

THE INTERNATIONAL RESEARCH GROUP ON WOOD PRESERVATION

SEVENTH PLENARY MEETING

Minutes of the meeting held at Dom Pracy Twórczej, Jadwisin, near Warsaw, Poland

on

Thursday, 29 May 1975

(09.05-12.35)

Members present:

President: Professor Dr O Wälchli (Switzerland)  
Vice-president: Monsieur M Fougrouse (France)  
Secretary: Mr R Cockcroft (United Kingdom)

Sr M S Cavalcante (Brazil)  
Dr K Rangelov (for Professor M Marinov) (Bulgaria)  
Dr R S Smith (Canada)  
Herr F Komora (Czechoslovakia)  
Mr E Borsholt (Denmark)  
Mr J Hansen (Denmark)  
Miss T Vihavainen (for Mr B Sorsa) (Finland)  
Monsieur P Guéneau (France)  
Professor Dr G Becker (German Federal Republic)  
Herr S Cymorek (German Federal Republic)  
Dr H Kühne (German Federal Republic)  
Herr W O Schulz (German Federal Republic)  
Mr C W Blom (Holland)  
Mr H F M Nijman (Holland)  
Mr J W P T Van der Drift (Holland)  
Dr J A Dunleavy (Ireland)  
Mr Hashim bin Saad (Malaysia)  
Dr J Butcher (New Zealand)  
Mr M L Garcia (Philippines)  
Professor Dr J Doainik (Poland)  
Professor Dr J Ważny (Poland)  
Professor Dr B Henningsson (Sweden)  
Mme Professor Dr Aino Kärrik (Sweden)  
Dr T Nilsson (Sweden)  
Dr D J Dickinson (United Kingdom)  
Dr R A Eaton (United Kingdom)  
Dr J W W Morgan (United Kingdom)  
Miss Jean M Taylor (for Dr C T Kyte) (United Kingdom)  
Dr A J Emery (USA)

GUESTS

Mlle Simone Lucas (France)  
Mrs Jenny Bizot-Duindam (Holland)  
Mr J Van der Kolk (Holland)

Monsieur G de Guichen (Italy)  
 Dr M Czajnik (Poland)  
 Dr A Grzymacz (Poland)  
 Miss M Mazur (Poland)  
 Dr T Wytwer (Poland)  
 Dr W E Esllyn (USA)  
 Mr B N Prasad (United Nations representative, FAO Rome)

Documents before the meeting

1	Agenda	Document No:	IRG/WP/62
2	Minutes of the meeting held in Vienna on 20 June 1974	" "	IRG/WP/58
3	The Fifth Annual Report	" "	IRG/WP/531
4	Report on the Organisation of Future IRG Meetings	" "	IRG/WP/63
5	List of persons applying for membership	" "	IRG/WP/64

Action

I OPENING OF THE MEETING

- 1 Professor Wulchli in opening noted that 54 members and guests had attended the meetings of the Working Groups together representing 22 countries. He said that from year to year the Group was increasing. This meeting should be concerned not with scientific problems but rather administrative matters.
- 2 A long list of apologies for absence had been received. In view of the size of the Group this was normal.

II APPROVAL OF THE AGENDA

- 3 Two items had to be added to the agenda. One was that a Vice-Chairman had to be elected for Working Group III, and then Mr Prasad had asked the Group to consider the economical aspects of wood preservation.

Subject to these additions the agenda was approved.

III APPROVAL OF THE MINUTES

- 4 Mr Borsholt corrected paragraph 35, page 6 of Document No: IRG/WP/58 where the word "kitchens" should have read "chickens".
- 5 Subject to this correction the minutes of the meeting held in Vienna were approved.
- 6 There were no matters arising from the minutes.