

# **INTERNATIONAL TRIBOLOGY COUNCIL (ITC)**

**1973 - 2017**

## **INVITATION TO MEETING OF ITC COUNCIL IN SESSION**

**TO: All Vice Presidents and Corresponding Members of the International Tribology Council**

**RE: International Tribology Council in Session Meeting  
Sunday 10<sup>th</sup> July 2022 at 2.00pm – 5.00 pm (14.00 – 17.00 hours)**

**Venue: Lyon Convention Center Room: Rhone 1  
50 quai Charles de Gaule, 69006 Lyon**

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The ITC In Session meeting will take place in the afternoon before the opening of the 7<sup>th</sup> World Tribology Congress in Lyon, France.

As things stand, we do not expect to be able to operate a hybrid meeting, so currently we plan for the In Session meeting to be conducted entirely face-to-face. We understand there are problems for travel for some people at this stage, but hope that by July you will be able to attend. However, if this is not possible, the rules of the Statutes allow you to nominate a proxy.

Please would you:

- confirm that you will participate personally,
- nominate a proxy (please send their name and email address), or
- let us know if you will not participate,

by email to me ([isherrington@uclan.ac.uk](mailto:isherrington@uclan.ac.uk)) in advance?

Please note that voting rights can only be exercised in person or via a proxy attending the meeting.

For Congress details please visit: <https://www.wtc-2022.org/>

# **INTERNATIONAL TRIBOLOGY COUNCIL PROVISIONAL AGENDA**

**25<sup>th</sup> ITC In Session Meeting to be held on  
Sunday 10th July 2022, 14.00-17.00**

**Lyon Convention Center Room: Rhone 1  
50 quai Charles de Gaule, 69006 Lyon**

1. Apologies
2. Minutes of the 24<sup>th</sup> Meeting held on 1<sup>st</sup> September 2019 in Lyon (IS)
3. Matters Arising (not covered by the Agenda)
4. Report from the Executive Director – Current Status (IS)
  - a) Operation of the Executive Committee and the ITC
  - b) Process for the election of Officers
  - c) Communication methods (Website / email)
5. Report from the President – Review of the past five years (AE)
  - a) PJA / Tribology Gold Medal
  - b) New statutes / Bank account
6. Report on new ITC Website (MK)
7. BREAK – 15 minutes
8. Admission of new Members (KH)  
(Details of new applicants to be added)
9. Selection of 8<sup>th</sup> World Tribology Congress 2026 Venue (KH)
  - a) Proposal by Brazil (José Daniel Biasoli de Mello)
  - b) Proposal by India (Ajay Kumar)
  - c) Proposal by Malaysia (Mariyam Jameelah Ghazali, Nurin Wahidah Mohd Zulkifli)
  - d) Proposal by South Africa (Presenter to be confirmed)
  - e) Comments on proposals from the WTC Executive Committee
  - f) Voting for 2026 host
10. Arrangements for the 7th World Tribology Congress (PK)
11. Election of ITC President for 2022 – 2026 (AE)
12. Appointment of ITC Executive Committee Officials for 2022-2026 (AE)
13. Any Other Business
14. Date of next meeting

***NOTE 1 – Attendance:** Vice-Presidents and Corresponding Members of their country's Society or Group are expected to attend. However, if any of these people cannot attend personally the rules provide that an alternate can be nominated. The President and Executive Director should be informed about this in advance, one month before the meeting at the latest. Please note that voting rights can only be exercised in person or via a proxy attending the meeting.*