



International Association for Cereal Science and Technology

Minutes and Resolutions

ICC General Assembly – Madrid, 18 June 2008

- Venue:** Meliá Castilla Hotel,
C/ Capitán Haya, 43. 28026 Madrid
Room: "La Mancha"
www.meliacastilla.solmelia.com
- Date:** Sunday, June 18, 2008, 13:00 - 14:00
- Chair:** Concha Collar, Spain
- Invited:** Everyone interested
- Eligible to vote:** ICC National Delegates and ICC National Deputy Delegates, ICC Regions Representatives, ICC Corporate Members Representatives, ICC Presidents (one vote per person and function = 32 full member countries (32 eligible votes), 5 regions (1 additional eligible vote), 2 corporate representatives (2) eligible votes) = 35 eligible votes)
- Quorum:** 25 eligible voters were present
- | | | |
|--------------|-----------------|-----------------------|
| 1) Argentina | 8) Greece | New Zealand |
| 2) Australia | 9) Hungary | 17) P.R. China |
| Austria | 10) Iran | 18) Romania |
| 3) Belgium | 11) Ireland | 19) South Africa |
| 4) Canada | 12) Italy | 20) Spain |
| Colombia | 13) Japan | Sudan |
| 5) Croatia | Latvia | 21) Switzerland |
| Cyprus | 14) Lebanon | 22) Turkey |
| Estonia | Luxembourg | 23) UK |
| 6) France | 15) Macedonia | 24) USA |
| 7) Germany | 16) Netherlands | 25) Corp. Member Rep. |

Agenda items:

- 1) ICC Yearly Report 2007 (Roland Poms)
- 2) ICC-Journal and new ICC methods book (Stanley Cauvain)
- 3) Legally required amendments to the ICC Statutes (Stanley Cauvain)
- 4) Future ICC Conferences (Roland Poms)
- 5) ICC Elections 2008 (Concha Collar)
- 6) Any other business ICC Accounts 2008 (10 min)

1 Resolution: ICC Annual Activity Report 2007

ICC Secretary General, Roland Ernest Poms, gave an overview of ICC activities in 2007 and 2008 reporting on

- restructuring of the ICC Headquarters in Vienna, Austria
- new ICC staff (currently 7 employees)
- the modernisation of the ICC logo
- ICC's standardisation and harmonisation initiatives through projects, task forces, working groups and international cooperation with other organisations
- ICC organised/endorsed/supported events
- ICC's involvement in international research projects, such as MoniQA, HEALTHGRAIN, ISEKI, and others; and an
- ICC members update with 55 Member Countries (32 full members, 5 in negotiation, 6 observers, and 13 temporarily suspended and past members; 42 corporate members and >5200 subscribers/multipliers)

In 2007 ICC has managed to gain in strength, both financially and in global impact. By collaborating formally and actively with about a dozen international organisations/societies, actively working in various CEN, ISO, and other standardisation working groups, participating in and/or coordinating three large international research projects, organising and managing over a dozen of international meetings, and ever improving and extending membership services, ICC has been increasingly appreciated by the international cereal, food and feed, and renewable energy communities.

The ICC Activity Report 2007 was accepted with 25 votes in favour, none against and none abstained.

2 Resolution: ICC Annual Financial Report 2007

The ICC accounts for 2007 showed a very positive result and wiped out the negative result for the previous budgetary year. As of 31 December 2007 the combined ICC Association and ICC Services net result/operational reserve and starting capital for 2008 was 381,641.66 EURO (370,278.84 EURO for ICC Association, and 11,362.82 EURO for ICC Services), including ICC funds pre-financed by EU project contributions.

The total turn over of ICC in 2007 was 859,183.68 EURO (740,390.03 in ICC Association and 118,7903.65 in ICC Services). Including funds that ICC is responsible for and is administering on behalf of the MoniQA consortium, the total sum in 2007 was around 3 MIO Euro.

The ICC Financial Report 2007 was accepted with 25 votes in favour, none against and none abstained.

3 Resolution: New ICC Draft Standard Methods

The ICC Technical Director, Meinolf G. Lindhauer gave an overview of the new ICC Drafts Standards, which were in principle already approved by the ICC Technical Committee by online vote and at the TC Meeting in Rosario, Argentina, September 23, 2007. In the following the new draft standard methods are summarized:

ICC No. 172: Flour from Wheat (*Triticum aestivum*) – Determination of Damaged Starch by an Amperometric Method Using the SD Matic. (By Chopin), Approved: 2006

This method is equivalent to the AACC International Standard No. 76-33 according to the ICC – AACC Intern. Method Harmonization Agreement

ICC No. 173: Whole Meal and Flour from *T. aestivum* – Determination of Rheological Behaviour as a Function of Mixing and Temperature Increase. (By Chopin), Approved: 2006

ICC No. 174: Determination of Germinative Energy of Sorghum Grain. (By John Taylor), Approved: 2007

ICC No. 175: Determination of Total Defects in Sorghum Grain. (By John Taylor), Approved: 2007

ICC No. 176: Estimation of Sorghum Grain Endosperm Texture. (By John Taylor)

ICC No. 177: Detection of Tannin Sorghum Grain by the Bleach Test. (By John Taylor).

Note: ICC No.176 and 177 were approved in 2007 with some suggestions for amendment and are currently being edited for final publication.

The New ICC Draft Standards were approved with 25 votes in favour, none against and none abstained.

4 Resolution: ICC Journal and New ICC Methods Book

Stanley Cauvain, ICC Past President and Chair of the Board, gave an update on the progress of the journal development. It was confirmed that the preparations are running and that the launch of the journal can be anticipated as planned for the end of March 2009. The journal's title has been decided to be "Quality Assurance and Safety of Foods & Crops" and it will be the Official Journal of ICC, supported by the MoniQA NoE. Stanley Cauvain and Roland Poms will act as the Chief Editors, whereas the Editorial Board has been confirmed and consists of experts from ICC member countries and the MoniQA NoE. The ICC Headquarters in Vienna will act as the editorial office, Wiley-Blackwell, UK, will be the publisher of the new journal. Additionally, Stanley Cauvain presented a new ICC methods book, entitled "Applications cereal, flour and dough testing" which will appear in 2009 and where

methods and strategies for safety and quality assessment in the cereal food production chain are described and discussed. The method collection and practical descriptions are based on the ICC Standard Method Collection, input from ICC member countries and ICC corporate members. Editors of the new book are Stanley Cauvain and Linda Young and the publisher is DEStech Publications, USA.

Both endeavours were approved with 25 votes in favour, none against and none abstained.

5 Resolution: Changes in ICC Statutes

Three changes in the ICC statutes had been proposed and circulated to all ICC National Delegates for discussion. The changes were presented by Stanley Cauvain, ICC Past President and Chair of the Board, and put forward to formal vote. The proposed changes are:

1) English name of the organisation:

Article I

1. Name, Location, and Scope of Activity

The Association shall bear the name "ICC - INTERNATIONAL ASSOCIATION FOR CEREAL SCIENCE AND TECHNOLOGY" and shall be located in Vienna (Austria) instead of "ICC-INTERNATIONALE GESELLSCHAFT FÜR GETREIDEWISSENSCHAFT UND –TECHNOLOGIE".

2) Specifying the “other means” for raising funds for the association:

Article III

Measures for the Achievement of the Purposes of the Association

The Association shall seek to achieve its purposes by:

[a) – d) remain unchanged]

e) Any other means that may serve these purposes. Examples are:

- 1.) Participation in and coordination of EU projects and other international research projects in the field of cereal technology, food safety and renewable energy;
- 2.) Mediation of experts, creation of experts recommendations;
- 3.) Publishing of technical literature.

3) Voting by the General Assembly can also be done electronically in the future:

Article X

The General Assembly

1. The General Assembly shall be composed of the National Delegates, Regional and Corporate Member Representatives and chaired by the President or President Elect. The ordinary General Assembly shall meet every other year.

[2) – 8) remain unchanged]

The decisions of the General Assembly can be made in written or electronic form. For decisions in written or electronic form, the needed majority has to be calculated as the total sum of the voting right of each regular member and not as the sum of the submitted votes. Decisions in written or electronic form must be subsequently approved during the next following General Assembly.

All proposed changes were approved with 25 votes in favour, none against and none abstained.

6 Resolution: Future ICC Conferences and Workshops

Roland Poms, ICC Secretary General, presented the planned conferences and workshops planned for 2008-2012 with ICC involvement either as (co-)organiser or endorser. The preliminary list is given below:

2008

- BFRI/ICC 5th Food Science International Symposium, Kunming, China, 15– 20 August 2008
- MoniQA International Conference, Rome, Italy, 8-10 October 2008
- Rice Conference, Hamburg, Germany, 28-29 October 2008

2009

- Second MoniQA Annual Meeting, Sharm El Sheik, Egypt, 20-22 January 2009, by invitation only
- “Grains are Functional”, Bergholz-Rehbrücke, Germany 11-12 May 2009
- IWQC-IV – International Wheat Quality Conference IV, Saskatoon, Canada, 2-6 June 2009
- HEALTHGRAIN Annual Meeting, Montpellier, France, 9-11 June 2009, by invitation only
- Critical Research and Development Project Needs in Grain Food and Biotechnology, ICC Workshop, Vienna, Austria, 29-30 June 2009, by invitation only
- Dietary Fibre Conference DF 09, Vienna, Austria, 1-3 July 2009
- 10th International Gluten Conference, Clermont Ferrand, France, 7-9 September 2009
- Flour- Bread '09 - 5th International/7th National Congress of Cereal Technologists, Opatija, Croatia, 21-23 October 2009

2010

- Enviotech2010, Vienna, Austria, 4-5 February 2010
- 1st ICC India Congress, to be confirmed
- ICC Rye Conference, to be confirmed
- HEALTHGRAIN Final Annual Meeting, Lund, Sweden, 4-6 May 2010, by invitation only
- ICC Vienna Conference, Vienna, Austria, June/July 2010
- ICC Symposium, Cape Town, South Africa, 26-27 August 2010, at IUFOST World Congress, Cape Town, South Africa, 23-26 August 2010

- 2nd Latino-American ICC Cereals Conference 2010, to be confirmed **2012**
- 14th ICC Cereal and Bread Congress, Beijing, China, 2010

The proposed conferences and the continued emphasis for local meetings in ICC member countries were approved with 25 votes in favour, none against and none abstained.

7 Resolution: ICC Elections 2008

Concha Collar, ICC President, presented the results of the 2008 ICC elections and congratulated the new President Elect (2009-2010), the new/second ICC Corporate Members Representative, and the host of the next/14th ICC Cereals and Bread Congress:

New ICC President Elect: Marina Carcea, Italy

Marina Carcea from INRAN, Italy, was elected by the ICC National Delegates and the Representatives of the ICC Regions and ICC Corporate Members unanimously. Marina Carcea, ICC National Delegate of Italy, ICC Executive Committee Member and Recipient of the Harald Perten Prize 2005, will start her function as ICC President Elect at the beginning of 2009 and will succeed John Taylor as ICC President in 2011.

Results:

Entitled to vote: 38 National Delegates, incl. EC members
 Received valid votes: 23
 23 votes for Marina Carcea, Italy
 0 votes against Marina Carcea, Italy

Second ICC Corporate Member Representative: Arnaud Dubat, France

Arnaud Dubat from Chopin Technologies, France, was elected Second ICC Corporate Member Representative. Chopin Technologies has been ICC Corporate Member since 1992, thus one of ICC's first company members. Arnaud Dubat has been involved in ICC standardisation work and has been part of various ICC working groups. Arnaud Dubat, Chopin, France

Results:

Entitled to vote: 38 National Delegates, and 41 Corporate Members
 Received valid votes: 34
 17 votes for Arnaud Dubat, Chopin, France
 5 votes for Jürgen Moeller, Foss, Denmark
 5 votes for Eva Wanzelboeck, Romer Labs, Austria
 4 votes for Sigrid Haas-Lauterbach, R-Biopharm, Germany
 3 votes for Anu Kaukovirta-Norja, VTT, Finland

Next ICC Cereals and Bread Congress 2012: Beijing, China

ICC congratulates China on the successful application to hold the 14th ICC Cereals and Bread Congress in 2012. Hosting the ICC Congress is exclusively reserved for ICC member countries. Beijing will follow Madrid as a most appropriate host of the ICC Cereals and Bread Congress, which takes place only every four years. We hope to see you all in Beijing in 2012!

Results:

Entitled to vote: 38 National Delegates, incl. EC members

Received valid votes: 20

20 votes for Beijing, China

0 votes against Beijing, China

The results of the 2008 ICC Elections for ICC President elect, ICC Corporate Member Representative and ICC Cereal and Bread Congress 2012 were approved with 25 votes in favour, none against and none abstained, and the audience congratulated the nominees with applause!

8 Resolution: 15 Years of ICC Corporate Membership in ICC

Concha Collar, ICC President, presented a plaque to representatives of the companies that have been ICC Corporate Members for 15 years. It was only in 1992 that ICC established this Corporate Membership. The first companies to join ICC were awarded a certificate of appreciation:

Brabender GmbH & Co KG, Germany

Chiriotti Editori SPA, Italy

Chopin Technologies, France

Nestec Ltd., Switzerland

Perten Instruments, Sweden

Rietmann GmbH, Germany

U.S. Wheat Associates, Netherlands

9 Resolution: Next ICC General Assembly

The date and venue of the next ICC General Assembly has not been fixed yet, however the next ordinary General Assembly would be due again in 2010. Date and venue of the next ICC General Assembly will be circulated and published in due time.

The Minutes and Resolutions of the ICC General Assembly were drafted and sent by Roland Poms, ICC Secretary General, on behalf of Concha Collar, ICC President and Chair of the ICC General Assembly 2008.

Best regards

Roland Ernest Poms

Vienna, 2008-09-12

