

The President Dr. K. A. Andersson in the Chair.

Present: The Delegates of the Council and the General Secretary.

The President declared the meeting opened and said that they had to deal with the election of President and Vice-Presidents. He went on to say that as he was withdrawing from the Council, he wished to express his warm thanks for the confidence shown him; he had been very happy working for the Council, and looked upon the members as his personal friends.

The question of election had been discussed in the Bureau, who had resolved to propose to the Council:-

- 1) the setting up of an ad hoc committee, consisting of three members, for the purpose of preparing recommendations for election of President, First Vice-President and 3 Vice-Presidents,
- 2) the three members to represent following three groups of the participating countries:
  - a) the Scandinavian countries: Denmark, Finland, Iceland, Norway and Sweden.
  - b) Belgium, Great Britain, Ireland and the Netherlands,
  - c) France, Portugal and Spain,

each of these groups should at once nominate its member of the Committee. It was agreed that no member of the Bureau could act on this committee. The election will then take place at the Delegate Meeting on Wednesday.

Dr. Ramalho asked for a few minutes to discuss the question with his colleagues.

Mr. Dinesen expressed regret that such an important change in normal procedure had not been notified prior to the meeting in order to give the Delegates a chance for considering the proposal, and suggested postponing the setting up of the ad hoc committee till the meeting on Tuesday.

The President supported Mr. Dinesen's proposal, which was then adopted.

Next Delegate Meeting to be held on Wednesday, 1st October at 11.30 a.m.

The meeting terminated at 12 o'clock.