



# The European Carbon Association

<http://www.europeancarbon.eu>

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## Annual Meeting of the ECA Council

**20<sup>th</sup> December 2021 at 16:00-17:00 CET**

### Online meeting

#### Welcome Address

María Jesús Lázaro, chairwoman of the ECA, welcomed the representatives of each European Carbon Group:

Agustín F. Pérez-Cadenas (GEC)  
Alain Penicaud (SFEC)  
Aneta Fraczek-Szczypta (PCS)  
Chris Ewels (BCG)  
Arndt-Peter Schinkel (AKK)  
Elzbieta Frackowiak (PCS)  
Geoff Fowler (BCG)  
Manuel Fernando R. Pereira (PCG)  
Nathalie Job (SFEC)

#### 1. Agenda

The proposed agenda of the meeting was accepted.

1. Welcome Address
2. Approval of the Minutes, CARBON2020
3. Carbon Conferences
  - a. UK, London, 2022
  - b. France, 2025
  - c. Portugal, 2028
4. ECA Award 2022
5. Information of changes in National Members Councils
6. National Group Activities
7. Other items

#### 2. Approval of the Minutes, CARBON2020

The Minutes of the 2020 ECA Council Meeting were sent to the national representatives by e-mail been it approved.



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## 3. Carbon Conferences

### a. UK, London, 2022

Geoff Fowler informed about the conference format, site, fees and different facilities that London city has as host, as well as that all the relevant information was already collected in the official webpage, and remembering that the abstracts submissions call was already opened. The registration fee was a topic of discussion and a bit concerning for the resto of ECA members. Geoff also expressed concern about the effect of the pandemic, estimating the number of attendees around 300. ECA members asked about the return of registrations fees in case of cancellation. Geoff informed that the degree of refund would depend on the responsible of the cancellation and the corresponding cancellation policy, specifying that if the Government were the one to cancel the event then the refund would be 100%.

### b. France, 2025

France, 2025. SFEC has continued the preparation of the conference, which will be held from June 29<sup>th</sup> to July 4<sup>th</sup>. The location of this meeting was not shared.

### c. Portugal, 2028

Portugal, 2028. PCG activities have not started yet as the event is still far ahead.

## 4. ECA Award 2022

The ECA president proposes to recirculate the rules of the award to be checked by the different members of the ECA, and to open a reflection on whether it is convenient to change / update some points. Prof. Pereira considers that it is better not to modify the rules of the award until after London. In any case, it is agreed to publish the agreed award rules in the month of April 22.

## 5. Information of changes in National Members Councils

All the groups will send by e-mail with the updates on the National Member Councils.

## 6. National Group Activities



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All the groups will send by e-mail with the updates on the National Groups activities.

## **7. Other items**

Prof. Frackowiak expressed her concerns with the null participation of the Ukrainian group during the last ECA proposals and meetings. Prof. Frackowiak, who is in charge of the ECA website, comments that they are having problems in uploading the information. After a discussion about what to do and if it is necessary to do a new one, no decision has been taken.

The Ukrainian Carbon Group will be contacted again as they do not reply to the call to ECA's meeting.