www.weathering-symposium.org) ETE 2007, October 2007, Brussels (info from Francois Crepain): All CEEES delegates are encouraged to present papers. Eureka Workshop April 2008 Brussels? Information will come up very soon.</p>	All	TAB

<p>Topic 5 Eureka Proposal BESTPRODUCT TENEEEST Francois gave a review of the meeting, actual situation, and future activities. How to bring the national societies missing to EUREKA? Turkey is now a new member in EUREKA project. Presentations were given from Francois during the EWS and PLOT conference. Please ask your National Members for participation in new EUREKA Proposals or if they are in preparation of EUREKA Proposals? WWW.ENEEST.EU</p>	Francois Crepain	TAB Members, GA, Partners
<p>Topic 6 Information about the national activities of the national working groups: SVU: National Symposium in 8-9 November 2007, Test Acceleration, EMC, Electrical Safety... (Fachtagung is open for participants...) BSMEE: ETE 2007, Workshop in April 2008, Eureka Project Evaluation, Government? AITPA: Restarting Activities! GUS: Handbook Water, Guideline Numerical Simulation, ESS and Electronic Reliability WG in Recreation, Standardized Interfaces Working Group will come together in November</p>	ALL	TAB
<p>Topic 7 Presentation from Dr. Ir. Ingeborg M. Kooter, Department Environment, Health and Safety TNO Built Environment and Geosciences "How does particulate matter affect health?" Please find the presentation en enclosure as a pdf-file.</p>	Ingeborg Kooter	TAB
<p>Topic 8 Presentation from Philippe VILLENEUVE de JANTI, ENERO and INERIS Direction Scientifique, Europe et Affaires International The ENERO is a European Network for Research Organisation (VTT and FZK as an example are members of ENERO) Please find more information at www.ineris.fr and www.enero.eu</p>	Philippe Villeneuve de Janti	TAB
<p>Topic 9 Discussion about further activities: The TAB is interested in having these topics: Numerical simulation, polymer degradation, bio-materials, testing equipment for renewable energy systems, offshore equipment Please Inform your national societies about the possibilities to discuss these topics in our TAB on a European level.</p>	Reichert	TAB, GA
<p>Topic 10 Any other business: Please send all a pictures and a short personal description to Thomas for the web site. Next CEEES Meeting, Brussels, February 14th – 15th, 2008</p>	all	CEEES

TAB = Technical Advisory Board
GA = General Assembly