



# Literature Commission

## Minutes of the Commission Conference held 19 July 2022 at 2:00 p.m. UTC Internet Conference via Zoom

### 1- Welcome Speech

The Chairman of the FIP Literature Commission Javaid Muhammad opened the conference at 2.00 p.m. UTC.

### 2- Roll call

Present:

FIP Liaison Officer Aldo Samame y Samame

The members present:

Argentina	Miguel Jose Casielles	
Australia	Peter Allen	Proxy
Canada	Charles Verge	
Chile	Christian Mouat	
Denmark	Per Friis Mortensen	
Finland	Ari Muhonen	
Germany	Wolfgang Maassen	
Hong Kong	P.C. Shaw	
India	Madhukar Jhingan	
Iraq	Nader Saad	
Israel	Les Glassman	Proxy
Italy	Bruno Crevato-Selvaggi	
Norway	Kjell Åge Johansen	
Qatar	Essa Al - Kaabi	
Peru	Willem de Gelder	
Poland	Miroslaw Miętus	
Saudi Arabia	Mubarak Al Kahtani	Proxy
Sweden	Erik Hamberg	
Switzerland	Hans Schwarz	
UAE	Javaid Muhammad	
USA	Kenneth Trettin	

The number of members present is 21, thus the quorum of 25% (16 members) is met. The conference is eligible to vote.



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### **3- Discussion and approval of the new SREV.**

The secretary of the commission Ari Muhonen presented the proposal.  
In the discussion two changes to the proposal were made:

Rule 9 reads now:

Literature entries are also eligible for awards, felicitations and special prizes (Article 8.3 and 8.6 GREX).

Rule 10 reads now:

Literature entries should be placed in a reading area with easy access for the visitors (Article 6.7 GREX).  
The supervised reading area must be clearly designated as such, the literature on display as exhibits of the exhibition. Whenever possible, the printed literature exhibits should include an information sheet on who to order them from and at what price.

Charles Verge placed a motion that the proposal is approved with the above mentioned changes. Kenneth Tretting seconded the motion.

The motion was approved unanimously.

### **4- Any other matters**

No other matters.

The conference ended at 3:05 p.m. UTC