## Committee of Environmental Engineering of the Polish Academy of Sciences

## 2<sup>nd</sup> Committee Plenary Session, Nov. 2, 2020

Mode of meeting:	on-line (Zoom)
Time:	14:00-16:00
Number of participants:	31 of 39
Chaired by:	Professor Kazimierz Banasik, Chairman of the Committee
Main items:	

- Introduction of five new members of the Committee, invited by the Dean of the Division IV: Engineering Sciences - Professor Antoni Rogalski, Ordinary member of PAS, on request of the Committee Chairman.
- 2. Acceptation of the Action Program of the Committee.
- 3. Acceptation of the Rules of Procedure of the Committee.
- 4. Acceptation of the structure of the Committee (number and name of the sections) and procedure for election of chairpersons.
- 5. Seminar on the COST Program (European Cooperation in Science and Technology) conducted by Ms Agnieszka Wojciechowska De Cokere the Head of the Section for International Research Projects of Warsaw University of Life Sciences SGGW.
- 6. Info on possible integration of committees of the Division IV of PAS, delivered by Professor Czesława Rosik-Dulewska, Corresponding member of PAS.

Kom'L

/Kazimierz Banasik/