

COCI STRATEGY MEETING FEB2-3, 2004, FARNHAM UK

There will be an informal pre-meeting at my home (6 Gong Hill Drive, Farnham 01252 793075) on Sunday Feb 1 at approx 15.30 to flesh out the agenda points – early arrivals welcome.

AGENDA

1. Welcome

- Agreement to agenda and proposed outcomes
- Additional agenda items

DAE

9.30-10.00

2. The differentiated role of COCI

- a) IUPAC charter
- b) Brainstorm unique contributions of COCI in comparison to:
 - National chemical societies and their 'industrial' divisions
 - Trade organisations
 - Other national or local bodies which represent chemistry/industry
 - Other IUPAC committees and divisions

All

10.00-12.00

Key outcome: agree a list of COCI's differentiated contributions which describes a unique role for COCI, both internationally and within the IUPAC framework

3. Future *modus operandi* for COCI

- a) Functions of project leaders – delegation and responsibilities
- b) Alex Pokrovsky - proposal for a "NGO and IGO Liaison" coordinator
- c) Nominations for Treasurer
- d) Support from IUPAC centre

All

12.00-13.00

Key outcome: agree a practical and efficient model for pursuing COCI's business

4. The COCI Company Associates Program

- a) Brainstorm potential benefits of COCI activities to chemical companies
 - How do companies view COCI? (and IUPAC)?
 - What do companies want from COCI? (and what don't they want?)
 - What can COCI realistically and efficiently achieve?
 - Which benefits should receive emphasis and which justify a work program?
 - How should we collect CA views and requirements for the future?
- b) Brainstorm initiatives to increase CA recruitment

All

13.30-17.30

Key Outcome: identify and list benefits for CA's and prepare a draft publication for distribution to companies.

5. The COCI Trade Association Program

- a) Brainstorm:
 - How should COCI interact with TA's?
 - Which TA's – global, regional or local?
 - What might TA's require from COCI?
 - How can COCI ensure that TA priorities are properly represented throughout the IUPAC family?

All

17.30-18.30 and

08.30-11.00

Key Outcome: draft document (for eventual publication) describing the interaction between COCI and TA's.

6. Other strategic issues for COCI

All
11.00-12.00

7. COCI Annual Meeting – 2004

All
12.00-14.00

- a) Proposals for when and where the meeting should be held
- b) Suggestions for agenda topics
- c) Preparation for the 2005 GA – COCI to arrange Innovation session and to consider staging a session on the safety project

Key Outcome: draft program for 2004 meeting and nominees for the GA contributions

8. AOB and Departure