



EURO MANUAL

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I. EXECUTIVE COMMITTEE (EC)

GUIDELINES

Section I provides guidelines listing the responsibilities and operational duties of members of the Executive Committee (EC).

The EC typically meet formally twice per year: in January/February and also during the EURO-k or IFORS Conference in July. In some cases online meetings may replace these meetings or be scheduled in addition to these meetings. Members are elected by Council according to terms of office formally stated in the Statutes.

EURO Statutes III, 3.3:

The Association will be administered by an Executive Committee composed of 6 up to 8 officers of the Association:

- 1 President
- 1 Past President or 1 President Elect
- 2 to 4 Vice-Presidents
- 1 Secretary
- 1 Treasurer

The Council will appoint the officers in their respective functions. The appointment shall be effective from the 1st January of the following calendar year.

Officers must be elected within the representatives and the alternates of full members referred to in Art 3.1, and nominations for each available post must be sent to the Secretary two weeks before the Council.

PRESIDENT

The President will serve as President Elect for one year, then for two years as President and for one year as Immediate Past President.

Duties and Responsibilities

General Role

The President represents EURO in all contacts with external organisations and scientific societies and on public occasions. The President coordinates all the regular EURO activities and identifies opportunities for the development of EURO.

Office

The President keeps regular contacts with the EURO office, including the EURO Manager, the Information Technologies Manager and any other staff member that supports the EURO activities. The President approves all financial matters relating to the activities of the office. The President acts in such a way that the decisions taken during the EC and the Council meetings are correctly implemented and that future actions are properly organised.

EC and Council Meetings

The President prepares the EC and Council meetings in co-operation with the Secretary, the EURO Manager and the other members of the EC. The President chairs these meetings. The President may call additional Council meetings as required and decides whether to co-ordinate any business by electronic mail. The President may decide to organise online EC meetings. The President decides whether to submit matters to an electronic vote for the approval by the Council.

New Officers

Although the Secretary sends out a request for nominations to Member Societies, it is the task of the President to ensure that there is at least one nomination for each vacancy. Failing a nomination by Member Societies, he or she proposes a candidate to the EC and Council and approaches the candidates to verify whether they would be available.

President's Reports

Assisted by the Secretary, the President shall present an annual report on the current state of affairs of EURO to the Council. (EURO Statutes IV. 4.4).

Expenses

The President is required to approve any expense claims made by the Treasurer.

Legal

Writings, which will bind the Association, have to be signed by the President or the Secretary or the Treasurer, except where special proxies have been arranged. They do not have to show any justification for their power towards third parties, other than the evidence of their appointment to their respective office (EURO Statutes IV. 4.6).

The Association will be legally represented in a court of law by the President or by one of the Vice-Presidents (EURO Statutes IV. 4.6).

Awards

The President ensures that members for each jury are selected according to the guidelines.

EURO Gold Medal (EGM)

The President follows the progress of the EGM jury decision process and informs the EGM laureate (who is required to keep the award a secret until it is presented at the conference) and the EURO office (who assists the laureate in making arrangements to attend the conference). The President and jury chair awards the EGM to the laureate at the EURO-k Conference.

EURO Distinguished Service Award (EDSA)

The President follows the progress of the EDSA jury decision process and informs the EDSA laureate (who is required to keep the award a secret until it is presented at the conference) and EURO office (who assists the laureate in making arrangements to attend the conference). The president and jury chair awards the EDSA to the laureate at the EURO-k Conference.

EURO Doctoral Dissertation Award (EDDA)

The President follows the progress of the EDDA jury decision process. The laureate is decided by the jury following presentations by short-listed candidates during the conference. The jury chair awards the EDDA to the laureate at the EURO-k Conference.

EURO Excellence in Practice Award (EEPA)

The President follows the progress of the EEPA jury decision process. The laureate(s) are decided by the jury following presentations by short-listed candidates during the conference. The jury chair awards the EEPA to the laureate(s) at the EURO-k Conference.

EURO Prize for OR for the Common Good (EPOCG)

The President follows the progress of the EPOCG jury decision process. The laureate(s) are decided by the jury following presentations by short-listed candidates during the conference. The jury chair awards the EPOCG to the laureate(s) at the EURO-k Conference.

EURO Award for the Best EJOR Paper (EABEP)

The President follows the progress of the EABEP jury decision process. The jury chair awards the EABEP to the laureates at the EURO-k/IFORS Conference.

EURO-k Conferences

The President makes a presentation as part of the EURO-k opening session to thank the organising and programme committees, the local Member Society and EURO participants.

PRESIDENT ELECT & IMMEDIATE PAST PRESIDENT

Note: The President Elect and the Immediate Past President do not hold office simultaneously. The president Elect or Immediate Past President may replace the President in case the latter is absent during Council or EC meetings. (Note: on other occasions it is Vice-President 1 who substitutes for the President.)

Duties and Responsibilities

The President Elect or Immediate Past President collaborates with the President on EURO matters. The President Elect or Immediate Past President may make proposals on EURO strategy.

VICE-PRESIDENT 1

Vice-President 1 is appointed for two years, renewable once. Vice-President 1 substitutes for the President when necessary.

Duties and Responsibilities

Legal

The Association will be legally represented in a court of law by the President or by one of the Vice-Presidents (EURO Statutes IV. 4.6).

EURO-k Conferences

- Circulates information, through the EURO Office, to Member Societies asking for proposals for future EURO-k Conferences.
- Encourages the submission of proposals by direct contact with potential organisers.
- Presents reports and proposals to the EC and Council.
- Contacts organisers and provides necessary support and information.
- Monitors the organisation of EURO-k Conferences advising and motivating as necessary.
- Authorises payment of a EURO loan to the Conference Organiser.
- Attends EURO-k Conferences.
- Keeps Member Societies and the Council informed of the progress on EURO-k matters.
- Becomes a member of the Programme Committee and Organising Committee of the EURO-k Conferences.
- Prepares the Agreement for the organisation of the EURO-k Conferences and organises its signing by the EURO President and Secretary, the President of the organising Member Society, and the Chairpersons of the Organising and Programme Committees.
- Supports the EURO Office in keeping records for EURO-k Conferences, including numbers of participants and final reports.

EURO Mini Conferences

- Circulates information, through the EURO Office, to Member Societies asking for proposals for future EURO Mini Conferences.
- Encourages submission of proposals by direct contact with potential organisers, namely the EURO Working Group chairs.
- Presents reports and proposals to the EC and Council.
- Contacts organisers and provides necessary support and information.
- Authorises payment of a EURO loan to the Conference Organiser.
- Monitors the organisation of EURO Mini Conferences; advises and motivates as necessary.

- Attends EURO Mini Conferences wherever possible.
- Keeps Member Societies and EURO Representatives informed about EURO Mini Conferences.
- Ensures that the website dedicated to EURO Mini Conferences is up-to-date.

Advisor to EURO-k Conferences

- Prepares the agreement with the Advisor to EURO-k Conferences.
- Serves as the primary contact for the Advisor to EURO-k Conferences.
- Approves the annual activity plan of the Advisor to EURO-k Conferences annual (i.e. for visiting conferences; basis for advance of travel allowances).
- Monitors the activities of the Advisor to EURO-k Conferences, motivating and advising as necessary.
- Requests the annual report and the annual account of travel expenses from the Advisor to EURO-k Conferences to be presented at the January/February EC meeting.
- Authorises payment of annual remuneration and advance of travel allowances for the Advisor to EURO-k Conferences.

EURO Conference Management System

- Circulates information to the Member Societies (and probably other societies, see IFORS, INFORMS) offering the utilization of the EURO Conference Management System.
- Prepares the agreement specifying the conditions of its utilisation.
- Cooperates closely with the EURO Information Technologies Manager.
- Evaluates how satisfied the users were with the utilisation of the Conference Management System; suggests potential changes and improvements to the EURO Information Technologies Manager.
- Prepares invoices for the utilisation of the Conference Management System and liaises with the Treasurer regarding payment requests and procedures.

VICE-PRESIDENT 2

Vice-President 2 is appointed for two years, renewable once.

Duties and Responsibilities

Legal

The Association will be legally represented in a court of law by the President or by one of the Vice-Presidents (EURO Statutes IV. 4.6).

EURO Working Groups (EWGs)

- Supports the EURO Office in keeping the EWG section on the EURO website up to date.
- With the assistance of the EURO Office, keeps and updates mailing lists of EWGs and their chairs.
- Monitors EWG activities, and the EURO website section, and promotes an annual meeting of EWG chairs.
- Encourages circulation of news about EWGs through the EURO Website and/or social media.
- Approves EWGs annual plans of activities and reports.
- Manages the EWG budget and authorises expenses and refunding for EWG activities under the control of the EC.
- Presents reports and proposals for changes to the EC and Council.

EURO Forums

- Supports the EURO Office in keeping the EURO Forum section on the EURO website up to date.
- With the assistance of the EURO Office, keeps and updates mailing lists of EURO Forums and their chairs.
- Monitors EURO Forum activities, and the EURO website section, and liaises with relevant EURO-k PC chairs and Vice-President 1 regarding appropriate EURO Forum activities taking place at the EURO-k Conference.
- Encourages circulation of news about EWGs through the EURO Website and/or social media.
- Approves EURO Forum annual plans of activities and reports.
- Manages the EURO FORum budget and authorises expenses and refunding for EURO Forum activities under the control of the EC.
- Presents reports and proposals for changes to the EC and Council.

EURO Summer and Winter Institutes (ESWI)

- Circulates information, through the EURO Office, to Member Societies asking for proposals for future ESWIs.
- Encourages submission of proposals by direct contact with potential organisers.

- Presents reports and proposals to the EC and Council.
- Contacts organisers and provides necessary support and information.
- Monitors the organisation of ESWIs advising and motivating as necessary.
- Authorises payment of a EURO loan to the ESWI organiser.
- Supports the EURO Office in keeping records for ESWI including a list of ESWI participants' names.
- Attends ESWIs wherever possible.
- Keeps Member Societies and Council informed of the progress of EURO ESWI matters.

EURO PhD Schools (EPS)

- Circulates information, through the EURO Office, to Member Societies asking for proposals for future EPS.
- Encourages submission of proposals by direct contact with potential organisers.
- Presents reports and proposals to the EC and Council.
- Contacts organisers and provides necessary support and information.
- Monitors the organisation of EPS advising and motivating as necessary.
- Authorises payment of a EURO loan to the organisers of EPS.
- Supports the EURO Office in keeping Member Societies and the Council informed of the progress of EPS.
- Keeps Member Societies and Council informed of the progress of EPS.
- With the support of the EURO Office, oversees the management of the NATCOR budget and allocation of funds to applicants.

Education and training

- Keeps and circulates information on OR education and training in Europe (undergraduate, postgraduate and doctoral levels).
- Promotes European projects on OR education and training.
- Co-ordinates efforts with the corresponding activities of IFORS.

VICE-PRESIDENT 3

Vice-President 3 is appointed for two years, renewable once.

Duties and Responsibilities

Legal

The Association will be legally represented in a court of law by the President or by one of the Vice-Presidents (EURO Statutes IV. 4.6).

Publications

- Responsible for all EURO publications.
- Attends annual meetings with the publishers and with the editors, where possible.
- Maintains communication with publishers and editors of EURO publications and presents relevant material to the EC and Council.
- Makes decisions regarding changes in editors which are proposed by the Editor-in-Chief, and notifies the EC.
- Monitors the effectiveness of the publications strategy and proposes new publications as appropriate.
- Manages the publications budget and authorises expenses and refunding for publication activities under the control of the EC.
- Negotiates contract renewals and new contracts for EURO publications.
- Supports the EURO Office in keeping the publications section on the EURO website up to date.

Communication

- With the assistance of the EURO Office, promotes EURO activity to members and the wider community.
- Advises on articles and other material to be published in the IFORS newsletter or other external publications.
- With the assistance of the EURO office, ensures that the EURO website is up-to-date and includes relevant content.
- Oversees the production and distribution of the EURO e-newsletters. Advises on content and monitors its effectiveness.
- Oversees the use of social networking for disseminating EURO announcements and updates.
- Advises on articles and other material published in such areas as the IFORS newsletters.

SECRETARY

The Secretary is appointed by the Executive Committee (EC) but needs to be confirmed by Council every second year.

Duties and Responsibilities

Legal

The secretary is empowered to sign writings which will bind the Association. He/she does not have to show any justification for their power towards third parties, other than the evidence of their appointment to their respective office (EURO Statutes IV. 4.6). In addition, the Secretary is empowered to employ staff and make contracts in the name of the Association within the budgeted limits and subject to 4.3 in Article IV of the Statutes (EURO Statutes IV. 4.1).

Executive Committee (EC)

- Prepares the agenda for the EC meetings (this is done in collaboration with the President, President Elect/Immediate Past President and the EURO office). Distributes the agenda and associated documents in advance of the EC meetings.
- Produces the minutes of the EC meetings.

Council

- Prepares the agenda for the Council meetings (this is done in collaboration with the President, President Elect/Immediate Past President and the EURO office). Distributes the agenda and associated documents in advance of the Council meetings.
- Produces the minutes of the Council meetings. Circulation is done in collaboration with the EURO office after the approval of the President.

Other duties

- Administers the EURO General Support Fund; that is the Secretary is responsible for the call for proposals, selecting applications for support, overseeing the right use of funds, and reporting to the EC and Council.
- Supports the EURO office in the administrative functioning of the Association, the Council, and the EC.
- Assists the President in preparing annual report on the current state of affairs of EURO to the Council (EURO Statutes IV. 4.4).
- Oversees the Africa fund initiative.

TREASURER

The Treasurer is appointed by the Executive Committee (EC) but needs to be confirmed by the Council every second year.

Duties and Responsibilities

- Prepare EURO budgets and accounts for review by the EC at its first meeting of the year. An annual budget and necessary supplementary budgets shall be approved in advance by the EC (EURO Statutes IV. 4.3 (a)). During the period January to June, the Treasurer must co-ordinate the production of a budget forming part of the annual accounts to be presented to Council for approval. Should Council so request, the Treasurer must also prepare a supplementary budget to accommodate any required changes in EURO activities.
- With the support of the EURO office, administer the Member Society annual payments and liaise with the IFORS Vice-President [EURO] regarding non-payment by individual Members.
- By order of EURO Officers and according to their responsibilities related to the EURO instruments the Treasurer makes payments as soon as possible.
- Audit the EURO-k accounts.
- Accept and hold funds and property in the name of the Association, subject to 4.3 in Article IV of the Statutes. The Treasurer is empowered to deposit funds in a recognised bank, or to invest them in such type of securities as authorised by the EC for the time being (EURO Statutes IV. 4.2). The use of the assets of the Association will be determined by decisions of Council.
- The Treasurer shall cause proper books of accounts to be kept in respect to all money transactions and liabilities of the Association. The accounts shall be audited annually by a professional auditor appointed by the EC and be circulated with the annual report (EURO Statutes IV. 4.3 (II)).
- If conditions are attached to funds granted or donated to the Association, the Treasurer must, before accepting, obtain the approval of the EC (EURO Statutes IV. 4.3 (III)).
- Is empowered to sign writings which will bind the Association. The Treasurer does not have to show any justification for their power towards third parties, other than the evidence of their appointment to their respective office (EURO Statutes IV. 4.6).
- Ensures that all business of the Association, as determined by the categories of expenditure approved by Council, will be conducted in a cost effective manner and in accordance with the standards approved by Council. The Officers are individually responsible for keeping any expenditure delegated to them by Council within the budget and for the approved purpose.
- Internal control procedures to ensure that the funds of the Association remain secure and are effectively utilised will be developed by the EC, approved by Council, and implemented on an independent basis.

II. OTHER EURO OFFICERS

GUIDELINES

EURO is supported by additional Officers who have specific responsibilities and administrative roles. This section provides guidelines listing the responsibilities and operational duties of the IFORS Vice-President [EURO], the Advisor to EURO-k conferences, and the EURO Office consisting of the Manager, Information Technologies Manager, and Executive Assistant and Website Editor.

IFORS VICE-PRESIDENT [EURO]

The IFORS Vice-President [EURO] is the Regional Vice President representing the EURO region. The IFORS Vice-President [EURO] is selected by the EC and Council and approved by IFORS. The appointment is for three years, renewable once.

Duties and Responsibilities

In addition to primarily undertaking IFORS duties and assisting in the management and decision roles of the Administrative Committee (AC) of IFORS, Regional Vice Presidents are expected to provide a close link between their regions and the AC. The IFORS Vice-President [EURO] is therefore typically invited to attend and contribute to all meetings of the EC and Council but, as they are not a member of the EC, they would not be entitled to vote.

As members of the IFORS Board of Representatives they personally exercise the equivalent of one vote each and can therefore initiate proposals and nominate candidates for office. This vote is in addition to the votes of the societies and does not necessarily represent a Regional view. Specific information relating to IFORS responsibilities is also available from the IFORS AC Reference Manual and IFORS Statutes and Bylaws (<http://ifors.org/web/statutes/>).

EURO Co-operation with IFORS

The EURO/IFORS Agreement

In the year 2000, believing that OR professionals in the early stage of their careers should be supported, EURO and IFORS agreed to exchange early stage researchers in their Institutes. The aim of this cooperation is to reinforce the relations between EURO and IFORS. Early stage researchers are either PhD students or scientists having less than two years research experience since completing a PhD. Each institute programme must comprise at a minimum a full stream of English presentations.

The exchange of early stage researchers between EURO and IFORS works both ways:

- One early stage researcher (preferably, coming from a developing country) will participate in the program of EURO Summer/Winter Institute (ESWI), and
- One early stage European researcher will participate in the program at IFORS institutes in a developing country.

When called for, EURO or IFORS may opt to send a second candidate to the Institute.

The IFORS Vice-President [EURO] is responsible for coordinating and administering the EURO/IFORS agreement according to the guidelines available at <http://www.euro-online.org/web/pages/308/guidelines>

ADVISOR TO EURO-K CONFERENCES

An advisor to EURO-k conferences may be appointed by EURO. Responsibilities and terms will be determined by a formal contract which will be jointly reviewed by the Executive Committee (EC) and the Advisor.

Duties and Responsibilities

The Advisor promotes the EURO-k Conferences and supports the organizing committees (OC) and the program committees (PC) in the preparation of these conferences. In particular, the advisor

- contacts potential stream and session organisers,
- identifies potential speakers and encourages them to submit papers,
- keeps track of keynote speakers at previous conferences and prepares suggestions for keynote speakers at forthcoming conferences,
- ensures the involvement of the EURO Working Groups in the preparation of the conferences,
- serves as the primary contact for the members of the OC and PC with respect to questions concerning the utilization of the EURO abstract submission system,
- serves as the primary contact for the OC and PC chairpersons with respect to questions concerning operative decisions to be made during the preparation of the conferences, and
- ensures the continuity of operative decisions over time.

The Advisor is directly responsible to and shall maintain close cooperation with the Vice-President 1; he/she shall report annually (i.e. immediately after the respective EURO-k or IFORS Conference) on the issues raised during the preparation of the conferences and – if necessary – bring forward items to be discussed and decided by the EC. Furthermore, he/she will give an overview of his activities over the previous year and which of these have been more or less effective, as well as a reflection on the issues.

The Advisor may ask for a compensation of expenses (for example, travel, accommodation and conference fees that are not otherwise covered) related to their activities of up to an amount to be decided by the Executive Committee of EURO at the beginning of each calendar year.

EURO OFFICE

In order to support the Association in its day to day operations EURO have appointed a Manager, An Information Technologies Manager, and an Executive Assistant and Website Editor. Responsibilities and terms are determined by agreements which are reviewed by the Executive Committee (EC) and each individual as appropriate.

Manager

Duties and Responsibilities

- In collaboration with the Executive Assistant and Website Editor, ensures that information is kept up-to-date on both the EURO website and paper archives.
- Prepares the electronic newsletter.
- Supports the EC in disseminating information to Member Societies, Working Groups, EURO Forums and individuals as required.
- Prepares draft guidelines for new instruments.
- Organises the practical arrangements regarding rooms, lunch etc. for EC meetings and Council meetings during EURO-k and IFORS conferences. This usually means organising the council meeting, the two EC meetings, and any special events.
- Organises the accommodation for EC members for EURO-k and IFORS conferences.
- Liaises with the organisers of EURO-k conferences, particularly with respect to those participants requiring fee waivers, and also the format of the opening and closing ceremonies and award sessions.
- Supports the EC in the coordination of the award juries.
- Ensures that all arrangements are in place for the presentation of EURO awards at EURO-k and IFORS conferences as appropriate.
- Responds to member e-mails.
- Supports the activities of each of the EURO officers as appropriate.
- Responsible for the renewal of the contract for the Executive Assistant and Website Editor.

Information Technologies Manager

Duties and Responsibilities

- Responsible for all technical aspects of the EURO web server and EURO email accounts including responding to individual queries.
- Support and development of the EURO abstract submission system.

- Customisation and ongoing support for conference organisers using the EURO abstract submission system.
- Authorise any email which is to be sent to the full EURO database.

Executive Assistant and Website Editor

Duties and Responsibilities

- Receives announcements from email lists and individuals and publicises relevant information on the website, social media and EURO Bulletin Board as appropriate.
- In collaboration with the Manager, ensures that information is kept up-to-date on both the EURO website, Wikipedia and paper archives.
- Supports the Manager in the production of the EURO newsletter.
- Communicates with Member Societies to ensure that their society information is up-to-date.
- Supports the Manager in ensuring that EURO awards are purchased and, where necessary, engraved, in time for their presentation at EURO-k or IFORS conferences.
- Updates the UIA Yearbook as required.
- Responds to member e-mails.
- Supports the activities of each of the EURO officers as appropriate.

III. INSTRUMENTS

The activities of EURO are organised along several 'instruments' that are all designed to promote OR in Europe.

➤ **EURO COOPERATION WITH IFORS**

@ <http://www.euro-online.org/web/pages/442/cooperation>

➤ **EURO DISTINGUISHED SERVICE AWARD (EDSA)**

@ <https://www.euro-online.org/web/pages/255/distinguished-service-award-edsa?>

➤ **EURO DOCTORAL DISSERTATION AWARD (EDDA)**

@ <http://www.euro-online.org/web/pages/210/doctoral-dissertation-award-edda>

➤ **EURO EXCELLENCE IN PRACTICE AWARD (EEPA)**

@ <http://www.euro-online.org/web/pages/209/excellence-in-practice-award-eepea>

➤ **EURO PRIZE FOR OR FOR THE COMMON GOOD (EPOCG)**

@ <https://www.euro-online.org/web/pages/1668/prize-for-or-for-the-common-good-epocg>

➤ **EURO AWARD FOR THE BEST EJOR PAPER (EABEP)**

@ <http://www.euro-online.org/web/pages/1490/award-for-the-best-ejor-paper-eabep>

➤ **EURO GOLD MEDAL (EGM)**

@ <http://www.euro-online.org/web/pages/212/gold-medal-egm>

➤ **EURO GENERAL SUPPORT FUND (GSF)**

@ <http://www.euro-online.org/web/pages/422/general-support-fund>

➤ **EURO-K CONFERENCES (EURO-K)**

@ <http://www.euro-online.org/web/pages/312/euro-k-conferences>

➤ **EURO SUMMER AND WINTER INSTITUTES (ESWI)**

@ <http://www.euro-online.org/web/pages/458/euro-summerwinter-institutes-eswi>

➤ **EURO WORKING GROUPS (EWG)**

@ <http://www.euro-online.org/web/pages/1458/euro-working-groups>

➤ **EURO FORUMS**

@ <https://www.euro-online.org/web/pages/1691/forums>

➤ **EURO MINI CONFERENCES (EUROMC)**

@ <http://www.euro-online.org/web/pages/313/euro-mini-conferences>

- **EUROPEAN JOURNAL OF OPERATIONAL RESEARCH (EJOR)**
@ <http://www.euro-online.org/web/pages/518/european-journal-of-operational-research-ejor>
- **EURO JOURNAL ON TRANSPORTATION AND LOGISTICS (EJTL)**
@ <http://www.euro-online.org/web/pages/1479/euro-journal-on-transportation-and-logistics-ejtl>
- **EURO JOURNAL ON COMPUTATIONAL OPTIMIZATION (EJCO)**
@ <http://www.euro-online.org/web/pages/1492/euro-journal-on-computational-optimization-ejco>
- **EURO JOURNAL ON DECISION PROCESSES (EJDP)**
@ <http://www.euro-online.org/web/pages/1497/euro-journal-on-decision-processes-ejdp>
- **EURO PHD SCHOOLS (EPS)**
@ <http://www.euro-online.org/web/pages/1540/euro-phd-schools-eps>
- **EURO ADVANCED TUTORIALS IN OPERATIONAL RESEARCH**
@ <http://www.euro-online.org/web/pages/1565/euro-advanced-tutorials-in-operational-research>

IV. STATUTES

STATUTES FOR EURO: THE ASSOCIATION OF EUROPEAN OPERATIONAL RESEARCH SOCIETIES WITHIN IFORS

STATUTES available

@ http://www.euro-online.org/media_site/reports/EURO_statutes.pdf

ANNOUNCEMENT OF REGISTRATION OF EURO**Handelsregister** Registre du commerce Registro di commercio**No 232 Freitag, 28.11.2008 126. Jahrgang**

■ **Association of European Operational Research Societies within IFORS**, à Fribourg, Boulevard de Pérolles 90, c/o Marino Widmer, Département d'Informatique, 1700 Fribourg, CH-217-3541128-3. Nouvelle association régie par les art. 60 et ss du CC. Statuts du 13.07.2008. But: promouvoir et mettre en oeuvre les objectifs généraux de IFORS en Europe (cf. statuts pour but complet). Organes: assemblée générale (ou conseil); comité exécutif; vérificateur des comptes. Ressources: cotisations annuelles, publication de revues, frais d'inscription aux congrès et conférences. Membres du comité: Labbé Martine, de Belgique, à Dworp Beersel (B), présidente, avec signature individuelle, Kristjansson Bjarni, d'Islande, à Reykjavik (Islande), vice-président, sans signature, Sevaux Marc, de France, à Lorient (F), vice-président, sans signature, Wäscher Gerhard, d'Allemagne, à Stuttgart (D), vice-président, sans signature, Larsen Jesper, du Danemark, à Copenhagen (Danemark), secrétaire, avec signature individuelle, Widmer Marino, de Sumiswald, à Marly, trésorier, avec signature individuelle, et Belton Valerie, de Grande-Bretagne, à Glasgow (GB), membre du comité, sans signature.

Registre journalier no 4619 du 24.11.2008
(04755186 / CH-217.3.541.128-3)

EXTRACT OF THE COMMERCIAL REGISTER



REGISTRE DU COMMERCE DU CANTON DE FRIBOURG

Extrait avec éventuelles radiations

EXTRAIT DU REGISTRE

No réf. 04619/2008

N° féd. CH-217-3541128-3

Association of European Operational Research Societies within IFORS

inscrite le 24 novembre 2008

Association

Réf.	Nom
1	Association of European Operational Research Societies within IFORS
	Siège
1	Fribourg
	Adresse
1	Boulevard de Pérolles 90, c/o Marino Widmer, Département d'Informatique, 1700 Fribourg
	Dates des Statuts
1	13.07.2008
	But, Observations
1	<u>But:</u> promouvoir et mettre en oeuvre les objectifs généraux de IFORS en Europe (cf. statuts pour but complet).
1	assemblée générale (ou conseil); comité exécutif; vérificateur des comptes.

Réf.	Ressources
1	cotisations annuelles, publication de revues, frais d'inscription aux congrès et conférences.

Réf.			Membres et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénoms,Origine,Domicile	Fonctions	Mode Signature
1			Labbé Martine, de Belgique, à Dworp Beersel (B)	membre du comité présidente	signature individuelle
1			Kristjansson Bjarni, d'Islande, à Reykjavik (Islande)	membre du comité vice-président	(sans signature)
1			Sevaux Marc, de France, à Lorient (F)	membre du comité vice-président	(sans signature)
1			Wäscher Gerhard, d'Allemagne, à Stuttgart (D)	membre du comité vice-président	(sans signature)
1			Larsen Jesper, du Danemark, à Copenhagen (Danemark)	membre du comité secrétaire	signature individuelle
1			Widmer Marino, de Sumiswald, à Marly	membre du comité trésorier	signature individuelle
1			Belton Valerie, de Grande-Bretagne, à Glasgow (GB)	membre du comité	(sans signature)

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id
1	4619	24.11.2008	28.11.2008	5/4755186

Fribourg, le 28 novembre 2008

Extrait certifié conforme

..... 2 pages

Fribourg, le

28 novembre 2008.

Le préposé

subst:

PAJENNY



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

V. DIRECTORIES

➤ - **EURO MEMBER SOCIETIES DIRECTORY**

available @ <http://www.euro-online.org/web/pages/1457/current-member-societies>

➤ - **EURO EXECUTIVE COMMITTEE AND SUPPORT DIRECTORY**

available @ <http://www.euro-online.org/web/pages/1456/executive-committee>

VI. EURO FILE LIST

EURO FILE LIST

available @ <https://www.euro-online.org/web/pages/1625/euro-file-list>