



EUROPEAN RADIATION RESEARCH SOCIETY

- Minutes of ERRS General Assembly Meeting 2016 -

Version approved by General Assembly 2017

42nd Annual meeting of the European Radiation Research

ERRS GA Meeting (Tuesday September 6, 2016 12:30-1:30pm)

Present at ERRS 2016 GA meeting:

ERRS Members: Wolfgang Dörr (AU), Lorenzo Manti (IT), Sarah Baatout (BE), , Klaas Franken (NL), Marek Janiak (PL), Katalin Lumnitzky (HU), Marjan Moreels (BE), Gavril Pantelias (GR) Geza Safrany (HU), Marc Benderitter (FR), Kerstin Borgmann (DE), Siamak Haghdoost (SE), Ewa Nowosielska (PL), Anna Lankoff (PL), Aneta Cheda (PL), Kalina Lisowska (PL), Aneta Negierek-Ciuk (PL), Francesca Ballarini (IT), Anna Graupner (NO), Traimate Sangsuman (SE), Gabriele Babini (IT), Verena Kopatz (AU), Laurence Roy (FR), Lindsay Beaton (CAN), Tunde Szamari (HU), Christian Johannes (DE), Felix Meyer (DE), Peter Sminia (NL), George Iliakis (DE), Konstantin Chizov (RU), Christophe Badie (UK), Georgia Terzoudi (GR), Rob Coppes (NL), Julie Nonnekens (NL), Dik van Gent (NL).

Excused:

Kecke Elmroth (SE, resigned), Michal Hofer (CZ), Fiona Lyng (IE), Marc Benderitter (FR)

Proxies: George Jones (UK, proxy: L. Manti), Adajapalam Natarajan (NL, proxy: G. Pantelias), Andrzej Wocjik (SE, proxy: Siamak Haghdoost), Balazs Madas (HU, proxy: Géza Safrany), Marat Karamullin (RU, proxy: Sarah Baatout), Antonella Tabocchini (IT, proxy: Lorenzo Manti)

1. Approval of agenda

A copy of the agenda is distributed to the ERRS GA members. The agenda is presented. A list of attendance is circulated for signing by the attendees. The proxy forms are collected by the secretary-treasurer as well as cash payment for membership fees.

Final agenda of the ERRS General Assembly meeting 2016

1. Approval of the agenda
2. President's welcome address
3. Minutes of the last General Assembly (Kyoto, Japan)
4. Composition of the Council (1st January 2017-1st January 2018)
5. Bacq and Alexander Award (2016)
6. Report of the Secretary-Treasurer: Account for 2015
7. Young Investigator Awards for 2016 (Amsterdam) and YIA policy
8. ERRS Member applications : New applications - Resignations - Exclusions
9. ERRS memberships
10. ERRS Bylaws
11. Website and newsletter

12. Forthcoming meetings 2017 (Essen, DE) and 2018
13. ERRS representative at IARR
14. Miscellaneous

A list of attendance is circulating for presence. The proxy forms and the membership fees (in cash) are collected by the secretary-treasurer. A final agenda was sent by e-mail to the GA members before the meeting. A printed copy of the agenda is distributed to the GA members. The agenda is presented and discussed. If needed, new points are added to the agenda.

The agenda is approved.

2. President's address

A welcome address is given by Wolfgang Doerr, ERRS President (2015-2016).

3. Minutes of the last General Assembly Meeting (Kyoto, 2015)

The report of the last GA Meeting (Kyoto 2015) was sent to all GA members per e-mail. The final version is approved. The minutes of the GA 2015 will be posted for download on the ERRS website : http://www.errs.eu/ERRS_downloads.htm

4. **ERRS Composition of the Council** (1st January 2017-1st January 2018)
 - **Lorenzo Manti (Italy) President 2017-2018** (2013-2016, not-re-electable)
 - **Fiona Lyng (Ireland) Vice-President** (2014-2017 re-electable)
 - **Wolfgang Dörr (Austria) President 2015-2016** (2013-2016, not-re-electable), **Past President 2017-2018**
 - **Sarah Baatout (Belgium) – Secretary/Treasurer (2013-2016, re-electable)**
 - **Marjan Moreels (Belgium) Deputy-Secretary (2014-2017 re-electable)**
 - **Abdaragam Natarajan (The Netherlands) Honorary President (2015-2017)**
 - Michal Hofer (Czech Republic) **(2013-2016 re-electable)**
 - Géza Safrany (Hungary) (2017-2020 re-electable)
 - Marek Janiak (Poland) **(2013-2016 re-electable)**
 - Klaas Franken (Netherlands) (2014-2017 not re-electable)
 - Gabriel Pantelias (Greece) (2014-2017 not re-electable)
 - Siamak Haghdoost (Sweden) (2017-2020 re-electable)
 - Marc Benderitter (France) (2015-2018 re-electable)
 - Kerstin Borgmann (Germany) (2015-2018 re-electable)

Elections for replacement of Katalin, Don & Kecke

On 1st of January 2017:

- Start of Lorenzo Manti (IT) as new president (2017-2018).
- Start of new vice-president: Fiona Lyng (IE) (2017-2018)
- Start of Wolfgang Doerr (AT) as past president mandate
- Resignation of Kecke Elmroth (SE) as council member. replacement of Kecke by Siamak Haghdoost (SE)
- End of 2nd mandate (and not re-electable) for Katalin Lumniczy (HU) and Don Jones (UK) to be replaced by Géza Safrany (HU) and by a UK representative to be elected in a later stage.
- End of 1st mandate (and re-electable) for Michal Hofer (CZ), Marek Janiak (PL) and Sarah Baatout (BE) and re-election of them

- Elections of Marjan Moreels as Deputy Secretary

5. Bacq and Alexander Award.

- Each year ERRS has the pleasure to reward a scientist for his/her exceptional contribution to the progress of radiation science.

- 3 candidates were proposed by the council. 11 council members of the council voted (3 points for best- 2 points 2nd best -3 points 3rd best). The results of the selection were the following:

George Iliakis (DE) - 25 points

George Don Jones (UK) - 25 points

Klaus Trott (DE) – 16 points

- After the first round, George Iliakis and George Don Jones were ex aequo. A second round was organised (2 points for the best and 1 point for the second best). 8 council members voted.

George Iliakis (DE) - 15 points

George Don Jones (UK) - 12 points

The laureate for the B&A award 2016: George Iliakis (Essen, Germany)

George Iliakis is invited to give a lecture on Wednesday 7 September 1.30 – 2.30pm at 42nd ERRS meeting (Lecture Hall A). A medal and a certificate will be offered to the laureate by the ERRS. ERRS conference registration costs will be covered by ERRS.

6. Report of the Secretary-Treasurer

Each member of the GA receives a copy of the financial report.

- *Accountancy year 2015 -*

Balance, Incomes and Expenses for 2014

<u>Report for 2015 Incomes (EUR)</u>		<u>Expenses (EUR)</u>	
Membership fees	1931.73	Fee for IARR	452
Bank interests	147.69	Bank costs	31.2
		Ogone	130.68
		Administrative costs	18.66
		B&A award	259.57
Total	2079.42	Total	892.11 EUR

Balance: 31965.63 + 2079.42- 892.11= 33152.94 EUR

Balance incomes – expenses: 2079.42– 892.11= 1187.31 EUR

Bank accounts:

On 1/1/2015: 31965.63 EUR

On 1/1/2016: 33152.94 EUR

Provisional budget for 2016

Incomes (EUR)

Membership fees 2016	2800
Bank interest	50
Revenues ERRS Rhodes	6000

Total **8850**

Expenses (EUR)

IARR fee	500
Poster Awards	250
B&A award	700
Other costs	350
Ogone	150
Bank costs	50
YIA Amsterdam	7100

Total **9100**

Benefit from ERRS 2014 Rhodes is expected to be 6000 EUR.

Two financial reviewers have reviewed the accountancy for 2015: Andrzej Woznik (SE) and Géza Safrany (HU). Both approved and signed the financial report.

The treasurer report for the accountancy of 2015 is accepted by the GA and the President signs the report.

7. Young Investigator awards - rules for non-European members - YIA policy

As for each annual meeting, awards have been available.

For the ERRS 2016 meeting in Amsterdam, it was decided by the council to give 15 awards for young scientists (500 EUR for ERRS members or 450 EUR+ 2 year ERRS membership).

The YIA competition was advertised on the website, to all ERRS members, on Linked In.

38 candidates applied.

It was proposed to take into account the fact to not give a YIA to candidates who had already received a YIA from ERRS during the past 3 years.

The CV as well as the wealth of the country of origin of the applicants was taken into account.

11 council members of the council voted.

List of YIA awardees:

First name	Name	Gender	Institute	City	Country	~Age	Highest d	Current r	# publ. pap	Oral	Posters
Tramate	Sangsuwan	M	SU	Stockholm	SE	34	MSc	PhD student	3+1	0	0
Julie	Nonnekens	F	EMC	Rotterdam	NL	30	PhD	Postdoc	8	9	4
Valentina	Bravata	F	NRC	Cefalu	IT	33	PhD	Researcher	17+11	?	17
Ewelina	Augustyniak	F	MUW	Warsaw	PL	26	MSc Eng	PhD student	4	1	2
Stephen	Barnard	M	PHE	Didcot	UK	29	BSc	PhD student	10	?	?
Benoît	Usunier	M	IRSN	Fontenay	FR	31	MSc	PhD student	3	1	1
Konstantin	Chizhov	M	BFMBC	Moskow	RU	29	MSc	PhD student	4	5	1
Francesco P	Cammarata	M	CNR	Cefalu	IT	35	PhD	Postdoc	14	0	15
Anna	Grekhova	F	IBP	Moskow	RU	28	MSc	PhD student	6	4	7
Delphine	Hoorelbeke	F	Ugent	Gent	BE	26	MSc	PhD student	1		3
Sylvia	Kabacik	F	PHE	Didcot	UK	33	PhD	Postdoc	11	2	6
Katrien	Konings	F	SCK•CEN Mol		BE	25	MSc	PhD student	1	7	2
Annelies	Gonnissen	F	KUL	Leuven	BE	26	MSc	PhD student	5	0	9
Gabriele	Babini	M	UnivPavia	Pavia	IT	28	PhD	Postdoc	9	16	8
Lindsay	Beaton	F	Health Ca	Ottawa	CA	32	PhD	Radiobiol	9	4	3

9 Females/6 Males 4 postdocs/2 Scientists/9 PhDs Mean age: 29.67 yo

Country of origin: 3IT/3BE/2RU/1SE/1NL/1PO/1FR/1UK/1CA

YIA presentation at Amsterdam: YIA session (3 min presentation) of each awardee.

Selection procedure:

Rules for non-European members same YIA policy as for European candidates

Number of YIA for ERRS 2017 in Essen:

The number of YIA to be given for ERRS/NVRB meeting in Essen in 2017 has been discussed by the council.

The council proposes to give 20 awards of 450/500 EUR for the joint ERRS/GBS meeting to be held in Essen next year. This number is proposed to the GA.

8. ERRS Member applications: New applications – Resignations - Exclusions

Applications: so far, 42 new applications in 2015 (spontaneous membership requests or via the YIA competition)

BE		NL		RU	
HOORELBEKE	Delphine	HOSPER	Nynke	CHIZOV	Konstantin
KONINGS	Katrien	NONNEKENS	Julie	GREKHOVA	Anna
GONNISSEN	Annelies	OEI	Arlene	KUDRYAVITSE	Vladimir
CA		VAN GENT	Dik	KUDRIN	Iliia
BEATON	Lindsay	VAN VUGT	Marcel	MAZUR	Ivan
CZ		YAO	Tiantian	PUSTOVALOV	Margarita
FALK	Martin	VOOIJIS	Marc*	STARINSKY	Vitaly
DE		NO		SE	
DIETRICH	Antje	BRUNDBORG	Gunnar	BRZOZOWSKA	Beata
MEYER	Felix			KHAVARI	Ali Pour
NTISCH	Scarlett			SANGSUWAN	Ttairate
FR		PL		SLO	
LAVIGNE	Jeremy	AUGUSTYNIAK	Ewelina	TODOROVIC	Vesna
USUNIER	Benoit	SUCHORSKA	Wiktoria		
JAILLET	Cyprien			Ukraine	
HU				YAVNYUK	Andrew
SZATMARI	Tunde*			UK	
IT				BAVELAAR	Bas
BALLARINI	Francesca			KABACIK	Sylvia
MORINI	Jacopo			MARKELC	Bostjan*
CARANTE	Mario				
Kurdistan					
NAJEEB	Hishyar Akrey				

Resignations: 1

Salem Ahmed (we loose Jordan)

Retired: 10

FEINENDEGEN	Ludwig	DE
NATARAJAN	Abdaragam	NL
de SAINT-GEORGES	Louis	BE

JACQUET	Paul	BE
STREFFER	Christian	DE
HARMS-RINGDAHL	Mats	SE
REZVANI	Mohi	UK
SPOTHEIM-MAURIZ	Mélanie	FR
VOISIN	Philippe	FR
BRUNDBORG	Gunnar	NO

Exclusions: 15 from 1/1/2017

ABDULLAEV	Iteb	Ru	
ASATRYAN	Ani	Ar	We will loose Armenia
BORST	Grehen	NL	
DYUKINA	Alsu	RU	
HORN	Simon	UK	
JACKSON	Isabel	USA	
Niewidok	Natalia	DE	
PINHO	Christine	CA	
PLYUSNINA	Ekaterina	RU	
ROMBOOTS	Charlotte	BE	
SCHETTINO	Giuseppe	UK	
SKIÖLD	Sara	SE	
SOBOLEVA	Irina	RU	
SPIEGELBERG	Diana	SE	
VAN OORSCHOT	Bregje	NL	

According to the council decision, the members not having regularized the membership fees for the past three years have to be contacted and noticed before their withdrawal. This will be done in December at the end of the membership year.

- The actual number of ERRS members is **171** in 2015 (for 119 in 2013, 143 in 2014).
- **120 members** were in order of membership fee by end of 2015 (32 in 2007, 36 in 2008, 40 in 2009, 56 in 2010, 72 in 2011, 78 in 2012, 95 in 2013, 113 in 2014) from a total of **28 countries**
- 61 members were not in order of payment in 2015 (36 in 2013, 58 in 2014)

Number of members by country: (22 countries in 2013, 27 countries in 2014, 28 countries in 2015 (2+ and 1-))

Armenia	1 (to be excluded in 2017)
Australia	1
Austria	4 (3 in 2015)
Belgium	18 (11 in 2013, 15 in 2014)
Canada	5 (4 in 2014)
Croatia	1
Czech Republic	12 (10 in 2014)
Finland	2 (3 in 2014)
France	20 (9 in 2013, 17 in 2014)
Germany	23 (14 in 2013, 23 in 2014)
Greece	4 (5 in 2014)
Hungary	13 (12 in 2014)
Ireland	2 (3 in 2014)

Italy	20 (13 in 2013, 17 in 2014)
Jordania	1
Japan	3
Kurdistan	1
Netherlands	17 (11 in 2014)
Norway	2
Poland	8 (7 in 2014)
Russia	17 (9 in 2014)
Serbia	1
Slovakia	1
Slovenia	1
Sweden	19 (17 in 2013, 18 in 2014)
Thailand	1 (2 in 2014)
Ukraine	2 (1 in 2014)
UK	13 (7 in 2013, 11 in 2014)
USA	2 (3 in 2014)

We welcome 2 new countries (Slovenia and Kurdistan) the past year and lost 1 country (Jordan)!

By descending order:

Germany	23
France	20
Italy	20
Sweden	19
Belgium	18
Netherlands	18* (best progression in 2015)
Russia	17* (best progression in 2015)
Hungary	14
UK	14
Czech Republic	12
Poland	8
Canada	5
Greece	4
Austria	4
Japan	3
Finland	2
Ireland	2
USA	2
Norway	2
Ukraine	2
Slovakia	1
Thailand	1
Armenia	1
Australia	1
Croatia	1
Serbia	1
Slovenia	1 (new comer)
Kurdistan	1 (new comer)

A strategy is discussed in order to continue to increase the number of members.

9. ERRS membership fees

The ERRS council has decided not to change the ERRS membership fee. It will thus stay at 25 EUR/year and is proposed to the GA.

10. ERRS bylaws

It is suggested to all the GA members to read carefully the bylaws and report their comments to the secretary if they ever wish to make any amendments.

No change in the bylaws is asked by the GA members.

11. Website.

No remark made concerning the website. Andrzej Wozik is thanked for taking care of the ERRS website.

12. Forthcoming meetings in 2017 & 2018

42nd Annual meeting – 2016 – Amsterdam, The Netherlands

(update from Klaas Franken & Rob Coppes)

September 4-8, 2016, <http://err2016.nl/>

43th Annual meeting – 2017 – Essen, Germany

- Combined DNA repair society (GBS)
- Date: week 12-15/09/2017
- Local organisers: George Iliakis, Peter Rodemann

44th Annual meeting – 2018 – Budapest, Hungary?

- Suggestion: to combine it to the Melodi meeting
- Local organisers: Geza Safrany, Katalin Lumniczky

16th ICRR - 2019- Manchester

www.icrr2019manchester.com

13. ERRS representative at IARR

An update from IARR GA/council meeting is given by Don & Lorenzo.

An update about ICRR in 2019 will take place in Manchester (Don & Lorenzo).

The next ICRR will take place in Manchester in 2019

14. Miscellaneous

Overview of ERRS meeting 2014 (Rhodes) (Gabriel, Georgia)

Any information to be published in ERRS-EURADOS Newsletter can be communicated to Wolfgang.

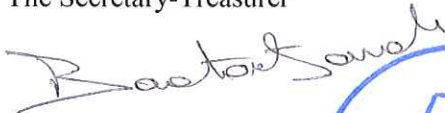
Tax form to be filled in for end October 2016

Annual accountancy and minutes to be sent to the tribunal of trade

Any valuable information should be communicated to the Secretary for distribution to ERRS members.

Message of appreciation to Kecke Elmroth, Katalin Lumniczky, Don Jones & Wolfgang Doerr

The Secretary-Treasurer



Sarah Baatout



The President



Wolfgang Doerr

