

ix. Announcements and Adjournment.

Mr. Turner announced that the Closing Address by Mr. J.E. Rinne, President-elect, on the subject of "The Earthquake Challenge to the Structural Engineer" would be given after the afternoon tea at the conclusion of the General Assembly of Delegates' meeting. He also announced that the official Conference Dinner, to bring the official programme of the Third World Conference on Earthquake Engineering to a fitting close, would be held in the Student Union Building of the Victoria University of Wellington, at 8 o'clock that evening.

President Rinne requested the new Executive Committee to meet immediately after conclusion of his Closing Address.

The meeting then adjourned.

(2) Report on I.A.E.E. Matters by the Secretary-General

January, 15, 1965.

To: Members of the Executive Committee and National Delegates
to I.A.E.E.

i. General

The International Association for Earthquake Engineering officially began functioning from February 1, 1963, with the Central Office located in the International Institute of Seismology and Earthquake Engineering within the Building Research Institute at 4-chome, Hyakunin-cho, Shinjuku-ku, Tokyo, Japan. This brief report covers the period from February 1, 1963, to January 15, 1965.

ii. Membership

As of the date indicated above, countries with National Committees which have designated National Delegates number twenty-three countries as follows:

| | | |
|----------------|-------------|----------------|
| Argentina | Greece | Portugal |
| Canada | India | Turkey |
| Chile | Indonesia | United Kingdom |
| El Salvador | Iran | U.S.A. |
| France | Japan | U.S.S.R. |
| Germany (East) | Mexico | Venezuela |
| Germany (West) | New Zealand | |
| Ghana | Peru | |

Application for admission from Italy is pending for action by the Executive Committee of this Association. Application for individual membership from Nepal has recently been received.

Eight countries with representatives on the Preparatory Committee for organizing the International Association for Earthquake Engineering which have not, to date, reported formation of National Committees are the following:

| | |
|-------------------|-------------|
| Austria | Pakistan |
| Brazil | Panama |
| Republic of China | Philippines |
| Lebanon | Rumania |

Notification of change in the National Delegate for U.S.S.R. has been received. (Addition and changes are indicated on a separate sheet).

iii. Regional Organizations Affiliated with I.A.E.E.

The Central Office has been advised on the formation of the Latin-American Association for Seismology and Antiseismic Engineering (August 17, 1963) from Professor R. Flores A. (Chile) as President of this association; and notification of intent of forming the European Commission on Earthquake Engineering and designation of the members of the Working Group (October 2, 1964) to organize this commission has been received from Professor N.N. Ambraseys (U.K.) and Mr. M. Krstić (Yugoslavia) as a regional commission under I.A.E.E.

iv. Publications

"Earthquake Resistant Regulations - A World List, 1963" and "Relocation and Reconstruction of the Town of Barce, Cyrenaica, Libya, Damaged by the Earthquake of 21 February, 1963" by K. Minami have been published by the Association.

v. UNESCO Intergovernmental Meeting

Dr. K. Muto, President of I.A.E.E., attended the Intergovernmental Meeting on Seismology and Earthquake Engineering convened by UNESCO and held at its headquarters building in Paris during April 21-30, 1964, as observer for I.A.E.E. In his capacity as President of this Association, he is cooperating with UNESCO in the implementation of resolutions and recommendations made at the Meeting.

vi. Proposed Revisions of Statutes

Revisions in the Statutes of I.A.E.E. have been proposed by the National Delegates of U.S.A. and Japan, namely Mr. J.E. Rinne and

Professor S. Okamoto, respectively, for consideration by the Executive Committee and action by the General Assembly of Delegates at the Third World Conference on Earthquake Engineering in New Zealand.

vii. Financial Reports

The financial report for the period (February 1, 1963 - January 31, 1964) has been sent to the members of the Executive Committee and National Committees. The financial report covering the period (February 1, 1964 - January 15, 1965) is attached to this report. The necessary funds to support the activities of the Central Office in Tokyo has been received from the Japan Society for Promotion of Earthquake Engineering, formed in 1963, with Dr. T. Naito as President.

viii. Time and Place of 4 W.C.E.E.

Definite suggestions on the time and place for the 4th World Conference on Earthquake Engineering have not yet been received, but it is hoped that decision on this important matter will be made before the close of this Conference.

ix. Nomination and Election of Officers and Directors

Nomination of candidates for officers and directors of the Association for the next term and related matters have been discussed by members of the Executive Committee. The decision by the General Assembly of Delegates will be sought on these matters.

x. Miscellaneous

Other important matters relating to this Association will be considered by the Executive Committee and proposals agreed upon by this Committee will be presented for decision by the General Assembly of Delegates during this World Conference. Some of the matters to be considered are the following:-

- a. Action on membership applications
- b. Expenses for holding World Conferences
- c. Procedure to follow in nominating and electing officers and directors
- d. Location of the Central Office
- e. Review of papers for future World Conferences
- f. Cooperation with UNESCO in the implementation of recommendations made at the Intergovernmental Meeting on Seismology and Earthquake Engineering, UNESCO, Paris, April 1964
- g. Other matters

J. Kazuo Minami
Secretary-General, I.A.E.E.

Attachments:

Financial Reports (2)

February, 29, 1964

FINANCIAL REPORT OF IAEE

(for the period covering February 1, 1963 to January 31, 1964)
(unit in Japanese Yen. US\$ = ¥ 360)

Expenditures

| | | |
|----|--|-------------------|
| 1. | Stationery, Printing, etc. | ¥ 72,400 |
| 2. | Mailing (domestic and foreign) | 75,910 |
| 3. | Cables | 20,090 |
| 4. | Business Meetings | 26,000 |
| 5. | Social Meetings (guests from abroad) | 117,200 |
| 6. | Technical Materials | |
| | a) Earthquake Resistant Regulations, A World List, 1963 | 50 copies 100,000 |
| | b) Libya Earthquake Report | 100 copies 15,000 |
| | c) Skoplje (Yugoslavia) Earthquake Report | 100 copies 30,000 |
| 7. | Miscellaneous | <u>30,000</u> |
| | | ¥ 486,600 |

Note: Office space, equipment, some secretarial services, provided free-of-charge by the International Institute of Seismology and Earthquake Engineering in the Building Research Institute of the Ministry of Construction, Tokyo, Japan

Income

Japan Society for Promotion of Earthquake Engineering* ¥ 486,600

* The International Association for Earthquake Engineering has received financial support from the Japan Society for Promotion of Earthquake Engineering which was formed in 1963 for this purpose. Necessary funds to support the activities of the Central Office of IAEE are provided by this Society, with Dr. Tachu Naito as President.

J.K. Minami
Secretary-General, IAEE

January, 15, 1965

FINANCIAL REPORT OF IAEE

(for the period covering February 1, 1964 to January 15, 1965)
(unit in Japanese Yen. US\$ = ¥ 360)

Expenditures

| | |
|---|---------------|
| 1. Stationery and Printing, etc. | ¥ 25,100 |
| 2. Mailings and Cables (domestic and foreign) | 114,700 |
| 3. Business Meetings | 71,600 |
| 4. Social Gatherings | 72,000 |
| 5. Technical Materials Printing | 47,300 |
| 6. Typist | 228,000 |
| 7. Miscellaneous | <u>25,000</u> |
| | ¥ 583,700 |

Note: Office space, equipment, some secretarial services, provided free-of-charge by the International Institute of Seismology and Earthquake Engineering in the Building Research Institute of the Ministry of Construction, Tokyo, Japan.

Income

Japan Society for Promotion of Earthquake Engineering* ¥583,700

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J.K. Minami

Secretary-General, IAEE