

**IPEG GENERAL ASSEMBLY 2002 - Minutes**

Barcelona, December 12, 2002

Present: Frans Krijzer, Bernd Saletu, Remy Luthringer, Ge Ruigt

AGENDA

- 1 Opening;
- 2 Minutes 2000 (see addendum)
- 3 Reports of Boardmembers:
 - President,
 - Vice-President,
 - Secretary,
 - Treasurer,
 - Members-at-Large;
- 4 Report of the Auditors;
- 5 Approval of the Board and Auditors acts;
- 6 Appointment of a new Main Editor of the Pharmacoelectroencephalography-section of Neuropsychobiology;
- 7 Admission of active members (including junior and senior members), corporate and honorary members (see addendum);
- 8 Future activities, including the 2004 (Belgium/Netherlands) and 2006 meetings;
- 9 Election of the Board and Auditors (see addendum);
- 10 2002 IPEG meeting report on organization, attendance, budget, income, financial balance and scientific program;
- 11 IPEG related activities;
- 12 Varia;
- 13 Closing-down.

Including the Board, the number of members is 15: 10 members and 5 boardmembers.



- Ad 1) Opening.
Word of wellcome from Bernd Saletu, the president, in which he speaks a few words in remembrance of Werner Herrmann. This is not only a personal loss but before all a great loss for IPEG. Werner has filled in all positions in the Board and was the motor for the IPEG. The president asked everyone to stand and to take a one minute of silence.
- Ad 2) Minutes of the General Assembly 2000.
No comments.
- Ad 3) Report of Board-members
President Bernd Saletu: Bernd compliments Manel Barbanoj with the successful organization of the training course and congress. It is very encouraging to see so many young scientists at the training course. Also the great number of participants at the congress is very encouraging. This number seems to increase from year to year.
- However, notwithstanding these positive developments, Bernd expresses his doubts about the chance to survive for such a small society. The possibilities are there to join a bigger group, e.g. ISBET, Biological Psychiatry, ICNS etc. However, each group has its own emphasis which differs from that of the IPEG. In the view of Bernd, in the end, the conclusion must be that the IPEG should stay on itself in order to keep her own identity.
Bernd has been invited to join an ICNS workinggroup for pharmaco-EEG, organized in the interest of our american colleagues. (A kind of an American Pharmaco-EEG Group?). Bernd will invite them to become members of the IPEG.
- We have been invited by a publication company to use one of their magazines as the IPEG magazine. The decision is to stay with Karger. Karger is expensive, but their journal Neuropharmacology, has a good interest rating of 1.5 and this rating becomes higher.
- Vice-president Ge Ruigt: Pharmaco-EEG people are found in different societies. It is thus difficult to reach these people active in pharmaco-EEG. We should reach out not only for pharmacologists but also for other disciplines like anaesthetists.
- Secretary Frans Krijzer: no comments.
- Treasurer Rémy Lüthringer: since the last meeting in 2000 the financial situation has improved; in December 1999 IPEG had 18.808.97 swiss francs on its bank account, per June 2002 that was 22.147,57 swiss francs. Remy is not dissatisfied.
- Members-at-large: No comments
- Ad 4) Report of the auditors. Georg Ferber and Horst Kleinlogel have checked the bookkeeping of the treasurer and found it to be in good order. They advise the General Assembly to discharge the Board for its financial management from 2000 to 2002.
Note from the secretary: As the treasurer manages his financial management in concert with the other board-members, it is the whole board that is responsible for the financial management. Thus the board as a whole has to be discharged.
- Ad 5) The General Assembly approves the Auditors acts and discharges the Board for its financial management from 2000 to 2002.
- Ad 6) Nomination of new main editor.
Prof Dr. Toshihiko Kinoshita accepts the position as Main Editor of the Pharmacoelectroencephalography-section of Neuropsychobiology. Bernd Saletu will inform Karger. Thus, there remain the 4 sections as they were.
- Ad 7) Membership news.



As new members are proposed by the Board:

Dr. Chapotot, France (junior)
Mathiesen, Denmark
Sumich, England (junior)
Arns, The Netherlands
Antunes, Portugal
Gamundi, Spain (junior)
Drinkenburg, Belgium
Fallgatter, Germany
Silberstein, Australia.

All are accepted as new member by the General Assembly.

Resigned has Dr. J Röschke from Germany.

Ad 8) Ge Ruigt, together with Pim van Drinkenburg, will organize the 2004 meeting in Belgium, most probably the congress will be held in Antwerp. With respect to the quality of the meeting, it will be difficult to beat Manel, but they will do their best. The training course lecturers will have to pay their own travel, the local organization will pay two nights hotel costs.
Prof. Kinoshita will organize the 2006 meeting in Japan.

Ad 9) Election of Board and Auditors
The Board proposes the following members till 2004:

President:	Bernd Saletu, Vienna, Austria
Vice-President:	Manel Barbanoj, Barcelona, Spain
Secretary:	Gé Ruigt, Oss, The Netherlands
Treasurer:	Rémy Lüthringer, Rouffach, France
Member-at-large:	Silvana Galderisi, Naples, Italy
	Hiroshi Yamadera, Tokyo, Japan

As auditors are proposed: Georg Ferber from Basel and Werner Strik from Bern.

However, as far as I can see, Werner Strik is not an IPEG member.

The General Assembly agrees with these proposals

Ad 10) 2002 congress report
Manel thanks the scientific committee and his co-workers for all the work done. There were 26 attendants to the training course and 111 participants to the symposium. The main problem is the cost of the publication of the proceedings in 2 volumes from Methods and Findings. Manel is waiting for contributions from public institutions. Otherwise, the balance will be even.

Ad 11) IPEG related activities
At the XV International Congress of Clinical Neurophysiology there was a joint symposium of the IPEG and the IFCN: "Neurophysiological approaches to Neuropharmacology" with contributions, amongst others, by Werner Herrmann, Jürgen Gallinat and Walter Sannita.

Ad 12) Varia
Marc Jobert from Parexel introduces the Parexel-grant. Werner Herrmann was the founder and chief scientific director of Parexel. To honour him after his death, the board of Parexel decided to establish a grant of 5.000 euro. At the IPEG congresses this grant will be awarded to the best presentation, either orally or by poster from a young scientist. In the years in between, the grant will be awarded to the best publication in the field of pharmaco-EEG in Neuropsychobiology.
For this occasion the awarding committee consisted of Manel Barbanoj, Marc Jobert, Frans Krijzer, Rémy Lüthringer, Gé Ruigt and Bernd Saletu.

IPEG



International Pharmacology-EEG Society

Association for Electrophysiological Brain Research
in Preclinical and Clinical Pharmacology and Related Fields

The prize was awarded to: Dr.Chapotot

For the years in between, the local organizer(s) Gé Ruigt (and Pim Drinkenburg?) together with Marc Jobert will judge the papers in Neurobiology.