

EUROPEAN PHYSICAL SOCIETY

EPS-BULLETIN

=====

Chairman : Dr. N.R. Nilsson

(a) One representative from each of the Divisions of the EPS

?

(b) One representative from each of the large National Physical Societies or Academies and an adequate number of representatives from the smaller National Physical Societies

Ampere Group :	Professor Georges J. Béné Ecole de Physique 32, boulevard d'Yvoy CH-1211 Geneva 4 SWITZERLAND
Belgian Physical Society :	Professor J. Depireux Institut de Physique Université de Liège Sart Tilman par Liège 1 BELGIUM
French Physical Society :	Professor André Sarazin Directeur de l'Institut de Physique Nucléaire de Lyon 43, boulevard du 11 Novembre 1918 F-69 Villeurbanne FRANCE
German Physical Society :	Dr. G. Hellbardt IBM Laboratorien Schönaicher First 10 D-703 Böblingen Fed. Rep. GERMANY
The Institute of Physics and The Physical Society :	Professor B.R. Coles Department of Physics Imperial College Prince Consort Road London S.W.7 ENGLAND

(deputy) Professor Sam F. Edwards
Solid State Physics
Schuster Laboratory
University of Manchester
Manchester M13 9PL / Lancs
ENGLAND

Institute "Ruder
Boskovic" : Dr. Nikola Cindro
Institute "Ruder Boskovic"
Bijenicka 54
P.O.B. 171
Zagreb
YUGOSLAVIA

Israel Physical Society: Professor Asher Peres
Department of Physics
Technion-Israel Institute
of Technology
Haifa
ISRAEL

Italian Physical Society: ?

The Netherlands' Physical Society : Professor Dr. J. de Boer
Instituut voor theoretische Fysica
Universiteit van Amsterdam
Amsterdam-C
THE NETHERLANDS

Swedish Physical Society : Dr. N.R. Nilsson
Secretary
Swedish Physical Society
Institute of Physics
Box 530
S-751 21 Uppsala 1
SWEDEN

Turkish Physical Society : Professor Nusret Kürkçüoğlu
Maden Fakültesi
Department of Physics
Tevikiye
Istanbul
TURKEY

Eastern European Countries : ?

(c) One representative of Individual Ordinary Members

?

(d) One representative nominated by each International Union connected with Physics

No need

(e) Executive Secretary of EPS

Executive Secretary : Dr. L. Etienne
European Physical Society
P.O. Box
CH-1227 Carouge-Geneva
SWITZERLAND

(f) Representative of EPS Council

Executive Committee : Professor G.J. Béné
Professor J. de Boer
Council : Professor J. Depireux
Professor B.R. Coles
Dr. N. Cindro

CERN : Mr. E.N. Shaw
Chef du Service de l'Information
CH-1211 Genève 23
SWITZERLAND

Geneva, 8.11.69
LEA/cd

EUROPEAN PHYSICAL SOCIETY

Europhysics News 1969 Sales to National Societies at -.20/copy,
with handling and mailing costs.

	sales of Europhysics News <u>Sw.frs</u>	handling & mailing <u>Sw.frs</u>	total invoiced <u>Sw.frs</u>
Belgian Physical Society	405.--	67.60	472.60
French Physical Society	3,000.--	584.85	3,584.85
Israel Physical Society	300.--	297.70	597.70
Netherlands Physical Society	2,748.--	507.90	3,255.90
Physical Section, Union of Czechoslovak Mathematicians and Physicists	420.--	129.90	549.90
Physical Section of the Yugoslav Association of Mathematicians, Physicists and Astronomers	48.--	32.05	80.05
Royal Irish Academy	120.--	55.45	175.45
Spanish Royal Society of Physics and Chemistry	360.--	151.50	511.50
Swedish Physical Society	360.--	151.70	511.70
Swiss Physical Society	1,020.--	47.40	1,067.40
	<u>8,781.--</u> =====	<u>2,026.05</u> =====	<u>10,807.05</u> =====

10 February 1970
LEA/Rh

EUROPEAN PHYSICAL SOCIETY

PHYSICS AND SOCIETY

=====

Chairman :

?

(a) One representative from each of the Divisions of the EPS

?

(b) One representative from each of the large National Physical Societies or Academies and an adequate number of representatives from the smaller National Physical Societies

Large National Physical Societies or Academies :

?

Eötvös Lorand Physical Society : Professor Dr. I.P. Valko
Budapest Technical University
Chair for Electron Tubes and Semiconductors
Műgyetem rakpart 3
Budapest XI
HUNGARY

French Physical Society :

Mme Henriette Mathieu Faraggi
Département de Physique Nucléaire
Centre d'Etudes Nucléaires de Saclay
(Orme des Merisiers - Bât. U)
F-91 Gif-sur-Yvette
FRANCE

Smaller National Physical Societies :

?

(c) One representative of Individual Ordinary Members

?

(d) One representative nominated by each International Union connected with Physics

?

EUROPEAN PHYSICAL SOCIETY

PHYSICS AND SOCIETY

=====

Chairman : ?

(a) One representative from each of the Divisions of the EPS

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(b) One representative from each of the large National Physical Societies or Academies and an adequate number of representatives from the smaller National Physical Societies

Large National Physical Societies or Academies : ?

Eötvös Lorand Physical Society : Professor Dr. I.P. Valko
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Centre d'Etudes Nucléaires de Saclay
(Orme des Merisiers - Bât. U)
F-91 Gif-sur-Yvette
FRANCE

Smaller National Physical Societies : ?

(c) One representative of Individual Ordinary Members

?

(d) One representative nominated by each International Union connected with Physics

?

EUROPEAN PHYSICAL SOCIETY

FUND-RAISING COMMITTEE

=====

Chairman : Dr. L. Cohen, IPPS, London
Secretary : Mr. E. Risch, EPS Secretariat, Geneva

(a) One representative from each of the Divisions of the EPS

?

(b) One representative from each of the large National Physical Societies or Academies and an adequate number of representatives from the smaller National Physical Societies

Belgian Physical Society : Professor G. Robbrecht
Treasurer
S.B.P.-B.N.V.
Instituut voor Kernwetenschappen
Proeftuinstraat 2
Gent
BELGIUM

French Physical Society : Mr. Jules Chovin
Société A. Jobin et G. Yvon
26, rue Berthollet
F-94 Arcueil
FRANCE

German Physical Society : Professor Dr. A. Lompe
Osram
Hellabrunner Str. 1
D-8 München-90
Fed. Rep. GERMANY

The Institute of Physics
and The Physical Society : Mr. W.R. Merton
Chairman
Fulmer Research Institute
Stoke Poges
Buckinghamshire
ENGLAND

Institute "Ruder Boskovic": Dr. Natko Urli
Institute "Ruder Boskovic"
Bijenicka 54
P.O. Box 171
Zagreb
YUGOSLAVIA

Israel Physical Society : Professor Igal Talmi
 Department of Physics
 The Weizmann Institute of Science
 P.O.Box 26
 Rehovoth
 ISRAEL

Italian Physical Society : ?

The Netherlands' Physical Society : ?

Swedish Physical Society : Dr. Erik Dyring
 Institute of Physics
 Box 530
 S-751 21 Uppsala 1
 SWEDEN

Turkish Physical Society : Professor Nusret Kürkçüoğlu
 Maden Fakültesi
 Department of Physics
 Tesvikiye
 Istanbul
 TURKEY

Eastern European Countries: ?

(c) One representative of Individual Ordinary Members

?

(d) One representative nominated by each International Union
 connected with Physics

?

(e) Executive Secretary of EPS to be present

Assistant Executive Secretary : Mr E. Risch
 European Physical Society
 P.O.Box
 CH-1227 Carouge-Geneva
 SWITZERLAND

(f) Representative of EPS Council

Treasurer : Dr. L. Cohen
 Secretary
 The Institute of Physics and
 The Physical Society
 47 Belgrave Square
 London S.W.1
 ENGLAND

Advisory Committee "Physics and Industry"

?

Geneva 8.11.69
LEA/cd

EUROPEAN PHYSICAL SOCIETY

SUMMERSCHOOLS AND STUDENT EXCHANGE

=====

Chairman : ?

(a) One representative from each of the Divisions of the EPS

?

(b) One representative from each of the large National Physical Societies or Academies and an adequate number of representatives from the smaller National Physical Societies

Department of General Physics and
Astronomy of the USSR Academy of
Sciences :

Eötvös Lorand Physical Society : Professor Dr. I. P. Valko
Budapest Technical University
Chair for Electron Tubes and
Semiconductors
Műgyetem Rakpart
Budapest XI
HUNGARY

French Physical Society : Dr. Maurice Jacob
Division Théorique
CERN
CH - 1211 Genève 23
SWITZERLAND

Physical Section, Union
of Czechoslovak Mathematicians
and Physicists Professor Ivan Ulehla
Department of
Theoretical Physics
Myslikova 7
Prague
CZECHOSLOVAKIA

(c) One representative of Individual Ordinary Members

?

(d) One representative nominated by each International Union
connected with Physics

?

(e) Executive Secretary of EPS to be present

Executive Secretary : Dr. L. Etienne
European Physical Society
P.O. Box
CH-1227 Carouge-Geneva
SWITZERLAND

(f) Representative of EPS Council

?

Geneva, 31.10.69
LEA/cd

Regarding Point 3a) of the Agenda

Financial Matters

- Financial situation of the Society, see Doc. F.70/2
F.70/3
F.70/4

D R A F T

Geneva, 23 January 1970

Rh

EUROPEAN PHYSICAL SOCIETY

Budget for 1970 proposed to the Executive Committee

INCOME

Membership fees:

120 ind.ord.members cat. 4a). 8,640.-

900 ind.ord.members cat.4c). 14,400.-

22 collective members cat. 4b). 85,000.-

108,040.-

Associate Members 55,000.-

Fundraising 30,000.-

Gifts. 10,000.-

Sw.frs 203,040.-

EXPENDITURE

Divisions. 20,000.-

Advisory Committees. 78,000.-

Europhysics News. 31,000.-

Meetings of Executive Committee/Council. . 54,000.-

Secretariat: general correspondence,
accounting, administration
of members all categories 85,850.-

Fundraising 12,000.-

Travel/Living allowances Committee members 9,000.-

Contingencies 3,000.-

Sw.frs 292,850.-

Probable Deficit

Sw.frs 89,810.-

(Doc.F.70/3)

EUROPEAN PHYSICAL SOCIETY

Financial situation on 1 February 1970

	assets Sw.frs	liabilities Sw.frs
Cash at postal office	2,711.08	
Cash at Bank Société de Banque Suisse	17,218.25	
Accounts receivable 1969: Florence Conference	30,000.-	
membership fees 4a,4c,4b	10,000.-	
Europhysics News to		
National Societies	12,700.-	
Accounts payable 1969: Institut Battelle Genève		120,000.-
(January - December)		
1970: Institut Battelle Genève		10,000.-
(January)		
Others		4,300.-
	72,629.33	134,300.-
		72,629.33
<u>Deficit on 1 February 1970</u>		<u>61,670.67</u>

2.2.70

Rh

EUROPEAN PHYSICAL SOCIETYState of the 1970 Income as of 1 February 1970

	<u>up to</u> <u>1 February</u> <u>Sw.frs</u>	<u>expected</u> <u>Feb.-Dec.</u> <u>Sw.frs</u>	<u>total</u> <u>budget</u> <u>Sw.frs</u>
Membership fees:			
120 individual ord. members cat. 4a).... (120 x 72.-)	1,440.-	7,200.-	8,640.-
900 individual ord. members cat. 4c).... (800 x 18.-) (100 x non convertible) (currency)	3,200.-	11,200.-	14,400.-
22 collective members cat. 4b).....	39,000.-	46,000.-	85,000.-
	43,640.-	64,400.-	108,040.-
Associate Members (CERN 20,000.-)..... to receive)	--	55,000.-	55,000.-
Fundraising	--	30,000.-	30,000.-
Gifts (Royal Swedish Academy 9,000.-)...	9,000.-	1,000.-	10,000.-
	<u>52,640.-</u>	<u>150,400.-</u>	<u>203,040.-</u>

2.2.70

Rh

Regarding Point 4c) of the Agenda

Acceptance of Members

- Individual Ordinary Members cat. 4a) and 4c),
see lists 5 and 5a.

Members cat. 4a) and c) proposed for acceptance :

D. Bek-Uzarov, Beograd	J.S. Santiago, Madrid
P. Breitenlohner, München	V. Ruuskanen, Helsinki
A. Broese van Groenou, Eindhoven	A. Schlüter, Garching
R. Chabbal, Paris	A. Schmidt, Heslington (USA)
H. Courant, Heidelberg	J. Schneps, Medford
G. Diemer, Waalre	H. Schopper, Karlsruhe
R. Donocik, Prague	J. Sedlak, Prague
M. Feix, Nancy	G. Series, Reading
B.T. Feld, Cambridge (USA)	E. Shaw, Petit-Saconnex-Geneva
J. Fischer, Prague	P. Sigmund, Aarhus
G. Grieger, Garching	K. Sitte, Freiburg
Z. Horak, Prague	J. Skintges, Athens
J.W. Huiskamp, Leiden	B. Stiller, Washington
D. Jackson, Orsay	L. Stourak, Prague
V. Janovec, Prague	J. Teichmann, Gif-sur-Yvette
D. Langbein, Frankfurt	L. Valenta, Prague
J.D. Lawson, Chilton	P. Vandenplas, Brussels
A.B. Lidiard, Harwell, Didcot	C. von Planta, Benken
M. Lokajicek, Prague	J. Waszink, Eindhoven
A. Lucas, Sart Tilman, Liège 1	E.S. Weibel, Lausanne
R. Malvano, Torino	W. Wettling, Freiburg
A. Menth, Murray Hill	H.P.J. Wijn, Waalre
A. Mihul, Bucharest	
L. Minnhagen, Lund	
M. Paic, Zagreb	
R. Pascual, Madrid	
J. Pniewski, Warsaw	
A. Prokhorov, Moscow	
S. Raman, Oak Ridge	
F.R. Rico, Madrid	
D. Roess, München	
M. Rozsival, Prague	

EUROPEAN PHYSICAL SOCIETY

Members cat. 4a) and c) proposed for acceptance:

I. Agarbi ^c eanu, Bucarest	S. Titeica, Bucarest
W. Armstrong, London	I. Teodorescu, Bucarest
P. Barna, Budapest	M. Veltman, Utrecht
R. Benda, Grenoble	G. Vossers, Waalre
A. Berinde, Bucarest	Z. Wilhelmi, Warsaw
H. Bucka, Berlin	
F.H. Constable, Istanbul	
W. Czaja, Basel	
V. Draganescu, Bucarest	
I. Estermann, Haifa	
L. Janossy, Budapest	
C. Joseph, Lausanne	
J.C. Kluyver, Amsterdam	
J. Lecomte, Paris	
H.W. Lehmann, Zurich	
F. Levy, Lausanne	
V. Lupei, Bucarest	
B. McNamara, Abington ^d	
N. Martalogu, Bucarest	
J. Nalda, Valladolid	
M. Petrascu, Bucarest	
I. Purica, Bucarest	
W. Rehwald, Spreitenbach	
S. Rapeanu, Bucarest	
H. Schneider, Fribourg	

Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

THE SECRETARIAT

Geneva, 17 December 1969

Professor V.F. Weisskopf
Massachusetts Institute of Technology
Department of Physics

Cambridge, Massachusetts 02139
U.S.A.

Dear Professor Weisskopf,

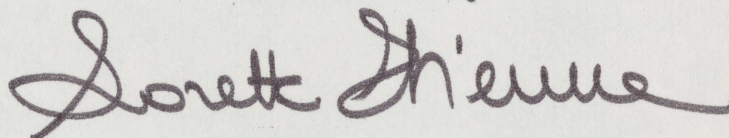
Thank you indeed for your gift of US \$ 50.-- to support EPS. We have been very pleased to hear from Professor Gregory that CERN decided to become an associate member with an annual contribution of Sw.Fr. 20,000.--.

I do hope that in the meantime all spirits found peace again concerning the article in the CERN Courier. Since Mr. Southworth did have permission from *Il Nuovo Cimento* and had received the manuscript from you direct, it was not possible for me to withhold publication of the text. Concerning EPS, no major harm seems to have been done.

I hope, however, that you did not have disagreeable difficulties with *Science* and *Physikalische Blätter*.

Please accept my sincere wishes for a merry Christmas and a happy New-Year.

Yours sincerely



(Dr.) L. Etienne
Executive Secretary

LEA/ie

Telephone (022) 42 32 50
Telex CH 23 472
Cable Address: Battelle Geneva

MEMORANDUM

EUROPEAN PHYSICAL SOCIETY – GENEVA

To: Members of Council
From: Dr.L.Etienne, Executive Secretary

Date: 22 December 1969
Subject: Hotel Accommodation in Paris

With the kind help of the CNRS, we try to assist Council Members who will attend the next meeting of the Council, concerning the booking of rooms in Paris.

In case you would like the Geneva Secretariat to take care of your hotel reservation, please put a cross in the corresponding square, cut off the reservation slip and return it to the Geneva Secretariat at your earliest convenience.

no

out'd

----- please cut off -----

November 17, 1969

Dr. L. Etienne
Main Secretariat
European Physical Society
P. O. Box
1227 Carouge-Geneva
Switzerland

Dear Dr. Etienne:

I certainly agree with the list of candidates for membership which you have sent me. I thank you for the sending of the other documents of this Society, and hope very much that you will get the necessary financial support. As a token of personal support, I am enclosing a check for \$50.00.

No doubt you have received a copy of a letter which I have sent to the CERN Courier. I was very mad at them, and hope that no damage will accrue to the publication of the proceedings.

With best regards,

Yours sincerely,

Victor F. Weisskopf

VFW:p

Enclosure: Chk, \$50.00.

MEMORANDUM

EUROPEAN PHYSICAL SOCIETY - GENEVA

To: Members of the Council

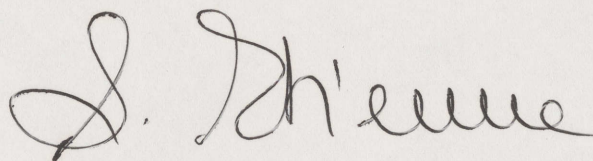
Date: 7 November 1969

From: Dr. L. Etienne
Executive SecretarySubject: - Acceptance of Individual
Ordinary Members cat. 4a) and c)
- Documents for information

In accordance with the procedure (doc. R9/A) adopted at the last meeting of the EPS Council in Vienna, I am enclosing List 4 of candidates for Membership cat. 4a) and c) proposed for acceptance. May I request you kindly to state in writing - within 3 weeks - your objection if any, to accepting either of these candidates. On 1 December 1969 the new Members will be given full voting rights and will be eligible as nominees for Council representing Individual Ordinary Members (see Constitution Art. 16b and By-laws Rule 19).

For your information, I am also enclosing :

- A copy of Constitution and By-laws as adopted on 14 July 1969 in Vienna
- Comments and proposals concerning financial matters
- Survey of 1969 membership fees from Members cat. 4b)
- Report of the Publications Committee held on 29 May 1969 (Doc. No C/5).



EUROPEAN PHYSICAL SOCIETY

Members cat. 4a) and c) proposed for acceptance :

P.W. Anderson, Cambridge	H. Mitter, Tübingen
M. Antony, Strasbourg	P. Noorman, Amsterdam
G. Arlt, Aachen	E. Pagiola, Geneva
C. Bénard, Orsay	P. Pascual, Valencia
G. Conforto, Chicago	R. Paulin, Gif-sur-Yvette
B. Crosignani, Rome	R.S. Pease, Culham
B. Daino, Rome	M. Perrot, Marseille
F. de Felice, Padova	P. Radvanyi, Orsay
F. de Hoffmann, La Jolla	R.A. Ricci, Padova
F.W. de Wette, Austin	E.M. Rogers, Princeton
R. di Porto, Rome	P.P.G. Rotelli, London
L.L. Green, Liverpool	B. Sadoulet, Geneva
J.D. Hansen, Geneva	G. Schaffer, Geneva
R. Heine-Geldern, Ivrea	F. Scudieri, Rome
N. Jun-Ichi, Minami-Rokkencho	Z. Šigut, Plzen
E. Kauer, Aachen	M.D. Stafleu, Nijmegen
G. Kellner, Geneva	P.E. Strolin, Geneva
B. Kuiper, Geneva	J. Teiger, Saclay
N. Kürkçüoğlu, Istanbul	J. Teillac, Paris
J.D. Lawson, Chilton	D. ter Haar, Oxford
B. Lehnert, Stockholm	I.P. Valkó, Budapest
W. Lems, Eindhoven	R. Vallée, Paris
J. Løvseth, Trondheim	R. van Lieshout, Amsterdam
L.L. Marton, Washington	J.D.W. van Voorst, Amsterdam
G.L. Masserini, Milano	C. Villi, Padova
N.I. Meyer, Lyngby	B. Vodar, Bellevue

5.11.1969

LEA/cgm

EUROPEAN PHYSICAL SOCIETY

CONCERNING FINANCIAL MATTERS

Comments and proposals made by Council members on 14 July 1969 in Vienna.

Dr. Cohen explained that 3 stages had to be considered :

- A. Urgent help for the next two years
- B. Short-term action to meet the deficit of the coming 5 years
- C. Long-term financial stability of the Society.

- It was decided to set-up a high-power Committee concerned with fund-raising by asking National Societies to delegate leading figures in the world of finance.
- It was proposed that each National Society should raise an amount of Sw.frs 20 000.- this year as well as next year from governments or private sponsors in addition to its fee.
- Raise of unit. Doubling of unit of payment should be envisaged in parallel with raising funds from other sources, with the argument that e.g. the contribution to IUPAP is about twice the amount paid to EPS by National Societies (governments could be requested to assist National Societies), then 2/3 of the funds would come from the Members and guarantee independence.
- Associate Members should be gained.
- Foundations finance special activities e.g. education and physics, unification of Europe. Foundations have to be approached in a proper way (with definite formalities) and not only through a letter from the president.
- Publications and Advertising only possible in the long range with proper EPS-Bulletin.
- Cutting down on current expenses would mean reducing staff and diminishing activities. This appears inconceivable at the moment. Whatever money EPS receives in this initial period should be accepted.

Geneva, 31 October 1969
LE/as

EPS - Annual membership fees due from members following art. 4b) of the Constitution

1969

		Number of Members on 1.1.1969	Number of Units for payment of fee	Amount of fee to EPS Sw.frs
Ampère Group	Switzerland	375	375	1,687.50
Austrian Physical Society	Austria	365	365	1,642.50
Belgian Physical Society	Belgium	270	270	1,215.00
Bulgarian Academy of Sciences	Bulgaria	100	100	450.00
Department of General Physics and Astronomy of the USSR Academy of Sciences	U.S.S.R.	2,000	1,430	6,435.00
Eötvös Lorand Physical Society	Hungary	525	517.50	2,328.75
Finnish Physical Society	Finland	580	556	2,502.00
French Physical Society	France	2,300	1,580	7,110.00
German Physical Society	Federal Republic of Germany	5,600	3,200	14,400.00
The Institute of Physics and The Physical Society	Great Britain	13,500	5,180	23,310.00
Institute "Ruder Boskovic"	Yugoslavia	60	60	270.00
Israel Physical Society	Israel	200	200	900.00
Italian Physical Society	Italy	1,387	1,074.46	4,835.05

EPS - Annual membership fees due from members following art. 4b) of the Constitution

1969

		Number of Members on 1.1.1969	Number of Units for payment of fee	Amount of fee to EPS Sw.frs
The Netherlands' Physical Society	Netherlands	2,109	1,484.50	6,680.25
Physical Section, Union of Czechoslovak Mathematicians and Physicists	Czechoslovakia	300	300	1,350.00
Physical Section of the Yugoslav Association of Mathematicians, Physicists and Astronomers	Yugoslavia	200	200	900.00
Romanian National Committee for Pure and Applied Physics	Rumania	300	300	1,350.--
Royal Irish Academy	Ireland	62	62	279.--
Spanish Royal Society of Physics and Chemistry	Spain	200	200	900.--
Swedish Physical Society	Sweden	500	500	2,250.--
Swiss Physical Society	Switzerland	820	724	3,258.--
Turkish Physical Society	Turkey	146	146	657.--
1969 total annual membership fees, members art. 4b) :				84,710.05 Sw.frs
=====				=====
(15 members from free exchange countries :				71,626.30)
(7 members from countries without free exchange :				13,083.75)

EUROPEAN PHYSICAL SOCIETY

JUN 6 1969

COUNCIL MEETING

=====

Friday, 11 April 1969, 6.00 p.m. at the Palazzo Vecchio,
Room "C" (Sala dei Gigli)

Agenda

Introduction by the outgoing President

- 1) By-Laws: report by Professor Rudberg
- 2) Report by the outgoing Secretary
Report by the outgoing Treasurer
- 3) Policies regarding publications
- 4) Divisions and Groups
- 5) Conferences and summer schools
- 6) Election of the Executive Committee

EUROPEAN PHYSICAL SOCIETYBY-LAWS

(as accepted on 11 April 1969)

~~(proposed to the Council for acceptance on Friday, 11 April 1969)~~

I Membership

- Rule 1 Individuals applying for ordinary membership shall do so on the standard application form, which shall be signed by two individual Ordinary Members or by two members of the governing body of a society, group or laboratory which is an Ordinary Member of the Society.
- Rule 2 Societies, groups or laboratories, eligible for membership, under Article 4(b) of the Constitution, shall accompany their application by certified or photostatic copies of their constitution and by-laws and of such additional documents as the Council may require.
- Rule 3 Fellows have all the rights of Ordinary Members ; they vote and are eligible to office as individual Ordinary Members.
- Rule 4 Associate Members and Honorary Members have the same right as Ordinary Members to attend meetings and subscribe to the publications of the Society. They do not have the right to vote and they are not eligible for service on the Council.
- Rule 5 Admittance to Associate Membership or to Honorary Membership is decided by the Council. The total number of Honorary Members at any one time shall not exceed fifty.

Rule 6 Every new member who is elected or admitted shall be informed by the Secretariat of his election or admittance and shall receive from the Secretariat copies of the relevant documents.

Rule 7 Subject to Rule 37, no election or admittance of Members or Fellows shall become effective until the relevant fees have been paid.

Rule 8 The fiscal year shall be the calendar year and membership fees are due on 1 January. In the event of non-payment of the fee after six calendar months membership may be terminated by the Council.

Rule 9 Expulsion of a member shall be by a decision of the Council. The Executive Committee shall present to the Council a full report on the reasons for the proposed expulsion before the matter is formally considered.

Rule 10 All matters of doubt or difficulty relating to membership shall be decided by the Council.

II Organization

a) The General Meeting

Rule 11 In a General Meeting, summoned in session according to the Constitution, Articles 12, 13 and 14, Ordinary Members and Fellows vote. Every Ordinary Member or Fellow, whether personally represented at a summoned session or participating by mail, is entitled to one vote in the decisions.

Rule 12 A General Meeting may decide in an Ordinary session only upon agenda items for which six months notice has been given according to Article 12 of the Constitution, unless the Council decides otherwise by a two-thirds majority vote.

Rule 13 Any fifty Ordinary Members and Fellows, making their opinion known by mail vote or by being present and voting at a session of a General Meeting, shall constitute a quorum for decision.

Rule 14 When a postal ballot is held the result is valid only if at least 10% of the total Ordinary Membership and Fellowship, entitled to vote in a summoned session of a General Meeting according to Rule 11, return valid ballot papers, except when Article 18(4) of the Constitution applies.

b) The Council

Rule 15 The Council shall take office on 1 April of each year.

Rule 16 Normally all nominations and elections to service on the Council are for a three-year term, but one-third of those members of the Council who will not be serving on the Executive Committee shall retire each year.

Rule 17 At least three years shall elapse before a former member of the Council may be re-elected to the Council.

Rule 18 Societies, groups or laboratories which are Ordinary Members shall have freedom to nominate their representatives on the Council (including filling of casual vacancies in the number of their delegates for the unexpired term of office), subject only to the terms of the Constitution and these By-laws.

Rule 19 Representatives on the Council of the Individual Ordinary Members - Constitution Article 4(a) and (c) - shall be elected by ballot vote from a list, provided by the Secretariat, of all nominations, which shall be signed by at least three individual Ordinary Members or Fellows,

which have been received before 1 January of the year of the election.

The ballot returns, with candidates arranged in order of decreasing number of votes obtained, then provide the names of that category of Council members, in the number required by Article 16(b) of the Constitution - and also the names for those that may be needed later on to fill casual vacancies for unexpired term - always counting down the list, in the direction of decreasing strength of ballot votes received.

Rule 20 A quorum of the Council shall be the first whole number equal to or greater than one half of the total number of Council members.

Rule 21 All decisions of the Council shall be by a simple majority of those present and voting, including proxy votes, unless specifically stated in the Constitution or By-laws to be otherwise.

c) The Executive Committee

Rule 22 The President and the Vice-President shall normally retire in alternate years.

Rule 23 A quorum of the Executive Committee is six.

Rule 24 All decisions of the Executive Committee shall be by simple majority of those present and voting. In case the vote is a tie, the Chairman shall decide.

Rule 25 The Executive Committee shall meet not less than twice a year.

d) The Secretariat

Rule 26 The Executive Secretary is responsible to the Secretary of the Society for general administrative matters and to the Treasurer of the Society for financial matters.

The Executive Secretary takes part ex officio, but without voting power, in the meetings of the Council and the Executive Committee.

Rule 27 Besides the Executive Secretary, the Secretariat has employees, appointed by the Executive Secretary in accordance with the policy of the Executive Committee.

Rule 28 The Executive Committee may establish regional branch secretariats, subject to approval by Council.

III Specialized Divisions

Rule 29 The formation of a Specialized Division may be approved by the Council on receipt of a formal request from not less than five Ordinary Members.

Rule 30 Participation in the Activities of Specialized Divisions shall be restricted to individual Ordinary Members and Fellows of the Society and to members of such societies, groups or laboratories as are Ordinary Members of the Society.

Rule 31 The rules and regulations governing each Specialized Division shall be approved by the Council.

IV Financial Matters, Fees

Rule 32 Any decisions on
the value of the unit fee,

shall be by three out of four votes cast. In this case the entitlement of votes of the members of Council shall be on the basis of the total units assessed under Rule 34 of these By-laws. Proxy voting shall be permitted.

Rule 33 The annual dues, Constitution Article 15(d), are expressed in terms of a unit fee, fixed by the Council for any one year (*)

Rule 34 Ordinary Members shall pay annual fees as follows :

- a) Individual Ordinary Members, Constitution Article 4(a) 16 units per member
- b) Societies, groups or laboratories, Constitution Article 4(b), according to the following scale :
- | | |
|---------------------------------|----------------------|
| first 500 members | 1 unit per member |
| next 500 members | 0,7 units per member |
| next 1000 members | 0,6 units per member |
| next 3000 members | 0,5 units per member |
| next 5000 members | 0,4 units per member |
| all members in excess of 10 000 | 0 unit per member |
- c) Individual Ordinary Members, Constitution Article 4(c), who are thus also members of a society, group or laboratory which is an Ordinary Member by Constitution Article 4(b) 4 units per member

(*) On 26 September 1968, the Constitutive Assembly - General Meeting - set the initial value of the unit at 4.50 Swiss francs.

Rule 35 Fellows shall pay as Individual Ordinary Members, Rule 34(a) or (c).

Rule 36 Associate Members shall pay annual fees to be decided by the Council.

Rule 37 Honorary Members are not required to pay any fees.

Rule 38 Membership of a Specialized Division shall not involve any additional fee to the Society.

Rule 39 The Council shall have power to arrange for payment of fees in local currency where problems of restricted convertibility exist.

V Revision of By-laws

Rule 40

Any change in these By-laws, except for Rule 32, shall be decided by a two-thirds majority of the members of the Council present and voting.

Any change in Rule 32 shall be decided by the procedure laid down in that Rule.

Proxy voting shall be permitted.

It is strongly recommended to the Council to accept the following Rule at the next meeting:

"The venue of meetings shall be so chosen that there is no restriction on the attendance of members from any country."

EUROPEAN PHYSICAL SOCIETY

Delegates of Member Societies or Academies to the Council

AUSTRIA Professor H. Pietschmann, Vienna

BELGIUM Professor J. Depireux, Liège

BULGARIA Professor E. Djakov, Sofia

CZECHOSLOVAKIA Professor F. Janouch, Prague

FINLAND Professor P. Jauho, Helsinki
Professor O.V. Lounasmaa, Helsinki

FRANCE Professor A. Berthelot, Paris
Professor H. Curien, Paris
Dr. F. Netter, Paris
Professor M. Soutif, Grenoble

FED. REP. GERMANY Professor F. Bopp, Munich
Professor W. Gentner, Heidelberg
Professor M. Kersten, Braunschweig
Dipl. Phys. E. Richter, Frankfurt
Professor H. Schopper, Karlsruhe

GREAT BRITAIN Dr. L. Cohen, London
Professor B.R. Coles, London
Professor S.F. Edwards, Manchester
Dr. M.R. Gavin, London
Dr. R. Press, London

HUNGARY Professor G. Szigeti, Budapest
Professor J. Kovacs, Budapest

IRELAND Rev. Professor J. McConnell, Dublin

ISRAEL Y. Yeivin, Tel-Aviv

ITALY Professor G. Boato, Genoa
Professor M. Cini, Rome
Professor G. Toraldo di Francia, Bologna

NETHERLANDS Professor C. Braams, Jutphaas
Professor J. de Boer, Amsterdam
Professor J. Volger, Eindhoven
Professor C. de Vries, Amsterdam

<u>RUMANIA</u>	Professor I. Ursu, Bucharest
<u>SPAIN</u>	Professor J. Catala de Alemany, Valencia
<u>SWEDEN</u>	Professor L. Hulthén, Stockholm Professor E. Rudberg, Stockholm
<u>SWITZERLAND</u>	Professor K.P. Meyer, Berne Professor H. Schneider, Fribourg
<u>TURKEY</u>	Professor F. Yeniçay, Istanbul
<u>USSR</u>	Professor L.A. Artsimovich, Moscow Professor L. Keldysh, Moscow Professor B.M. Kozyrev, Moscow Professor B.M. Vul, Moscow
<u>YUGOSLAVIA</u>	Professor I. Slaus, Zagreb

Delegates of Groups or Laboratoires to the Council

<u>GROUPEMENT AMPERE</u>	Professor G.J. Béné, Geneva
<u>INSTITUTE RUDER BOSKOVIC</u>	Professor N. Cindro, Zagreb

EUROPEAN PHYSICAL SOCIETY

Result of the election of Delegates from Individual Ordinary
Members to the Council

BERNARDINI Gilberto	Professor of Physics and Director, Scuola Normale Superiore, Pisa (Italy). Present President of the European Physical Society. Born 1906.
HRIVNAK Lubomir	Head, Physics Department, Transport College, Zilina (Czechoslovakia). Born 1930.
JANSEN Laurens	Associate Director, Advanced Studies Center, Battelle Institute, Geneva (Switzerland). Present Secretary of the European Physical Society. Born 1923.
KASTLER Alfred	Director of Research, C.N.R.S. Professor of Physics at the Ecole Normale Supérieure, Paris (France). Born 1902.
WEISSKOPF Victor Frederick	Professor of Physics, Massachusetts Institute of Technology, Cambridge, Mass. (USA). Former Director General of CERN. Born 1908.

Florence, 10 April 1969

EUROPEAN PHYSICAL SOCIETY

List of Members of the Executive Committee elected on 11 April 1969

=====

ARTSIMOVICH, Professor L.A.
Department of Physics
and Mathematics
Academy of Sciences of the USSR
Leninskiy Prospekt 14
Moscow 871
USSR

BENE, Professor G.J.
Groupement Ampère
Ecole de Physique
32 Boulevard d'Yvoy
1211 Geneva 4
SWITZERLAND

BERNARDINI, Professor G.
Direttore
Scuola Normale Superiore
Piazza dei Cavalieri 7
56100 Pisa
ITALY

COHEN, Dr. L.
Secretary
The Institute of Physics
and the Physical Society
47 Belgrave Square
London S.W.1
GREAT BRITAIN

CURIEN, Professor H.
Directeur au Centre National
de la Recherche Scientifique
15 Quai Anatole France
75 Paris 7e
FRANCE

DE BOER, Professor Dr. J.
Instituut voor
theoretische Fysica
Universiteit van Amsterdam
Valckenierstraat 65
Amsterdam - C
NETHERLANDS

JANOUCH, Professor F.
Nuclear Research Institute of
Czechoslovak Academy of Sciences
Rez u. Prahy
CZECHOSLOVAKIA

JANSEN, Professor L.
Advanced Studies Center
Institut Battelle
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

RUDBERG, Professor E.
Secretary
The Royal Swedish
Academy of Science
104 05 Stockholm 50
SWEDEN

SLAUS, Professor I.
Institute "Ruder Boskovic"
Bijenicka 54
P.O.B. 171
Zagreb
YUGOSLAVIA

SZIGETI, Professor G.
President
Eötvös Lorand Fizikai Tarsulat
Szabadsag-tér 17
Budapest V
HUNGARY

Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

THE SECRETARIAT

Geneva, 3 June 1969
LEA/uz

Professor V.F. Weisskopf
M.I.T.
Department of Physics

Cambridge, Massachusetts 02139

U.S.A.

JUN 6 1969

Dear Professor Weisskopf,

May I first of all congratulate you on your having been elected as Delegate to the Council of Individual Ordinary Members of the European Physical Society. The first meeting of the Council took place in Florence on Friday night, 11 April. Please find enclosed a few papers that are related to this meeting.

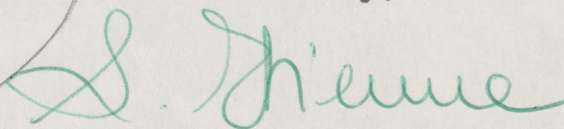
The next meeting of the Council is scheduled to take place on 14 July 1969, probably at the IAEA in Vienna. In case you might be in Europe at that time, it certainly would be a pleasure to meet you again on this occasion.

Thank you for your letters and the "à propos" picture from the New Yorker. Arrangements have been made with the Cassa di Risparmio in Florence to transfer US-\$ 315.-- to your banking account at the Swiss Bank Corporation.

Unfortunately I am still unable to provide you with the tape-recorded text which was to be prepared in Italy. There is, however, some hope, and as soon as the transcript is ready, I shall submit it to you in order that you may make changes before it goes to the printer. Since Professor Blackett is in the same position, the proceedings team will have to wait unfortunately because of this delay in typing out the recordings.

With my best regards.

Yours sincerely,



(Dr.) L. Etienne
Executive Secretary

Encl.--

Telephone (022) 42 32 50
Telex CH 23 472
Cable Address: Battelle Geneva

May 21, 1969

Professor Gilberto Bernardini
European Physical Society
P. O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

Dear Gilberto:

Your note reminding me to deliver the manuscript of my Florence speech has put me into a troubled position.

Almost since returning from Florence I have been serving, literally day and night on committees concerned with some of the pressing problems of MIT with regard to student demands, war work and other most interesting issues. I had hoped to use the month of May to write my Florence talk, but find that this will be physically impossible. However, I will devote the first half of June to this task and expect that you will receive something like a manuscript between June 15 and June 20.

It would be of enormous help to me if I could obtain a transcript of the tape which was taken of my talk. I wrote Madame Etienne two weeks ago and asked her to do so, but have not yet received the transcript.

Let me say again how much impressed I was by the Inaugural Session of the European Physical Society. It was one of the outstanding events in physics that I can remember and I appreciate very much that you invited me to play a role in it. It is an excellent beginning for an excellent cause.

Sincerely yours,

Victor F. Weisskopf

Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

THE PRESIDENT

Geneva, 30 April 1969
GB/uz

Professor V.F. Weisskopf
Department of Physics
M.I.T.

Cambridge, Massachusetts 02139

U.S.A.

MAY 6 1969

Dear Viki,

It has been a common remark from all participants who talked with me during the Conference in Florence that its great success was due particularly to the quality, the level and the deep cultural content of the lectures which have been delivered on this occasion.

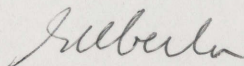
I hope then that you may appreciate the sense of gratitude with which on behalf of the Council of the European Physical Society, and also personally, I wish to express my warmest thanks to you.

As you know, the proceedings of the Conference are supposed to be published before the end of this year. A considerable number of subscriptions for these proceedings were already registered during the Conference; as I have learned from the Secretariat in Geneva, the total number of subscriptions is rapidly increasing.

I then ask you to be so kind as to send the manuscript of your speech possibly before the 15th of May and not later than the 30th.

Thank you very much in advance for your kind co-operation.

Yours sincerely,



Gilberto Bernardini

*Pending
File*

April 17, 1969

Dr. L. Etienne
Main Secretariat
European Physical Society
P. O. Box
1227 Carouge-Geneva
SWITZERLAND

Dear Dr. Etienne:

Here enclosed you will find the expense account of my trip to Florence.

According to our arrangements, I understand that the European Physical Society will pay one-half the expense which amounts to \$315. It may be the simplest thing for you to transfer the equivalent sum of Swiss francs to my account at the Swiss Bank Corporation at the office of CERN.

Thank you very much for your help and for an excellent meeting. It was an unquestionable success which is largely due to your untiring efforts under rather difficult conditions.

With best regards,

Yours sincerely,

Victor F. Weisskopf

April 17, 1969

Mr. D. H. Gould
#6-112
M.I.T.

Dear Pete:

Here are my expenses for my trip to the
European Physical Society meeting in
Florence.

According to our arrangements, MIT is
supposed to pay one-half of the sum.
There is no hurry about it.

*OK for
\$315 record from
MIT 5/12*

Expense Account
INAUGURAL SESSION
EUROPEAN PHYSICAL SOCIETY
FLORENCE, ITALY

Transportation

Air fare:

Boston - Milan (round trip) \$494.00

Rail:

Milan - Florence (round trip) 24.00

Taxi:

Boston, Paris, Florence
and Milan 22.00

Hotel and Meals

\$15 per day for
6 days 90.00
\$630.00

Victor F. Weisskopf (4-17-69)

May 5, 1969

Dr. L. Etienne
Main Secretariat
European Physical Society
P. O. Box
1227 Carouge-Geneva
SWITZERLAND

Dear Dr. Etienne:

I still have wonderful thoughts of our days in Florence and you will probably enjoy the enclosed page from the New Yorker.

May I ask what the status is regarding the publication of the talks? As you know, I had no manuscript only scattered ~~notes~~ notes. Do you intend to type my talk from the tape? I would be very happy if you would do so.

Please send me the transcript as soon as possible because I am sure it needs very many changes before it is ready for printing. (When I gave a talk at the Pisa Conference on Galileo, they printed the transcript directly before showing it to me and it had to be changed ~~thoroughly~~ thoroughly at a very high cost.)

I will be in Geneva from the middle of June on and hope to be in contact with you then.

With best regards,

Yours sincerely,

Victor F. Weisskopf

CLASS OF SERVICE

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TELEGRAM

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VIA WUI 26 1800

LT PROFESSOR WEISSKOPF M I T, PHYSICS DEPT

CAMBRIDGEMASS

FINALLY PLEASED TO ANNOUNCE YOU THAT EPS IN POSITION TO PROVIDE
TRAVEL FUNDS

EIENNE.

D- 97880

Pending

March 6, 1969

Dr. L. Etienne
Main Secretariat
European Physical Society

P. O. Box
1227 Carouge-Geneva
SWITZERLAND

Dear Dr. Etienne:

Thank you for your letter of February 13 in which you ask me about my accommodations in Florence, and thank you very much for your offer to take care of my accommodations. In fact, I have already ordered a room through C.I.T. and they have reserved a double room at Columbus for which I have paid an advance of 5800 Italian lira. Unfortunately, my wife will be unable to accompany me and I will have to change the accommodation to a single room.

In general, the Massachusetts Institute of Technology does not pay for trips to meetings, but in view of the great importance of the Inaugural meeting of the European Physical Society, the Institution would be ready to contribute to my expenses. Would you be able to tell me whether the European Physical Society has enough finances to pay, say half of my traveling expenses? If not, I will try other ways and means to finance this trip.

With best regards,

Yours sincerely,

Victor F. Weisskopf

Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

The President

Professor V.F. Weisskopf,
M.I.T.,
Department of Physics,
CAMBRIDGE, Mass. 02139
USA

Geneva, 13 February 1969

Dear Professor Weisskopf,

According to the decision taken at the last meeting of the Executive Committee, the Secretariat will be glad to take care of the arrangements of your accommodation in Florence.

I take the opportunity to make clear that due to the fact that you are requested to be in Florence to serve on the Inaugural Ceremony, the European Physical Society will be glad to take care also of your expenses if they are not covered by the institution to which you belong.

Please provide :

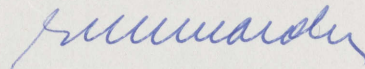
Dr. L. Etienne
Main Secretariat
European Physical Society
P.O.Box
1227 Carouge-Geneva / SWITZERLAND

with all relevant information. In particular we would ask you kindly to fill in the attached form and return it to the Secretariat. If you should feel that you wish to add any other information or request, please do not hesitate to do so. The Secretariat will be glad and privileged to do its best towards meeting your requirements. It goes without saying that you are not requested to pay any registration fee.

Looking forward to the pleasant anticipation of meeting you personally in Florence,

I am,

Yours sincerely,



Professor Gilberto Bernardini

Encl.-

GB/uz

INAUGURAL CONFERENCE OF THE EUROPEAN PHYSICAL SOCIETY

"THE GROWTH POINTS OF PHYSICS"

Florence, April 8 - 12, 1969

ACCOMMODATION QUESTIONNAIRE

PLEASE COMPLETE AND RETURN IMMEDIATELY TO:

~~Compagnia Italiana Turismo (CIT)
Servizio Congressi
Via Cerretani, 57 r
50123 FLORENCE, Italy~~

Name

1. I should like C.I.T. to reserve a room for me in Florence YES NO
2. Period for which room is to be reserved:
- a) date of arrival:
- b) date of departure:
3. Type of room required:
- i) single room and breakfast with bath or shower without bath or shower
- ii) double room and breakfast with bath or shower without bath or shower
4. Approximate price I am prepared to pay: Lit.....per person per night
5. Retaining Fee (see below)

(I have instructed my bank (.....) to send C.I.T.
(name of bank)
delete whichever (the sum of Lit..... as a retaining fee.
does not apply {
I have sent C.I.T. a postal order for Lit.....as a retaining fee.

6. Remarks (if any)

Signature
Date

Prices per person per night for bed, breakfast, service and tax.

	Class I	Class II
Single room <u>without</u> bath or shower	-	3.630 - 3.740
Single room <u>with</u> bath or shower	7.700	4.950 - 6.160
Double room <u>without</u> bath or shower	-	3.360 - 3.410
Double room <u>with</u> bath or shower	7.150	4.290 - 5.450

Important No reservation will be made unless a retaining fee of Lit. 5.000 per person for Class I accommodation or Lit. 3.000 per person for Class II accommodation is first paid to CIT. On receipt of this fee C.I.T. will send you a reservation slip together with a coupon for the amount involved. This should be handed to the hotel on arrival so that this sum can be deducted from your bill on leaving. Payment can be made either by national/international postal order or by means of a bank transfer.

EUROPEAN PHYSICAL SOCIETY

Place: Florence (Italy)

Date: 8 - 12 April 1969

Conference Secretariat:

European Physical Society

P.O. Box

1227 Carouge - Geneva (Switzerland)

Title:

Inaugural conference of the European Physical Society «The growth Points of Physics »

On 26 September 1968 in Geneva the European Physical Society came into being. Its Inaugural conference will take place in Florence from 8 April to 12 April 1969.

The theme of this conference will be «The Growth Points of Physics».

Topics for discussion will be selected for parallel sessions from within the following broad categories.

- a) Astronomy, astrophysics, cosmology and relativity.
- b) Nuclear and elementary particle physics.
- c) Physics of condensed matter.
- d) Atomic, molecular and plasma physics.
- e) Quantum electronics and optics.

In addition to the Inaugural Session on the afternoon of 8 April the conference will consist of three half days of parallel sessions and four half days of plenary sessions. The plenary lectures will be intended for all delegates to the conference. The lectures at the parallel sessions will be of a more specialized character.

The lectures will be delivered by Invited Speakers. It has been decided that no contributed papers will be accepted but ample time will be allowed for general discussion.

Anyone wishing to attend this conference should write for an application form to the Secretariat, European Physical Society, P.O. Box, 1227 Carouge, Geneva, Switzerland.

Further details will be published at a later date.

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

LONDON
The Institute of Physics
and the Physical Society
47 Belgrave Square
London, S.W. 1
Great Britain
Tel. BELgravia 6111

GENEVA
Institut Battelle
7, route de Drize
1227 Carouge
Switzerland
Tel. 022 42 32 50

SECRETARIAT

↑
Extra File

Professor V.F. Weisskopf
M.I.T.
Department of Physics

Cambridge, Mass. 02139
U.S.A.

17 September 1968

Dear Professor Weisskopf,

The extraordinary meeting which you were invited to attend took place yesterday at CERN.

You will receive in due time a full report on it. However, considering the relevance of the matter which was discussed, I wish to inform you of the conclusions that were arrived at and of the decisions which have been adopted.

1/ It was decided not to postpone the foundation of the Society. The suggestion to postpone the foundation pending a return to "normality" was seriously considered ; however, it was felt that it would be very difficult to define when a normal situation will be re-established. At the same time it was considered that such a postponement could favor those trends which are opposing the cultural unification of Europe. This was, by the way, the opinion expressed by our colleagues and friends who are more directly involved in the difficulties created by the recent situation.

2/ It was decided that the meeting at which the members will proceed to the official foundation of the Society would take place at 2 p.m. on the 25th of September. You will receive the final proposed agenda in the next few days.

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

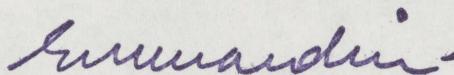
- 2 -

It is assumed that the Society will start operating immediately after its foundation. In this respect, according to what was agreed upon the meeting in Prague, besides the already existing branches of the Secretariat a new branch will be established in Prague with a view to broadening the connections between the Eastern and Western Countries.

You will easily imagine that I should be extremely glad if you would not delude my warm hope to see you on that date.

I am taking this opportunity to enclose the final text of the Constitution.

Yours sincerely,



Professor Gilberto Bernardini

GB/as

CONSTITUTION OF THE EUROPEAN PHYSICAL SOCIETY
=====

I. NAME - DURATION - SEAT - PURPOSE

Article 1

1. Under the name of European Physical Society (EPS), an association has been organized and incorporated; it is governed by Article 60 and following of the Swiss Civil Code and by the present Constitution.

2. Its duration shall be perpetual.

3. Its seat is in Geneva, Switzerland.

Article 2

1. The purpose of the Society is and shall be to contribute to and promote the advancement of physics, in Europe and in neighbouring countries, by all suitable means and in particular:

a) by providing a forum for the discussion of subjects of common interest;

b) by providing means whereby action can be taken on those matters which it appears desirable to handle on the international level.

2. In order to fulfil its purpose, the Society shall act either directly or through its members or through specialized divisions created by its members or through corresponding or affiliated societies or groups.

II. MEMBERSHIP

Article 3

The membership of the Society shall consist of Ordinary Members, Fellows, Associate Members and Honorary Members.

Article 4

The following individuals, legal persons or bodies may become Ordinary Members of the Society:

- a) individuals who have shown by their contribution to European science, by their professional activity or otherwise, to the Council's satisfaction, that they can further the cause and object of the Society;
- b) societies, groups or laboratories organized or existing under the laws of the State of their incorporation or of their seat and which, in the Council's opinion, make a significant contribution to European science;
- c) individuals who are members of a society or group which has been accepted as an Ordinary Member of EPS and who fulfil the conditions laid down in the foregoing paragraph provided such individual membership in EPS is not precluded by the Constitution or by-laws of their society or group.

Article 5

The Society may elect to Fellowship only such individuals as have made a significant contribution to the advancement of physics by independent, original research, or have rendered some other special service to the cause of science.

Article 6

The Society may also admit Associate Members and Honorary Members who shall have the rights and privileges determined by the by-laws.

Article 7

The procedure for the election of members is regulated by the by-laws.

Article 8

Membership of the Society implies strict adherence to the Constitution, to the by-laws and to any lawful decision made or to be made by the organs or officers of the Society.

Article 9

Members are not personally liable for the debts and liabilities of the Society, which is only liable to the extent of its assets.

Article 10

Membership is terminated:

- a) by withdrawal, if notified at least six months in advance for the end of the year;
- b) by death;
- c) by expulsion, which can be decided by the Council pursuant to Article 15 and to the by-laws, without mention of the reasons for its decision.

III. ORGANIZATIONArticle 11

The organs of the Society are:

- a) the General Meeting;
- b) the assembly of delegates, or Council;
- c) the Executive Committee;
- d) the Secretariat;
- e) the auditors.

- a) General Meeting

Article 12

1. The General Meeting is the supreme authority of the organization.

2. The General Meeting has all such powers as have not been conferred upon the Council or upon another organ under the present Constitution.

3. It is summoned in ordinary or extraordinary session by the Executive Committee, at the date and place fixed by it, and also upon a written request of at least one fifth of Ordinary Members and Fellows.

4. The summons or, in the last-named case, the written request, must indicate precisely the agenda or the items which should be discussed.

Article 13

All decisions within the powers of the General Meeting, with the exception of decisions relating to winding-up, may be made by mail, under the conditions prescribed by the by-laws for such ballots.

Article 14

In the present Constitution and in the by-laws, the term "General Meeting" refers equally to a meeting of members or to a consultation by mail.

b) The Council

Article 15

The assembly of delegates, or Council, has all such powers as are generally exercised by a General Meeting. It may, in particular:

- a) adopt or modify the Constitution, subject to Article 18;
- b) elect members of the Executive Committee and the auditors;
- c) accept new members of the Society or elect Fellows, upon the Executive Committee's proposals;
- d) fix the annual dues;
- e) decide, subject to Article 18, to expel a member;
- f) vote upon reports submitted to it and approve the accounts;
- g) make, amend and repeal by-laws.

Article 16

The Council shall be composed in the following way:

- a) delegates or representatives appointed by participating societies, groups or laboratories mentioned in Article 4, paragraph b), corresponding to a total membership of:

Less than	500 members	:	1	representative
500 -	999	"	:	2 representatives
1,000 -	1,999	"	:	3 "
2,000 -	4,999	"	:	4 "
Greater than	5,000	"	:	5 "

- b) delegates or representatives elected in accordance with the by-laws, by individual members of categories a) or c) mentioned in Article 4, as follows:

Less than	500 members	:	3	representatives
500 -	999	"	:	5 "
1,000 -	1,999	"	:	7 "
2,000 -	4,999	"	:	9 "
Greater than	5,000	"	:	11 "

Subject to the proviso that the delegates or representatives appointed under this heading are at least 10% of the total membership of the Council.

Article 17

1. The Council shall meet upon the written request of one-fifth of its membership or upon the request of the Executive Committee; it shall be summoned following the rules laid down in Article 12 for the General Meeting.

2. The Council shall meet not less than once a year.

Article 18

1. If the Council, when composed of less than half of its members, should decide to amend the Constitution or to expel a member of the Society, such decision shall be communicated by the Secretariat by registered mail to all members of the Society.

2. Within forty days from the day of mailing such letters, Ordinary Members and Fellows or the Committee may request that such a decision be submitted to a ballot of the General Meeting voting by mail.

3. If such a ballot is requested by at least one-eighth of Ordinary Members and Fellows, such a consultation must be organized by the Secretariat of the Society.

4. The vote shall be valid if one half at least of Ordinary Members and Fellows take part.

c) The Executive Committee

Article 19

1. The Executive Committee, elected for one year by the Council from members of the Society, shall consist of eleven members, i.e. a President, who shall also be the President of the Society, a Vice-President, a Secretary, a Vice-Secretary, a Treasurer, a Vice-Treasurer and five other members.

2. The President and the Vice-President may be immediately re-elected only once. Other members may be immediately re-elected but shall not serve more than five years.

Article 20

1. The Executive Committee governs and represents the Society and shall have general charge of all matters of interest to the Society.

2. The Executive Committee is empowered to make all decisions which are not reserved by law or by the Constitution to the other organs of the Society.

3. In particular the Executive Committee is empowered to:

- a) fulfil the purpose of the Society as it is defined in Article 2;
- b) administer the assets and property of the Society;
- c) summon the meetings of the Council or of the General Meeting;
- d) organize ballots and consultations by mail;
- e) appoint committees entrusted with special tasks within the general framework of the Society;

- f) sponsor and supervise special divisions organized within the Society by its members in accordance with the by-laws;
- g) appoint delegates or representatives of the Society to scientific conferences or meetings;
- h) carry out decisions of the Council or of the General Meeting;
- i) present to the Council or to the General Meeting annual and other reports and a financial report together with the auditor's report;
- j) elect the Executive Secretary.

Article 21

The Society is bound by the signature of its President or, should the President be prevented from signing, of the Vice-President.

d) The Secretariat

Article 22

The Secretariat is directed by the Executive Secretary who shall be responsible for the administrative matters of the Society.

e) Auditors

Article 23

1. The Council appoints each year two of its own members and a firm of certified public accountants, who shall report on the accounts of the Society. These auditors may at all times require that the books and all relevant documents or reports be presented to them and they may examine the cash and financial situation.

2. The auditors may be re-elected.

IV. RESOURCESArticle 24

1. The resources of the Society consist of:
 - a) dues paid by members;
 - b) possible gifts, bequests and legacies;
 - c) subsidies or grants which may be awarded to it by public or private bodies;
 - d) any other resources which may derive from its own activities.
2. In order to fulfil its purpose and to secure its functioning, the Society may at all times constitute or organize separate or independent funds or bodies and give them an appropriate legal structure.

Article 25

The financial period shall be the calendar year.

V. AMENDMENTS AND WINDING-UPArticle 26

1. Any proposal of amendment of the Constitution shall be sent to all members of the Society through the Secretariat, at least three months before the meeting of the Council which shall decide upon such proposal, pursuant to Article 15.
2. To be approved, any amendment of the Constitution shall require the favourable vote of at least two-thirds of the members of Council present and voting.

Article 27

1. The winding-up or merger of the Society may be decided only by an extraordinary session of the General Meeting, formally summoned for this special occasion.
2. The decision shall be valid if approved by at least two-thirds of all members of the Society present and voting.

Article 28

In the event of the Society being wound up, the assets remaining after discharge of all debts shall be transferred to a body or bodies having aims similar to those of the Society.

VI. INTRODUCTORY PROVISIONSArticle 29

This Constitution shall be in force from the moment of its approval by the constitutive assembly.

Article 30

1. All individuals or groups who have taken part in the discussions leading to the foundation of the Society and in the constitutive assembly and who have adopted the present Constitution shall, without further formalities, be deemed Ordinary Members of the Society.

2. All bodies or groups referred to in the foregoing paragraph and who have approved the present Constitution subject to ratification shall also be deemed Ordinary Members of the Society, provided such ratification is notified to the Executive Committee within six months from the creation of the Society.

3. Other members shall be admitted by decision of the Council pursuant to the Constitution.

Article 31

1. As soon as the Society is created, the constitutive assembly becomes a General Meeting, sitting in extraordinary session, and it shall elect the first Executive Committee directly, notwithstanding Article 19 of the present Constitution.

2. During the year 1969 and not later than the third quarter of the year, the Executive Committee shall convene a meeting of the Council, which shall elect the Executive Committee for the next administrative period, having due regard to the desirability of a rotation.

EUROPEAN PHYSICAL SOCIETY

A g e n d a
=====

of the meeting of the Steering Committee of the European Physical Society, Geneva 25/26 September 1968.

Working sessions will be held at CERN, Meyrin.

Professor Gregory, Director General of CERN, will be the Chairman of the plenary sessions.

25 September 1968

- | | | |
|-------|--|--|
| 10.00 | Plenary Session: | Welcome
General Subjects
Introduction to the work
of the Sub-Committees |
| 11.00 | Coffee break | |
| 11.30 | Sub-Committees: | A - Constitution and by-laws
B - Florence Conference
C - Publications |
| 12.30 | Lunch | |
| 14.00 | Meeting of the Members of the SC, Salle du Conseil (Foundation | |
| 15.00 | Sub-Committees: | (continuation) of the Society) |
| 20.00 | Dinner in town: | (informal) |

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26 September 1968

- 09.30 Plenary Session: Report on Sub-Committees
- 11.00 Coffee break
- 11.30 Constitutive assembly
and elections
- 13.00 Lunch: (invitation from Professor Gregory)
- 16.00 Official Inauguration of the Society, at the Aula Magna of
the University of Geneva, Professor D. van Berchem, Rector
of the University presiding:
- Official announcement of the foundation of the Society
and constitution of the first Executive Committee
 - Address by the delegate of the Swiss Authorities
 - Address by the first President of the European Physical
Society
- (with the participation of the "Collegium Academicum"
orchestra)
- 17.30 Reception at the Hotel Metropole by the "Conseil d'Etat de
la République et Canton de Genève" and the "Conseil ad-
ministratif de la Ville de Genève".

EUROPEAN PHYSICAL SOCIETY

List of the Members of the Steering Committee of the European
Physical Society-----

Dr. J.B. Adams
U.K.A.E.A.
Office of the Member
for Research
Harwell, Didcot / Berks.
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Secretary General
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Singleton Park
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Professor B. Trumpp
Fysisk Institutt
Universitetet i Bergen
Bergen
NORWAY

Geneva, 17 September 1968

EUROPEAN PHYSICAL SOCIETY

Travel facilities

For the Meeting of the European Physical Society which takes place on 25/26 September at CERN, the following Bus Service has been organized:

25 September 1968 - 1 Bus

Station: 16, place Cornavin, opposite railway-station
(09h.15 - 09h.35)

Departure: 09h.35 (opening of the Session 10h.00 at CERN)

Return: ca. 18h.00 from CERN into town

26 September 1968 - 2 Buses

Station: 16, place Cornavin, opposite railway-station
(08h.45 - 09h.10)

Departure: 09h.10 (opening of the Session 09h.30 at CERN)

Return: ca. 15h.00 (after lunch) to the Aula Magna of the University of Geneva for the Foundation Ceremony and afterwards,
ca. 17h.30 from the University to the Hotel Metropole for the Cocktail.

Pending

November 6, 1968

Professor Gilberto Bernardini
European Physical Society

P. O. Box
7, route de Drize
1227 Carouge-Geneva
Switzerland

Dear Gilberto:

Thank you very much for your kind invitation to give a talk at the Inaugural session of the European Physical Society. I am greatly honored by this and it will be a pleasure for me to come to Florence at such a nice time of the year and to see all our European friends on such a great occasion.

I am extremely gratified that the European Physical Society has come to exist and am deeply convinced that this was possible only because of your unfailing energy, persistence, conviction and love for our science.

I am very glad to give a talk about a topic concerning Physics in Europe in the 20th Century. Before choosing a more specific title, I would have to know who else will be giving this kind of general talk and what the subjects are. I would like to avoid speaking about topics which other people are going to treat.

Looking forward greatly to seeing you and your friends, I remain,

Sincerely yours,

Victor F. Weisskopf

Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

THE PRESIDENT

Professor V.F. Weisskopf
M.I.T.
Department of Physics
CAMBRIDGE, Mass. 02139 / U.S.A.

30. 10. 69

Dear Viki,

as you know on the 26th of September, in Geneva, the Society which you, since the beginning, gave all your enthusiasm and support was officially founded.

Altogether eighteen physical societies were enrolled. The countries represented by these societies are: Austria, Belgium, Czechoslovakia, Finland, France, Federal Republic of Germany, Hungary, Ireland, Israel, Italy, Netherlands, Roumania, Spain, Sweden, Switzerland, U.K., U.S.S.R., Yugoslavia. In addition more than 40 leading physicists from Europe and its neighbouring countries, drawn principally from the formative committees became members in their individual capacity. You are one of them.

The planned Inaugural Conference in Florence has a title; this is "The growth points of physics". It is supposed to offer a good opportunity to emphasize not only the scientific achievements, but also the cultural values of the nowadays more advanced fields of physics and related subjects.

The Conference will open on the afternoon of Tuesday, April 8, 1969, with an Inaugural Session. This will be followed by ~~three half-days~~ of parallel sessions and four half-days of plenary sessions.

The plenary sessions will be intended for all delegates to the Conference, whereas the parallel sessions will be of a more specialized nature.

The Organizing Committee of the Conference unanimously expressed the opinion that nobody better than you can deliver the inaugural speech concerning "Physics in Europe in the XX Century".

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Main Secretariat:
P.O. Box
7, route de Drize
1227 Carouge-Geneva
SWITZERLAND

EUROPEAN PHYSICAL SOCIETY

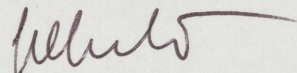
THE PRESIDENT

On behalf of all members of the Organizing Committee and personally I beg you to consider this invitation favourably ; I do hope that you will be so kind as not to deprive us and the hundreds of physicists coming from all countries of the "old" Europe, of the great pleasure to hear you in this occasion.

Hoping to receive a positive answer from you soon, I ask you to kindly tell me the precise title of your talk. This will speed up the possibility to issue a new and more complete bulletin on the Conference.

With all my affection, I am as ever

yours sincerely,



~~Professor G. Bernardini~~

April 15, 1968

Dr. L. Etienne
Scientific Secretary
European Physical Society
1211 Geneve 4
SWITZERLAND

Dear Dr. Etienne:

Although I am very much interested in the European Physical Society and its development, I am unable to come to the Prague meeting.

This is why I am returning the application for Czechoslovakian visa.

I wish you great success with your discussions. I wish I could be there.

With best regards.

Yours sincerely,

Victor F. Weisskopf

VFW:baj
Enclosure

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

LONDON
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SECRETARIAT

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Switzerland
Tel. 022 24 12 68

Geneva, 3 April 1968

Professor V.F. Weisskopf
M.I.T.
Department of Physics

Cambridge, Mass. 02139

U.S.A.

Dear Professor Weisskopf,

Due to kind arrangements by the Czechoslovak Academy of Sciences, we have received visa application forms for all participants to the next meeting of the Steering Committee of the European Physical Society in Prague. "Mezinar. Konference" means "International Conference" and this magic word endows the carrier of such a visum with special privileges. With 2 photos and this form completely filled in, you will receive without delay or further formalities a visum at any Czechoslovak Consulate or even at the border or the airport when entering Czechoslovakia. The visum is free of charge. We can provide an identical visum for members of your family accompanying you.

In case you should not participate at the meeting in Prague, please return this visa application to us.

Concerning currency regulations, accompanying this special visum, we received the following information: there is no obligation of converting a fixed amount of foreign currency per diem. Foreign exchange (also checks, accreditifs, etc.) may be imported freely into Czechoslovakia and exported again. Czechoslovak crowns, however, are not to be imported or exported; remaining Czechoslovak

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

crowns may be changed back to foreign currency with the receipt proving that they were obtained at a Czechoslovak exchange desk.

For direct communications with Dr. Janouch, you may use the following facilities:

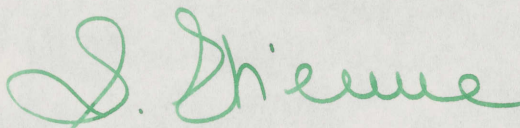
Telex: No. (057) 0298

Phone: Nuclear Research Institute of Czechoslovak
Academy of Sciences,
No. 896-131 or No. 896-231

Please find enclosed a report, by the Chairman of each respective Sub-Committee, of the discussions held on 30 January 1968 in Geneva: "Draft-Constitution," "Florence Meeting" and "Publications". Within the next two weeks you will receive further documents, in particular a complete report on the interventions and discussions of the general session of the Steering Committee meeting in Geneva. It took considerable time to extract this report from the recording and this proved to be a rather intricate task.

Looking forward to seeing you in Prague,

Yours sincerely,



(Dr.) L. Etienne
Scientific Secretary

Encl.-

LEA/uz

List of people invited to the meeting of the Steering Committee
Geneva, 30 January 1968

Professor A. Abragam
Centre d'Etudes Nucléaires
de Saclay
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91 Gif-sur-Yvette / FRANCE

(President, Société
Française de Physique)

Dr. J.B. Adams
U.K.A.E.A.
Culham Laboratory
Culham, Abingdon / Berks.
ENGLAND

(Member of the S.C.)

Professor L.I. Artsimovich
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(Member of the S.C.)

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(Member of the S.C.)

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(Member of the S.C.)

Professor R. Blinc
Nuklearni Institut J. Stefan
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(Member of the S.C.)

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FEDERAL REPUBLIC OF GERMANY

(Vice-President, Deutsche
Physikalische Gesellschaft
e.V.)

Professor L.J.F. Broer
Technische Hogeschool
te Eindhoven
Postbus 513
Eindhoven / NETHERLANDS

(President, Netherlands
Physical Society)

Dr. A. Büchner
Secretary
Physikalische Gesellschaft in der
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Professor Dr. H.G.B. Casimir
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Eindhoven / NETHERLANDS

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(Member of the S.C.)

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Faculdade de Ciências
Rua de Escola Politécnica
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Secretary
Royal Irish Academy
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Association of the Mathematicians
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Professor Dr. R. Nasuhoglu
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University of Ankara
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(Delegate of Turkish
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Professor G. Occhialini
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Professor J. Tauc
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(Invited to the S.C.)

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(President, Italian Physical
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Professor B. Trumpy
Fysisk Institutt
Universitetet i Bergen
Bergen / NORWAY

(Invited to the S.C.)

Professor C. Tsatsos
President
Academy of Athens
Odes Panepistimiou 28
Athens / GREECE

Professor Ion Ursu
Physics Laboratory of the
"Babes Bolyai" University
Cluj / RUMANIA

(Member of the S.C.)

Professor V.F. Weisskopf
M.I.T.
Department of Physics
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(Member of the S.C.)

Professor A. Zichichi
Istituto di Fisica
Via Irnerio 46
40126 Bologna / ITALY

(Member of the S.C.)

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

LONDON
The Institute of Physics
and the Physical Society
47 Belgrave Square
London, S.W. 1
Great Britain
Tel. BELgravia 6111

SECRETARIAT

GENEVA
Ecole de physique
de l'Université
32 boulevard d'Yvoy
1211 Genève 4
Switzerland
Tel. 022 24 12 68

Geneva, 22 December 1967

Professor V.F. Weisskopf
M.I.T.
Department of Physics
CAMBRIDGE, Mass. 02139
U S A

Dear Professor Weisskopf,

The next meeting of the Steering Committee is now definitively scheduled to take place on Tuesday, 30 January 1968 at the Ecole de Physique, 32 boulevard d'Yvoy, in Geneva. The starting time is 10 a.m.

The items to be discussed are the following :

- 1) Meeting of the Steering Committee in Prague, April or May 1968;
- 2) Discussion of the Draft Constitution;
- 3) Official seat of the Society;
- 4) Location and tasks of the European Physical Society Secretariat;
- 5) Budget;
- 6) Arrangements for the Florence Inaugural Conference;
- 7) Any other business.

Please find enclosed a brief report concerning discussions held in Geneva on 14 November 1967, as well as a list of the people invited to the forthcoming Geneva-Meeting of the Steering Committee.

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STEERING COMMITTEE
OF THE
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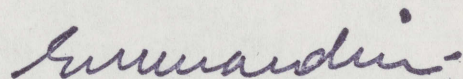
2.

In addition, we enclose herewith a Report on the Meeting of the Steering Committee held in London on 16 May 1967, with a list of invited participants.

We do hope that you will be able to attend the Geneva-Meeting. Your early reply will be greatly appreciated.

If we can be of assistance to you in making hotel reservations in Geneva, please let us know at your earliest convenience.

Yours sincerely,



Professor Gilberto Bernardini

Encl.-

GB/amb

STEERING COMMITTEE
OF THE
EUROPEAN PHYSICAL SOCIETY

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and the Physical Society
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REPORT ON THE MEETING HELD IN GENEVA ON 14 NOVEMBER 1967
TO SETTLE THE QUESTION OF PLACE AND DATE
FOR THE NEXT MEETINGS OF THE STEERING COMMITTEE.

Professor Bernardini was in Geneva on 14 November 1967 to report on the result of contacts made with a view to obtaining an active participation in the European Physical Society from the Eastern Countries, and to clarifying the possibility of holding the next Meeting of the Steering Committee in Prague. This visit to Geneva had been planned for the end of October, i.e. on Professor Bernardini's way back to Italy from the Marie Curie celebrations. Owing to several circumstances, Professor Bernardini was unable to go to Warsaw himself and had asked Professor Occhialini to establish the contacts.

The question of determining the place for the next Meeting of the Steering Committee proved to be most strongly correlated with the problem of establishing a more extensive cooperation with the Eastern Countries; for this reason the question is highly complex. Professor Bernardini wished to discuss this problem with the Members of the Office of the Steering Committee, of which only Professor Béné and Professor Jansen could be present. Professor Bernardini invited Dr Cohen by telephone to join for consultations, but unfortunately Dr Cohen was unable to come. This report is to inform you of the conclusions that were reached in Geneva on 14 November 1967 :

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2.

- In view of the urgency of starting preparations for the Florence Meeting, the date of the next Meeting of the Steering Committee should not be changed. A meeting in Prague implies visa applications for all participants, also for those from other Eastern Europe countries. Furthermore, so far the promising contacts established with Polish scientists have not yet reached the stage for a definite arrangement to be made in the very near future for a meeting in Prague. On the other hand, the idea of holding a meeting in Prague was felt to constitute a very important gesture, as was also reported by Professor Occhialini.

To take these facts into account, the following solution was suggested :

- The next Meeting of the Steering Committee will be held at the end of January 1968, possibly on the 30th, in Geneva; a further meeting is to be scheduled for Prague at the end of April, possibly on the 30th. Concerning these meetings, a letter will be sent without delay to National Organizations and Members of the Steering Committee. To determine the exact date, we wish to know the general reaction in order to ensure the largest possible participation.

The main task of the Geneva Meeting will be the preparation of the Florence Conference and the final discussion of the Constitution of the European Physical Society. At the second Meeting of the Steering Committee, planned for Prague, the Constitution of the European Physical Society will be adopted in final form and the Society officially constituted (subscription to the European Physical Society will be open after this date). Further, the final programme for the Inaugural Meeting in Florence will be decided.

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3.

To extend cooperation with the Eastern Countries, a representation equivalent to that by countries of Western Europe appears most desirable. It was decided to appoint Members of the Steering Committee from these countries. The following physicists will be contacted immediately :

Professor Lösche, Leipzig	(by Professor Béné)
Professor Tauc, Prague	(by Professor Bernardini)
Professor Szigeti, Budapest	(" " ")
Professor Blinc, Ljubljana	(by Professor Béné)
Professor Ursu, Cluj (Romania)	(" " ")
Professor Okun, Moscow	(by Professor Bernardini)
Professor Tamm, Moscow	(" " ")

From Norway, Professor Trumpy (Bergen) will be asked to join the Steering Committee. Concerning the Italian representation on the Steering Committee, Professor Bernardini proposed that Professor Occhialini, Milano, should be asked to be a member.

A draft of the Constitution in the form as it will be sent to all members of the Steering Committee and to the National Organizations is attached. The final wording has to be discussed in detail, as mentioned above, at the next Steering Committee Meeting in Geneva. According to the spirit which prevailed at the Meeting in Pisa, the general aims for the Society refer to some practical problems, such as the coordination, transformation or creation of

- a) Physics Journals into European Journals of Physics;
- b) Summer Schools;
- c) Conferences;

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STEERING COMMITTEE
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and also the awarding of Prizes. It was felt that in the same cooperative spirit the Society may consider the European distribution of funds and other initiatives, such as to promote an efficient and harmonious development of all the more interesting and advanced fields of research so as to be in the position to give valuable advice on this matter. From discussions with several Members of the Steering Committee it appears that the present draft is considered to be generally satisfactory. Concerning legal aspects, the Constitution has to be reviewed by an expert before January.

The preliminary preparation of the Florence Meeting is to be concentrated in Geneva. A small committee will lay down the general lines (see also the report on the Meeting in Geneva of 20 September 1967) and forward suggestions :

- a list of names of scientists to act as speakers will be presented to the Steering Committee in January 1968 for final choice, upon which the physicists designated will be contacted.

Geneva, 6 December 1967

LEA/amb

List of people invited to the meeting of the Steering Committee

London, May 16th, 1967

Professor J.B. Adams
U.K.A.E.A.
Culham Laboratory
Culham, Abingdon / Berks.
ENGLAND (Member of the S.C.)

Professor L.I. Artsimovich
Department of Physico -
Mathematical Sciences
Academy of Sciences of the USSR
Leninskiy Prospekt 14
Moscow 871 / USSR (Member of the S.C.)

Professor G.J. Béné
Groupement Ampère
Institut de Physique de
l'Université de Genève
32 Boulevard d'Yvoy
1211 Genève 4 / SWITZERLAND (Invited people)

Professor Dr. Fritz Bopp
Institut für theoretische
Physik der Universität München
Schellingstrasse 2-8
8 München 13 / GERMANY (Member of the S.C.)

Professor L.J.F. Broer
Technische Hogeschool
te Eindhoven
Postbus 513
Eindhoven / NETHERLANDS (Invited people)

Dr. A. Büchner, Secretary
Physikalische Gesellschaft in der
Deutschen Demokratischen Republik
Am Kupfergraben 7
Berlin W.8 / D.D.R. (Invited people)

Professor C.C. Butler
Department of Physics
Imperial College of Science
and Technology
Prince Consort Road
South Kensington
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Dr. L. Cohen
Secretary
The Institute of Physics and
the Physical Society
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London S.W. 1 / ENGLAND (Invited people)

Professor M. Danysz
Instytut Fizyki Doswiadczalnej
Unwersytet Warszawski
ul. Hoza Nr. 69
Warszawa / POLAND (Member of the S.C.)

Professor J. de Boer
Instituut voor theoretische
Fysica
Universiteit van Amsterdam
Amsterdam / NETHERLANDS (Member of the S.C.)

Professor A. de-Shalit
Department of Nuclear Physics
The Weizmann Institute of Science
Rehovoth / ISRAEL (Member of the S.C.)

Professor Cécile DeWitt
Department of Physics
The University of North Carolina
Chapel Hill, N.C. / U.S.A. (Member of the S.C.)

Professor Sigvard Eklund
Director General
International Atomic
Energy Agency
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1010 Vienna 1 / AUSTRIA (Member of the S.C.)

Professor Bent Elbek
Niels Bohr Institutet
Tandem Accelerator Laboratoriet
Risø pr. Roskilde / DENMARK (Invited people)

Professor W. Gentner
Max-Planck-Institut für
Kernphysik
Postfach 1248
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Professor B.P. Gregory
Director General
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Professor J. Hamilton
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Professor J.M. Jauch
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Professor Pekka Jauho
Technical University of Helsinki
Department of Technical Physics
Otaniemi-Helsinki / FINLAND (Member of the S.C.)

Professor W. Marshall
Atomic Energy Research Establishment
Harwell, Didcot / Berks.
ENGLAND (Invited people)

Rev. Professor J.R. McConnell M.R.I.A.
Chairman, Irish National Committee
for Physics
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19 Dawson Street
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Professor Dr. K.P. Meyer
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Professor C. Møller
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Dr. M. Neve de Mevergnies
General Secretary
Société Belge de Physique
144 Avenue E. Plasky
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Professor José M. Otero
Presidente de la Junta de
Energia Nuclear
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Professor F. Perrin
Commissariat à l'Energie
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Professor Ch. Peyrou
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Professor T.G. Pickavance
Rutherford High Energy Laboratory
Science Research Council
Chilton, Didcot / Berks.
ENGLAND (Member of the S.C.)

Professor Wojciech Rubinowicz
Chairman
Polish Physical Society
ul. Hoza 69
Warsaw / POLAND (Invited people)

Professor Erik Rudberg
Secretary
The Royal Swedish Academy of Science
Stockholm 50 / SWEDEN (Member of the S.C.)

The President
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Culham Laboratory
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N.B. The date of this meeting was determined after consulting the
persons listed above.

COPY 8 Dec.1967
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Report on the meeting of the Steering Committee
of the European Physical Society, London, 16 May 1967

In the chair

Sir James Taylor, The Institute of Physics and
The Physical Society.

<u>Present:</u>	Professor A. Abragam	France
	Dr J.B. Adams	Great Britain
	Professor G.J. Béné	Switzerland
	Professor G. Bernardini	Italy
	Professor Dr F. Bopp	Federal Republic of Germany
	Dr L. Cohen	Great Britain
	Professor J. de Boer	Netherlands
	Mr J. Depireux	Belgium
	Professor A. de-Shalit	Israel
	Professor W. Gentner	Federal Republic of Germany
	Dr L. Jansen	Switzerland
	Professor J.M. Jauch	Switzerland
	Dr W. Marshall	Great Britain
	The Rev Professor J.R. McConnell	Ireland
	Professor Dr K.P. Meyer	Switzerland
	Dr F. Netter	France
	Professor F. Perrin	France
	Dr R. Press	Great Britain
	Professor W. Rubinowicz	Poland
	Professor E. Rudberg	Sweden
	Sir Gordon Sutherland	Great Britain
	Dr P.C. Thonemann	Great Britain

There was general agreement on the desirability of forming a European Physical Society so that physicists in Europe could organize their activities on an adequate scale.

The main point at issue was the nature of the Society - whether it was to be primarily a federation of national physical societies or primarily a Society of individual members. There was a great deal of discussion on this point, much of it going over the same ground as that covered at the previous meeting in Geneva. Finally a Sub-Committee was given the task of preparing a compromise constitution taking into account all the points made in the discussion. This document, a copy of which is attached, received the approval of the Steering Committee.

A basic point which came out of the discussion was that the function of the European Physical Society is to be that of a service organization i.e. providing interchange of information, organizing conference and other meetings, co-ordinating publications. It is not intended as quasi-political organization attempting to re-organize physical research, for example, on a supra-national basis.

There are already several nuclei of subject groups (e.g. high-energy physics and magnetism) on which European programs can be rapidly built up.

The following decisions were made by the Steering Committee:

- (a) the draft constitution should be circulated for comment and, it was hoped, approval, to the national physical societies or an equivalent,
- (b) the temporary secretariat would be shared between London and Geneva. In Geneva the people concerned would prepare an estimate of cost for a permanent secretariat to be submitted by September,
- (c) a final meeting of the Steering Committee, or part of it, should be held about January 1968 to prepare for the formal inauguration of the European Physical Society,
- (d) wide publicity should be given to these developments as soon as the situation is clear,
- (e) a large scale scientific meeting should be planned (suggested September 1968 in Florence) as an inaugural meeting. There are considerable difficulties involved in such a project which have to be resolved very soon,
- (f) funds to the financing of these various activities would have to be raised from national sources as soon as it appeared that the European Physical Society was to be established.

12 June 1967
S76/LC/GF

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