

Minutes of APACS Council Meeting in Nov. 1, 2023

APACS Council Meeting at 15:30-18:00 pm of Nov. 1, 2023 was held at Chongqing room, 1st Floor, Hangzhou Intercontinental Hotel, Hangzhou, China

Attendants

1. Prof. Hiromi Yamashita
2. Prof. Feng-Shou Xiao
3. Prof. Michael Stockenhuber
4. Prof. Can Li
5. Prof. G. D. Yadav
6. Prof. Keiichi Tomishige
7. Prof. Hisao Yoshida
8. Prof. Yong-Ki Park
9. Prof. Kwan Young Lee
10. Prof. Yun Hin Taufiq-Yap
11. Prof. Piyasan Praserttham
12. Prof. Ning Yan
13. Prof. Chunshan Song
14. Prof. Jeffrey Chi-Sheng Wu
15. Prof. Le Minh Thang
16. Prof. Hao Ming Chen
17. Prof. Jun Huang (instead of Thomas Maschmeyer)
18. Prof. Supareak Presethdam (instead of Joongjai Panranot)
19. Yong Wang (Observer)

Summary of Meeting

1. Greeting from the President Prof. Hiromi Yamashita and introduction from the delegates
2. Discussion about getting more country or region as the members of the APACS

Suggestion from the members such as Pacific Coast Catalysis Societies, Prof. Yong Wang attended this meeting, and he will help this issue.

3. APCAT-9 reported by Prof. Feng-Shou Xiao

Total Registration Fee: 116,436 USD

To pay APACS, 10% total registration fee: 11,600 USD

Paid for APACS, including Award money (7000USD), medals and mould as well as meeting room (2500USD), total of 10,800 USD. APCAT-9 will pay the additional fee of 800 USD to APACS treasure (Prof. Michael Stockenhuber).

4. Election of host of next APCAT-10 held in 2025: Singapore

5. Approval of the new president of APACS: Prof. Piyasan Prasertthdam

6. Approval of treasure (2 APACT periods, by 2025): Prof. Michael Stockenhuber

7. Election of the new Vice-president of APACS: Prof. Feng-Shou Xiao

8. Discussion on the new secretary in APACS

The secretary for APACS was appointed by the President of APACS, who will collaborate with the President together for the APACS. In this meeting, Prof. Jeffrey Chi-Sheng Wu was appointed by the president of Piyasan Prasertthdam.

Office Secretary for APACS should be responsible for the APACS website, and will collaborate with the Secretariat to make sure that the APACS website works well. APACS does not pay any fee for the management of the APACS website. This Office Secretary will be nominated by the last Secretary, Prof. Feng-Shou Xiao, who has served as the secretary for 20 years. Currently, Prof. Feng-Shou Xiao has nominated Prof. Fengtao Fan in DICP (who is a secretary of Chinese Catalysis Society) as the Office Secretary.

9. New Committee Members

Prof. Chunshan Song, The Chinese University of Hong Kong

Prof. Oxana P. Taran, Institute of Chemistry & Chemical Technology

Prof. Hisao Yoshida, Kyoto University

Prof. Hao Ming Chen, National Taiwan University

In addition, we also discussed the potential members from New Zealand and Vietnam. It is suggested that Prof. Michael Stockenhuber help to find suitable members in New Zealand, and Prof. Le Minh Thang help to find another member in Vietnam (There should be 2 members from Vietnam).

Prof. Chung-Yuan Mou, and Prof. Hiromi Yamashita become Advisor of APACS

10. APCAT session in TOCAT2026, Tokyo

A half-day session with 4 Keynote and 4 Invited lectures, 2 coordinators (including Prof. Hisao Yoshida), Lunch meeting, Dinner meeting or Invitation of Dinner of TOCAT, and a Donation of 500000 yen.

11. Confirmation of the nomination and selection process of APACS awards

- (Advance of Catalysis Award) 1 winner from the world, Gold Medal, Certificate paper, Prize money (3000USD). Record of award date; day of the opening of APCAT, Evaluation by International 4-5 Honored Researchers (NAM, FECATS, editor-in-chief of J. Catal, ChemCatChem, CatSciTech, et al).
- (Outstanding Researcher Award) 2 young winners from the Asia Pacific region, Silver Medal, Certificate paper, Prize money (1500USD), Evaluation by International 4-5 Honored Researchers (NAM, FECATS, editor-in-chief of J. Catal, ChemCatChem, CatSciTech, et al).
- (Catalysis Development Excellence Award) 7 winners from the APACS societies, Silver Medal, Certificate paper, Evaluation by APACS committee members.
- (Distinguished Service Award) 1 winner, Gold Medal, Certificate paper, Prize money (1000USD), Recommendation by Executive delegates members, Approved by the attending delegate members.
- The registration fees of the all awardees should be waived in the APCATs.

12. Financial situation: Report from Treasure: Prof. Michael Stockenhuber with the attachment of detailed booking in this meeting minutes.

13. Catalysis Survey from Asia: Report from Chief-in-editor of Catal. Suv. from Asia: Prof. Hisao Yoshida

14. Support of bid of ICC, "Pre- or Post-conference of ICC2028" situation asked by CATSJ, Report from Chair of proposed ICC: Prof. Keiichi Tomishige.