

After hearing reports of the President and the Secretary General, nomination, election and selection of Officers and Directors took place with the following results:

President	E. Rosenblueth (Mexico)
Exec. V. P.	J. F. Borges (Portugal)
Vice President	J. Krishna (India)
Sec. General	J. K. Minami (Japan)
Directors	N. N. Ambraseys (U. K.)
	A. Arias (Chile)
	G. Brankov (Bulgaria)
	S. Cherry (Canada)
	L. Esteva (Mexico)
	O. A. Glogau (New Zealand)
	G. Grandori (Italy)
	D. Hudson (U.S.A.)
	A. A. Moinfar (Iran)
	S. V. Poliakov (U.S.S.R.)
	H. Umemura (Japan)

Article 6.1 of the IAEE Statutes, relating to the Executive Committee was revised to have two additional Directors and Consultative Members (Past Presidents, Honorary Members and suitably qualified persons). This will enable the Editor of the International Journal to join the Executive Committee (1).

Prof. George W. Housner was recommended as an Honorary Member of IAEE and the General Assembly of Delegates unanimously approved.

The place and time of the next World Conference, 6WCEE, was discussed and balloting by the National Delegates selected India as the host country. The time of the 6WCEE will be decided by consultation between the Indian Organizing Committee and the Executive Committee of IAEE.

The meeting expressed deep appreciation and a vote of thanks to the Italian colleagues for organizing the 5WCEE in an excellent way and also to the Studio Ega Congressi.

Vote of thanks to Paul Jennings who served as Technical Secretary in preparing the Scientific Programme and to the outgoing Officers and Directors of IAEE were also taken.

(1) Revised Art. 6.1 of the Statutes of IAEE as follows.

6.1 - The Executive Committee shall consist of the President, Executive Vice-President, other Vice-President, not more than eleven Directors, the Secretary General and Consultative Members. Eight Directors shall be elected by the General Assembly of Delegates and the three others shall be optionally elected by the Executive Committee, in order to improve the geographical distribution of the Directors. Not more than one Director shall be from one country. The past Presidents and Honorary Members shall be Consultative Members without vote. In addition the Executive Committee may co-opt any person suitably qualified as Consultative Member without vote.