**Present (Board members):** Jan Madey (President), Ilkka Siissalo (Vice-President), Hans-Dieter Weckmann (Treasurer) John Murphy (Secretary), Lígia Ribeiro, Mikael Berglund, Pekka Kähkipuro, Michele Mennielli, Ramon Grau Sala, Uwe Huebner;

**Apologies:** Gill Ferrell (proxy to John Murphy), Marc Bouchara (proxy to Jan Madey);

**Invited:** Jean-François Desnos (Executive Secretary), Kristel Sarlin (Past President), Yves Epelboin (Past President), Anna Pacholak (President’s Assistant).

The 2nd Board meeting in Umea was dedicated to the elections within the Board. The same candidates as in the previous year were proposed for the officers within the Board. The board members were voting in a form of secret ballots.

Yves Epelboin and Anna Pacholak were elected as scrutinizers.

As a result, the following persons have been elected:

President: Jan Madey
Vice-President: Ilkka Siissalo
Treasurer: Hans-Dieter Weckmann
Secretary: John Murphy.