IFHTSE: 43RD ASSEMBLY OF THE GOVERNING COUNCIL

The 43rd Assembly of the Governing Council (i.e. the annual Assembly of the member organisations, Executive Committee members, Auditors, committee and project leaders, etc.) takes place in Munich Germany on 12 May, just before the opening of the 21st IFHTSE Congress / 2014 European Conference.

Where voting is necessary, decisions are taken by simple majority of those members represented in person or by proxy; only members whose annual subscriptions were in order as at 31 December 2013 may vote.

IFHTSE Assemblies are open, and observers from organisations in countries which do not have membership at present are welcome. However, space is limited and anyone not directly invited but wanting to attend, or wanting to see the full version of the Agenda should inform the Secretary (robert.wood@ifhtse.org) urgently.

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43RD ASSEMBLY AGENDA (SUMMARY)

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AWT

IFHTSE 21st CONGRESS / 2014 EUROPEAN CONFERENCE
12-15 MAY Munich Germany

Conference website for programme/information/registration/accommodation etc.

AGENDA for the 43rd ASSEMBLY
OF THE GOVERNING COUNCIL OF IFHTSE
(Summary version)

Nürnberg Room, Haus der Bayerischen
Wirtschaft, Munich Germany
Monday 12 May 2014 14:00

1. PRESIDENT’S INTRODUCTION
2. FORMAL AND STATUTORY BUSINESS
   2.1 To approve the Minutes of the 42nd Assembly of the Governing Council held in Cavtat Croatia, June 2013
   2.2 Executive Committee 2014
   2.3 Executive Committee 2015
3. AWARDS
   3.1 IFHTSE Fellowship 2014
   3.2 IFHTSE Fellowship and Medal 2015 onwards
4. IFHTSE CONFERENCE PROGRAMME
   4.1 The conference programme of IFHTSE and other items of interest continue to be published in this Bulletin. The Assembly will consider future planning items.
   4.2 Congresses
      2015 IFHTSE 22nd Congress with European Conference
      2016 IFHTSE 23rd Congress
      USA, location to be decided; date probably March/April/May 2016
      2017 IFHTSE 24th Congress with European Conference
      France, location to be decided; date probably March/April/May 2016
   2018 and beyond: open for proposals

Other series
   4.3 Simulation Series: 4.6 Asian Series
   4.4 Energy Series 4.7 Tools and Dies Series
   4.5 Mediterranean Series 4.8 Tribology interface
   4.9-11 Other

IFHTSE Fellowship Awards
2014: For presentation at the 21st Congress in Munich

Dr Lynn Ferguson, Deformation Control Inc, USA
In recognition of globally acknowledged leadership in the development and practical implementation of principles and practices of mathematical modeling and their application to the benefit and advancement of heat treatment industry and surface engineering

2015: Proposals for approval by the Assembly, for presentation at the 22nd Congress in Venice

Dr Herwig Altena, Aichelin, Austria
In recognition of his significant contribution to the scientific development and transfer of knowledge from science to industrial application in the field of atmospheric and vacuum furnaces and the related heat treatment processes.

Arkadii Tikhonov, AvtoVAZ, Russia
In recognition of his dedicated contribution to the technologies involved in the reorganization and development of a significant player in the Russian and global automotive industry
5. **IFHTSE MEMBERSHIP**  
   **Italy** We warmly welcome the return of AIM (Assoziane Italiana di Metallurgia) back into membership of IFHTSE

6. **JOURNAL:** *International Heat Treatment and Surface Engineering*

7. **IFHTSE Website**

8. **PROJECT UPDATES**  
   LIQUID QUENCHANTS DATABASE  
   A report on Phase 1 is in the programme for the Munich event  
   TOOLS AND TOOL MATERIALS GROUP  
   Workshop scheduled for the Munich event  
   G21  
   Workshop scheduled for the Munich event

9. **FINANCIAL REPORT**  
   The Treasurer will present  
   - Accounts for the operating year 2013  
   - Forecast for 2014

10. **44th ASSEMBLY OF THE GOVERNING COUNCIL**  
    Date and location of the 44th Assembly in 2015; the most appropriate proposal seems to be the 22nd Congress in Venice/Mestre

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**IFHTSE 22nd CONGRESS / 2015 EUROPEAN CONFERENCE**  
**27-29 MAY**  
**Mestre/Venice Italy**

Conference website: [www.aimnet.it/ht2015.htm](http://www.aimnet.it/ht2015.htm)  
Exhibition enquiries: [marketing@aimnet.it](mailto:marketing@aimnet.it)
## IFHTSE Conference programme 2014

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<tr>
<th>Event</th>
<th>Date</th>
<th>Location</th>
<th>Website</th>
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<tr>
<td>5th International Conference on Thermal Process Modeling and Computer Simulation [Co-located with Aeromat 2014]</td>
<td>16-18 June - Orlando, Florida, USA</td>
<td><a href="http://www.asminternational.org/content/Events/modelin">www.asminternational.org/content/Events/modelin</a></td>
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<tr>
<td><strong>Heat Treatment 2014 Moscow: Exhibition and Conference</strong></td>
<td>10-12 September - Moscow, Russia</td>
<td><a href="http://www.htexporus.com">www.htexporus.com</a></td>
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<tr>
<td>2nd International Conference on Energy and the Future of Heat Treatment and Surface Engineering</td>
<td>11-13 October - Beijing, China</td>
<td><a href="mailto:chts@chts.org.cn">chts@chts.org.cn</a></td>
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## Other events 2014

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<th>Website</th>
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<tbody>
<tr>
<td>2014 PM World Congress</td>
<td>18-22 May - Orlando, FL, USA</td>
<td><a href="http://www.mpif.org/Meetings/Conference.asp?linkid=14">www.mpif.org/Meetings/Conference.asp?linkid=14</a></td>
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<tr>
<td>41st Congress A3TS (French language)</td>
<td>11-13 June - Reims, France</td>
<td><a href="http://www.a3ts-congres.fr/">www.a3ts-congres.fr/</a></td>
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<tr>
<td>Surface Modification Technology Series no. 28</td>
<td>15-18 June - Tampere, Finland</td>
<td><a href="http://www.tut.fi/smt28">www.tut.fi/smt28</a></td>
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<td>HK 2014</td>
<td>22-24 October - Cologne, Germany</td>
<td><a href="http://www.AWT-online.org">www.AWT-online.org</a></td>
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