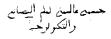


INTERNATIONAL ASSOCIATION FOR COMMODITY SIENCE AND TECHNOLOGY



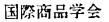
ASSOCIATION INTERNATIONALE DE LA SCIENCE DES MARCHANDISES

国际商品学会

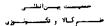
ASSOCIAZIONE INTERNAZIONALE DI MERCEOLOGIA

אגודה בינלאוסיה לבלכלה הסחורוה ושכנולוביה

NTERNATIONALE VEREINIGUNG VOOR WARENKUNDE EN TECHNOLOGIE



MEDZYNARODOWE TOWARZYSTWO TOWAROZNAWCZE



ASSOCIAÇÃO INTERNACIONAL DE MERCEOLOGIA

МЕЖДУНАРОДНОЕ ОБЩЕГТВО ТОВАРОВЕДЕНИЯ

ASOCIACION INTERNATIONAL DE MERCOLOGIA

NTERNACIA ASOCIO POR /AROLOGIO KAJ TEKNOLOGIO

CIRCULARE

INTERNATIONAL SOCIETY OF COMMODITY SCIENCE AND TECHNOLOGY

INTERNATIONALE GESELLSCHAFT FÜR WARENWISSENSCHAFTEN UND TECHNOLOGIE

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SEPTEMBER $15^{\text{TH}} - 19^{\text{TH}} 2014$ IN CRACOW

COMMODITY SCIENCE IN RESEARCH AND PRACTICE

- CURRENT ACHIEVEMENTS AND FUTURE CHALLENGES

Ladies and Gentlemen, Dear Friends,

It is already 19th time we will have an opportunity to meet during the IGWT Symposium. The upcoming session will be hosted by Cracow University of Economics, the largest school of economics in Poland, and the third biggest university in Cracow, a major Polish academic centre. The roots trace of Cracow University of Economics back to the Commodity Science Institute founded in 1924. Through its 90 year history the Institute has changed its name several times, and currently it is one of four, fully-fledged faculties at Cracow University of Economics.

You are cordially invited to take part in that most significant scientific event within the realm of quality in commodity science held biannually. You are welcome to participate in the panel and discussions as well as to enjoy the ambience of magical Cracow, the former capital of Poland.

As a host of the 19th IGWT Symposium, it is my pleasure to invite you on this special occasion to Poland, during 15th - 19th September 2014. We are looking forward to meeting you here in Cracow.

Sincerely yours,

Prof. dr. Andrzej Chochół

Chairman of Organizing Committee Rector of Cracow University of Economics

MINUTES OF THE GENERAL ASSEMBLY OF IGWT

AT THE 18TH IGWT SYMPOSIUM

Roma University , 27TH Sept 2012

Agenda

- 1. Opening / accounting the votes
- 2. Approbation of the Agenda
- 3. Approbation of the minutes of the last general assembly in Bucharest 2010
- 4. Report of the President / Vice-President
 - Report on the 18th IGWT Symposium
 - Proposals for a common home page
 - Proposal for an IGWT Expert system
- 5. Report and discussion on FORUM WARE International
- 6. Report of the Treasurer
- 7. Report of the Auditor
- 8. Discharge of the authorities and the managing boards
- 9. Election of the new authorities and the new managing boards
- 10. Outlook on the 19th and 20th IGWT Symposia
- 11. Miscellaneous

TOP 1 - 4: OPENING / ACCOUNTING THE VOTES/APPROBATION OF THE AGENDA AND MINUTES OF THE LAST ASSEMBLY, REPORTS OF THE PRESIDENT/VICE PRESIDENTS

President Prof. Rodica Pamfilie welcomes the Executive Board and the country delegates of the IGWT stating the due convening. The managing Vice President Prof. Vogel moderates the assembly.

With reference to §10 and § 12 of the charter the number of votes is counted (30votes – Appendix 1)

The motions for the approval of the agenda for the 18th general assembly and of the minutes of the 17th General Assembly in Bran, Romania 24th Sept 2010 are passed unanimously.

Professor Pamfilie reports on the achievements during her presidency, commenting on a new designed IGWT homepage, a special issue of Forum International on the last symposium and a summer school.

The Pre-President Prof. Maria Claudia Lucchetti thanks the IGWT members for the engaged participation in the present 18th symposium on the topic "Technology and Innovation for a Sustainable Future: a Commodity Science Perspective". The symposium brought together 230 academics, researchers and experts from 21 countries all over the world. She outlines the intention to organise an expert system of IGWT members, reflecting their most important skills and papers on the IGWT homepage. The IGWT homepage shall be transferred to an Italian domain, amended and restyled.

TOP 5: REPORT AND DISCUSSION ON FORUM WARE INTERNATIONAL

Eva Waginger, the managing editor of the internet Journal FORUM WARE International (<u>http://forumware.wu-wien.ac.at</u>) reports on the problems to sustain Forum Ware International within a growing competition of powerful journals hosted by big editors. The resolution taken in the 17th assembly to organise the review process by the national societies and no longer by the managing editor did not work so far.

The list of the editor's and editorial board is updated by the assembly (Appendix 3). The scope of the journal is amended by the topic "consumer research". The assembly agrees to engage national societies more in Forum Ware International.

TOP 6: REPORT OF THE TREASURER

As treasurer of the IGWT Eva Waginger gives account on the finances of the IGWT. She states that membership fees are mainly used to subsidize the biennial symposia and to a small extent for the issue of Forum Ware International.

The financial status of IGWT is quite stable, fluctuation due to subsidising the biannual symposia. The 18^{th} symposium was sponsored with 4000 \in .

TOP 7 -8: REPORT FROM THE AUDITOR AND DISCHARGE OF THE MANAGING BOARDS AND THE MANAGING BOARDS

Prof. Foltynowicz, auditor of the IGWT, confirms that he examined the accounts and has found them correct.

He reads out the positive report of Prof. Alber, the second auditor, he was excused from this meeting on personal reasons.

His motion to discharge the treasurer and his deputy, the auditors and the executive board of the IGWT is passed unanimously.

TOP 9: ELECTIONS OF THE EXECUTIVE BOARD AND AUDITORS

The following proposal for the election of the members of the executive board and the auditors is passed by the assembly unanimously.

The results of the votes are:

Election of the members of the executive board and the auditors

PRESIDENT	Lucchetti Maria Claudia	ITALY
VICE PRESIDENTS	Chochol Andrzej	POLAND
PRE-PRESIDENT Acting Vice President 3. Vice President 4. Vice President 5. Vice President	Vogel Gerhard Pamfilie Rodica Kim Yong Soon Seifert Eberhard	AUSTRIA ROMANIA KOREA GERMANY

EXECUTIVE COMMITTEE DELEGATES FROM THE NATIONAL ASSOCIATIONS

	Ivanova Daniela Löbbert Reinhard Lagioia Giovanni D'Ascenzo Fabrizio Vaccari Vittorio Sang Lin Han Dong Han Yoon Ki Chan Kim Ruzevicius Juozas Maleka Fedor Kedzior Wladyslaw Zuchowski Jerzy Onéte Christian Bogdan Eliseeva Ludmilla Radonjic Gregor Prytulska Natalia	BULGARIA GERMANY ITALY ITALY ITALY KOREA KOREA KOREA LITHUANIA MOLDOVA POLAND POLAND POLAND ROMANIA RUSSIA SLOVENIA UKRAINA
SECRETARY GENERAL VICE-SECRETARY GENERAL	Salerno-Kochan Renata Merli Roberto	POLAND ITALY
TREASURER VICE TREASURER AUDITORS	Waginger Eva Karkalikova Marta Foltynowicz Zenon Alber Sebastian	AUSTRIA SLOVAKIA POLAND AUSTRIA
HONORARY MEMBERS	Hölzl Josef Wagner Ingrid Otto Günther Grundke Günter Calabró Giuseppe Chiaccierini Ernesto Hahn Hi-Yong Lee Yong Hak Dong Ki Kim Koziol Jacek Skrzypek Mieczyslaw Korzeniowski Andrzej Duda Ignacy Dima Dimitru Musil Vojko Fink Paul Pugachevskyi Gryhorii Mazaraki Anatolii	AUSTRIA AUSTRA GERMANY GERMANY ITALY ITALY KOREA KOREA KOREA POLAND POLAND POLAND POLAND POLAND SUOVENIA SUOVENIA SWITZERLAND UKRAINE UKRAINE
CORRESPONDING MEMBERS	Adamczyk Wazlaw	POLAND

Prof. Maria Claudia Lucchetti thanks the assembly for being elected for President.

TOP 10: OUTLOOK ON THE 19[™] AND 20[™] IGWT SYMPOSIUM

Prof. Chochol Andrzej invites the assembled members for the next conference in Cracow and to support organizing this 19th symposium. Plans for next symposia are discussed (Ukraina, Bulgaria, Russia).

TOP 11: MISCELLANEOUS

The assembly discusses the proposals if IGWT should change the name and if reduced fees for symposia could be offered for students and participants from less wealthy countries.

Members from Ukraine propose to distribute IGWT certificates for membership.

The KAST president Kim Yong Soon invites to submit papers to the Korean Journal of Commodity Science & Technology (Appendix 4)

Prof. Dr. Gerhard Vogel and Dr. Eva Waginger for the minutes

Roma, 27th Sept 2012

State	Paying Members	Add. Votes	Total 2012
Austria	60	2	3
Bulgaria	15	1	3 2 3
Germany	70		3
Italy	196	2 3	
Korea	150	3	7
Lithuania	3	0	4 4 1
Netherlands	ŏ	ŏ	ò
Poland	80	2	
Rumania	60	2	3
Russia	10	0	3 3 1
Slovenia	4	ŏ	1
Slovakia	4	ŏ	1
Ukraine	65	2	3
Moldavia*	0	0	ŏ
Uganda	1	0	1
Belarus*	ò	ŏ	ö
Total	718	17	30
1 to 10 mem	nbers	0 vote	1
11 to 50 me	mbers	1 vote	2
51 to 100 members		2 vote	3
more than 10		3 vote	4

APPENDIX 1: SURVEY ON VOTES

	DTICIDANTS
BY COUNTRY	
Australia	
Austria	5
Bulgaria	3
France	1
Germany	1
Italy	91
Japan	1
Lithuania	2
Malaysia	2
Poland	63
Republic of Korea	20
Romania	23
Russia	1
Saudi Arabia	1
Slovakia	4
Slovenia	2
Sweden	1
Turkey	1
Uganda	1
Ukraine	6
United Arab Emirates	2
	230

APPENDIX 2: LIST OF SYMPOSIUM PARTICIPANTS ACCORDING TO NATIONS



Editorial Directors

Prof. Bruno Notarnicola, Bari, for the IGWT

Prof. Dr. Gerhard Vogel, Vienna, for the Austrian Society of Commodity Science and Technology

Dr. Reinhard Löbbert, Essen, for the German Society of Commodity Science and Technology

Managing Editor

Dr. Eva Waginger Institute for Technology and Sustainable Product Management, Vienna University of Economics, Augasse 2 –6, A – 1090 Vienna, Austria

Editorial Board

Ass.Prof. Dr. Sebastian Alber, University of Economics, Vienna, Austria Prof. Prof. Daniela Ivanova, Ph.D. University of National and World Economy, Sofia, Bulgaria Prof. Dr. Oleg A. Brilevski, Food Commodity Science, Minsk, Belarus Prof. Dr. Fabrizio D'Ascenzo, Universita' "La Sapienza", Rome, Italy Ass. Prof. Dong II Lee, Ph.D. Sejong University, Seoul, Korea Prof. Dr. Juozas Ruzevicius, Vilnius National University, Lithuania Ass. Prof. Magdalena Ankiel-Homa, Ph.D., Poznan University of Economics, Poland Prof. Dr. Rodica Pamfilie, Academia de Studii Economice Bucuresti, Romania Prof. Dr. Marta Karkalikova, Bratislava University of Economics, Slovakia Prof. Dr. Gregor Radonjič, Faculty of Economics and Business, Maribor, Slovenia Ass.Prof. Dr. Taras Karavayev, Kiev National University of Trade and Economics, Kiev, Ukraine

APPENDIX 4

CALL FOR PAPERS

CALL FOR PAPERS

- JPR (Journal of Product Research) -

Being published semi-annually; **May, November.** Publishing Organization: KACST(Korean Academy of Commodity Science and Technology)

Email: Dr. Seungwook Park (<u>separk6112@inha.ac.kr</u>) Dr. Sukekyu Lee (sukekyu@skku.edu)

Website: http://www.kacst.or.kr/ 'Journal of Product Research'

A special favor:

There will be a prize of **500**US dollars for each paper accepted by the editors of KACST to be published in the JPR, and the author(s) must be one of the IGWT members and not a Korean.

LIST OF PRESIDENTS OF IGWT NATIONAL SOCIETIES OR MAIN DELEGATIONS

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	contact: Taras Karavayev <u>karavayev@meta.ua</u>

Please send requests for corrections to Eva Waginger: eva.waginger@wu.ac.at

Impressum

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