

CIPAC
COLLABORATIVE INTERNATIONAL PESTICIDES ANALYTICAL
COUNCIL LIMITED

Commission Internationale des Méthodes d'Analyse des Pesticides (CIMAP)

**MINUTES OF THE
52nd MANAGEMENT COMMITTEE MEETING AND THE 57th COUNCIL MEETING**

held on Thursday, 22nd June 2023,
at Michel Hotel Braunschweig, Berliner Platz 3, 38104 Braunschweig, Germany

Present:

Mr L. Bura (secretary)
Mrs M.C. Cardeal de Oliveira
Mr T. Chen
Mr R. Hänel (chairman)
Mrs H. Karassali
Mrs O. Nováková
Mr B. Patrian
Mr O. Pigeon
Mr A. Plumb
Mr T. de Rijk (assistant secretary)
Mrs J. Thongyord
Mr T. Watanabe

The chairman, Mr R. Hänel welcomed the participants and thanked everyone for attending the meeting. No amendments to the agenda were proposed.

1. To receive apologies for absence

Apologies were received from: Mr L. Benke, Mr W. Bergermayer, Mr V. Chmil, Mr J. Garvey, Mr B.E. Hocken (treasurer), Mrs V. Kmecl, Mr L. Manso, M. D. Müller, Mrs C. Østerballe Pedersen, Mrs F. Mathieu, Ms A. Santilio and Mr Shahabuddin.

2. Minutes of the last meeting (CM/271)

The minutes of the last meeting, held on Thursday, 16th June 2022 using on-line communication tools were accepted as true and fair report.

3. Matters arising from the minutes

There weren't matters arising from the minutes of the previous meeting.

4. Secretary's report (CM/274)

The secretary, Mr Bura, presented the Report, a copy of which had been e-mailed to the members.

In the time period covered by the report three full scale collaborative studies and five small scale studies were initiated and one study for method extension. The results were be presented on the technical meeting in Braunschweig.

The status of four provisional methods was changed to full CIPAC method. Thirteen methods were accepted as provisional CIPAC methods.

Two colleagues were elected as correspondent members and two colleagues as full CIPAC members.

The CIPAC web site has been renewed and continuously updated with the available new information, including errata, announcements of new trials, new pre-published methods, information concerning the next meeting.

No comments were received from the meeting.

5. Treasurer's report (CM/273)

As the treasurer, Mr B.E. Hocken, could not participate to the meeting, the chairman, Mr R. Hänel presented the Report and Statement of Accounts, a copy of which had previously been sent to the members.

CIPAC continues to operate under the stringent controls of the UK Charity Commissioners concerning the levels of our reserves, matter continuously supervised on a day-to-day basis.

There are sufficient stocks of handbooks and CD ROMs to meet immediate future orders.

Mr Hänel is pleased to report that CIPAC finances currently remain in good order.

6. Publications

6.1 Future CIPAC publications

Mr Hänel mentioned that Handbook Q will be the next handbook.

6.2 Form of publications

Mr Patrian will have a short meeting with Mr Garvey about the form of publication of the handbooks. Mr Hänel responded by saying that CIPAC should stick to the current practice which was agreed upon by the meeting.

6.3 Review of CIPAC handbooks

The actual point of where CIPAC is in reviewing the handbooks is not known. Mr Hänel will check with Mr Patrian where we are and to see where we have to continue.

6.4 Availability of individual methods

Mr Hänel explained that the current approach of sending out individual methods will be very reluctantly approved. E.g. only students might be granted such an exception and will be dealt with on an individual basis. Mr Hänel also mentioned that rumours exist that CIPAC methods are being modified by an Indian organization and subsequently published. He will contact Mr Shahabuddin.

7. Future CIPAC meetings

7.1 Meeting in the year 2024

The 68th CIPAC meeting will be in Wageningen, the Netherlands.

7.2 Proposal for the 2025 meeting

The proposal for the 69th annual meeting is to visit Ireland. However this has to be verified. For 2026 no announcements were made.

8. Payment to the host country

The payment to the organizers of the 2023 meeting will be considerably higher than in recent years due to unexpected costs. Industry (AgroCare, CropLife International) indicated that they will contribute to the expenses. Mr De Rijk remarked that the 2024 budget will also be very tight and presumably will require larger CIPAC funding than previous years. Maybe in the future FAO and WHO will contribute, too.

9. Resignations from CIPAC

Mrs Olga Nováková (Czech Republic), Mr Tiechun Chen (China), Mrs Christina Østerballe Pedersen (Denmark) and Mr Wolfgang Bergermayer (Austria) have resigned from CIPAC.

10. Withdrawal of membership

No withdrawals of membership were mentioned.

11. Elections

11.1 Election of correspondents

Mr Hänel proposed Mr Prachathipat Pongpinyo from Thailand to be elected as correspondent. Seconded by Mr de Rijk. Mr Pongpinyo was unanimously elected as correspondent CIPAC member.

Mr Watanabe proposed Mr Yu Ohshima from Japan, Mr Bura seconded. Mr Ohshima was unanimously elected as correspondent CIPAC member.

Mr Hänel proposed Mrs Patrycja Marczewska from Poland to be elected as correspondent, Mr Bura seconded. Mrs Marczewska was unanimously elected as correspondent CIPAC member.

11.2 Election of members

Mr Hänel proposed Mrs Joanna Rolnik from Poland to be elected as a full member, even if this is not according to the rules, because there isn't a member from Poland and they are very interested and in this way it is more easy for them to participate. Mr Bura seconded. Mrs Rolnik was unanimously elected as CIPAC member.

Mr Chen proposed Mr Jinlong Wu from China to be elected as CIPAC member. He participated to three CIPAC meetings. Mr Hänel seconded. Mr Wu was unanimously elected as CIPAC member.

Mr Bura proposed Mr Martin Karkov Kristensen from Denmark to be elected as full CIPAC member. Mr de Rijk seconded. Mr Karkov Kristensen was unanimously elected as CIPAC member.

Mrs O. Nováková proposed Mrs Dagmar Julinkova from Czeck Republik to be elected as full CIPAC member. Mr Bura seconded. Mrs Julinkova was unanimously elected as CIPAC member.

Mr Hänel proposed Mr Christoph Czerwenka from Austria to be elected as full CIPAC member. Mr Bura seconded. Mr Czerwenka was unanimously elected as CIPAC member.

11.3 Any other elections

Mr Hänel proposed Mrs Olga Nováková to be elected as honorary life member as she was very active in the CIPAC activities even when she was just a correspondent. Mr Bura seconded and Mrs Nováková was unanimously elected as honorary life member.

12. Any other business

Mr Hänel addressed several issues: he may retire next year and Mr de Rijk will also retire next year, but he remains as assistant secretary. There wasn't other business.

13. Closure

Mr Hänel expressed his gratitude to all colleagues for their contributions to the meeting and to Mr Bura, Mr De Rijk, Mr Patrian and Ms Hoefakker for all their continuous CIPAC work and at 11 hrs closed the meeting.

László Bura
Secretary
August 2023