

## **Euro Fed Lipid Board Meeting**

Sunday, 18 September 2016, 11:00  
ICC Ghent

### Attendance List:

F. Carriere (GERLI), L. Conte (SISSG), E. Esselink (BENELUX), H.-C. Holm (Vice-President), P. Kochhar (SCI), M. Rudzinska (Polish FTS), M. Tsimidou (Greek LF), K. Schwarz (DGF/ Treasurer), A. Tekin (Yabited), P. Villeneuve (SFEL/ President), R. Wolff (Nordic LF), F. Amonet

Absent: V. Filip (Czech Ch.S.), D. Kalnin (AOCS) Representative of METE, P. Slotte (ICBL),

President Villeneuve welcomes participants and opens the meeting at 11:00. There are no comments on the Minutes of the last board meeting and no additions to the agenda of today.

### **Agenda:**

#### **EJLST, Cancellation of the Publishing Agreement**

A letter has been received from Wiley with a cancellation of the publication agreement scheduled for 1 January 2017. Uwe Bornscheuer's (editor in chief) contract has also been terminated. A proposal for a new publication agreement has been made, giving Wiley the right to nominate the editor in chief and 4 executive editors. Royalties will be equal to 3% of total revenues with a ceiling of 15.000 Euro.

The journal belongs 100% to Wiley, so Euro Fed Lipid has little or no influence on economical decisions by the publishing house. The ceiling should be renegotiated.

Leaving Wiley and establishing a new journal is difficult, as Wiley will continue to publish EJLST.

The president will draft a letter to ask for more details, especially the name of the foreseen editor in chief, and to suggest a face-to-face meeting.

#### **Balance 2015, Budget 2017**

The official surplus of the fiscal year 2015 is 54.112,30 Euro.

Without dissolving this reserve for the balance 2015 the overall result would have been a loss of 33.670,94 €. By law Euro Fed Lipid is allowed to raise the free reserve by 6847,12€ (equivalent to 25% of the surplus from asset management plus 10% of the overall surplus) to then 74.549.47€.

The remaining surplus of 47.256.18€ builds a new earmarked reserve.

Summing up both reserves the total assets of Euro Fed Lipid are 121.814,65€ (down from 155.485,59 €)

The Budget 2017 should remain at 425k€, unchanged to 2016.

The annual congress is by far the most important source of revenues, providing 50% of the income. Other source are difficult to develop (low membership fees from associations, potential cannibalization through smaller meetings, trade fair does not grow as expected)

#### **Awards 2016/ 2017**

Awardees 2016 are:

European Lipid Science Award Lecture: Michel Lagarde, INSA Lyon, Villeurbanne, FR  
"Oxygenation of PUFA, Oxidative Stress, and Vascular Risk"

European Lipid Technology Award Lecture: Klaus-Peter Eickhoff, GEA Westfalia Separator Process GmbH, Oelde/DE "Centrifugal Separators in Oils&Fats Processing - a Love Affair"  
Chevreul Medal Lecture: David Weitz, Harvard University Cambridge, MA/US "Making Vesicle Structures from Emulsion Templates using Microfluidics"  
Normann Medal: No award 2016  
YLSA: only one application has been received, no award being given.

Awards 2017/Further procedures:

The poster award selection guidelines have been rewritten by Karel Hrnčirik  
A new call for nominations regarding the Technology and Science Award is presented. Emeriti should not be nominated. Now all Euro Feed Lipid members can suggest candidates, self nominations being excluded.

## **EFL Congresses 2016-2020**

### ***Status Congress Ghent 2016***

>550 participants, 213 posters, 23 exhibitors

### **Uppsala 2017, Update**

#### **15<sup>th</sup> Euro Fed Lipid Congress**

27-30 August 2017, Uppsala

"Oil, fats and lipids – New Technologies and Applications for a Healthier Life"

A Young Lipid Science session should be offered consisting of national awards and selected papers, eg. from the posters.

Chairs are Ingrid Undeland, Co-Chairs Bengt Herslöf and Robert Wolff

Sessions and Session Chairs are fixed now.

Especially the Health and Nutrition part will be strengthened.

Some opening lecture options are already being considered. More social activities may be added like a morning jog and in informal student pub night.

The call for papers and poster has been printed and will be distributed during and after the Ghent congress. Marketing and Sponsoring options also are being offered.

### **Belfast 2018, has the BREXIT decision any influence?**

#### **16<sup>th</sup> Euro Fed Lipid congress 2018**

16-19 September 2018, Belfast

Suggested Title: "Fats, Oils and Lipids: Latest Research, New Technologies, Optimal Nutrition and Health"

The Congress Center is operational now after undergoing substantial enlargements. Amonet will visit it in early November. The Brexit does not seem to have influence on the congress.

### **17<sup>th</sup> Euro Fed Lipid congress 2019**

20-23 October 2019

Seville, Spain

The difficulties to obtain an acceptable reservation contract have been solved eventually.

### **Choice of a venue for 2020, Germany**

It was decided that Decision will be taken between Leipzig and Hamburg, depending on an exhibitor survey. The result of the survey was a preference for Leipzig. The congress will take place there 20-23 September 2020

## **Other Euro Fed Lipid events**

### **1st International Symposium on Lipid Oxidation and Antioxidants**

5-7 June 2016, Porto

121 participants. The second symposium will take place in Graz, May/June 2018

**22nd International Symposium on Plant Lipids**

3-8 July 2016, Göttingen

225 participants

upcoming:

**8th European Symposium on Plant Lipids**

2-5 July 2017, Malmö, Sweden

**9<sup>th</sup> International Symposium on Deep-Frying**

(Higher Quality, Safer Products and Further Use)

30-31 October 2017, Shanghai, China.

To avoid difficulties with Chinese tax laws and filing Chinese tax declarations, the meeting is held under budget responsibility of our Chinese partner organisation CCOA. Euro Fed Lipid receives a license fee of 20.000 Euro.

**Preparation of the General Assembly**

Membership Fees should be raised to provide a more stable source of income. The national associations need to agree first, so a decision can be made not earlier than 2017.

Suggestion for the General assembly:

15 Euro per member of the national associations (to be raised to 20 in 2017), 80 Euro per individual and 40 for students.

**Miscellaneous**

Board Members are asked to provide suggestions which topics are successful and which ones not so successful. Where are potential improvements?


It is suggested to cancel the contract with oils+fats to offer an table top exhibition every year. Exhibitors shall be asked what they prefer.

Other suggestions included to establish a discussion forum, similar to that provided by Inform. Former attempts have not been used by the members.

Increase membership from Asia. A first attempt is the participation in the ofic Exhibition 2016 and the 9<sup>th</sup> Symposium on Deep Frying in Shanghai.

Eastern European Membership can also be increased. However, there are no suitable associations yet. Board members are asked to identify potential representatives of Euro Fed Lipid who can help to establish such groups. Spain should also be targeted.

Board meeting closed at 14:00



Dr. Pierre Villeneuve  
President



Dr. Frank Amoneit  
Recorder