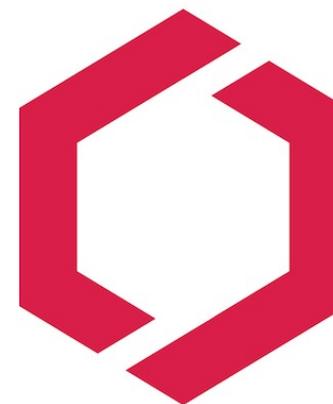




## 33<sup>rd</sup> General Assembly of the Swiss Chemical Society

April 14, 2023, 13.30–14.00h  
SCS Spring Meeting, University of Zurich, Irchel Campus  
Christian Bochet, President  
David Spichiger, Executive Director



**SCS**  
Swiss Chemical  
Society



# Agenda

1. **Welcome**  
**Approval of the agenda**
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Agenda

1. Welcome  
Approval of the agenda
2. **Election of the vote counters**
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

A496 CHIMIA 2022, 76, No. 5 COMMUNITY NEWS

 **Community News**  
www.scg.ch  
www.chemanager-online.com

**SWISS CHEMICAL SOCIETY NEWS**

**Minutes of the 32<sup>nd</sup> General Assembly of the Swiss Chemical Society 2022**

 April 22, 2022, 13.30–14.00  
University of Geneva

**1. Welcome; Approval of the Agenda**  
During the lunch break of the SCS Spring Meeting, Christian Bochet, President, and David Spichiger, Executive Director, opened the assembly and welcomed all members/attendees. The agenda was approved.

**2. Election of the vote counters**  
At the beginning 41 SCS members were present and until the end of the assembly about 120 participants joined the assembly. The president proposed Richard Smith as vote counter and the assembly approved the proposal unanimously.

**3. Minutes of the 31<sup>st</sup> GA from April 15, 2021, online**  
The minutes were published in CHIMIA (2021, 75, No. 5, A459f). The minutes are approved unanimously and without abstention.

**4. Annual Report 2021**  
The annual report was published in CHIMIA (2022, 76, No. 1–2, A176ff). It was approved unanimously.

**5. Financial report 2021 and audit report**  
David Spichiger presented the financial statement. Incomes of CHF 1'382'945 and expenses of CHF –1'719'095 result in an operating loss before taxes of CHF –336'150. The portfolio at Bank von Graffenried performed well and resulted in a value increase of CHF 407'635. Considering taxes and non-periodic income and expenses of –11'895, an overall surplus of CHF +59'590 resulted. The SCS funds profited from the positive development at the stock markets as well and an overall surplus of CHF + 384'2182 resulted.  
As of 31.12.2021 the assets summed up to CHF 4'617'919.

**Audit Report:**  
In the audit report from April 6, 2022, provided by BDO AG, Bern, no inconsistencies are mentioned, and the financial statement fulfills the legal requirements according to the SCS bylaws and the Swiss Civil Law.  
The assembly approved the financial statement 2021 and the audit report unanimously with no abstention.

**6. Discharge the Organs of the Society**  
The assembly discharged the board members and the financial audit unanimously with no abstention.

**7a. Elections: SCS Executive Board (ExB) and BoD**  
The assembly elected and confirmed Dr. Maud Reiter, Firmenich SA, unanimously as treasurer and member with signing rights in twos. As ExB member, she also takes a seat on the Board of Directors (BoD) ex-officio. She succeeds Hans Peter Lüthi.

**7b. Elections: SCS Board of Directors (BoD) and Financial Audit**  
The assembly confirmed the elections of:  
- Prof. Dr. Esther Amstad, EPFL Lausanne, as member and representative of the DPCI with no signatory right.  
- Dr. Hans Peter Lüthi, as member and representative of the SCS Foundation. He keeps the signing rights in twos.  
The following BoD members stepped down and the entries in the commercial register will be deleted with immediate effect.  
- Prof. Dr. Harm-Anton Klok  
- Dr. Benjamin Ries

The assembly approved the approach that, due to administrative reasons, the representative of the youngSCS is not elected as member of the board anymore but will be invited as guest if necessary.

The assembly confirmed BDO AG, Bern unanimously as audit instance for the financials 2022.

**8. Membership fees**  
The annual membership fees 2023 were approved unanimously:

- Regular member	CHF	150.00
- Student member	CHF	50.00
- Retired member / unemployed members	CHF	80.00
- Institutional member (institutions)	CHF	800.00
- SCS Partnership (institutions)	CHF	3'000.00

**Additional Fees for Divisions**

- Industrial & Applied Chemistry - Regular	CHF	20.00
- Company	CHF	100.00
- Photochemistry Section - Regular	CHF	40.00
- Student	CHF	20.00

15% discount on collective memberships for university research groups.

**9. News and Strategic Projects**  
The Board of Directors decided on the following, strategic initiatives that will be pushed in the coming months:

- Establish recently implemented networks like the ...
  - Material Sciences (Lead Maksym Kovalenko)
  - Chemical Ecology (Lead Matthias Erb)
  - Artificial Intelligence (Lead Thorsten Luksch)
- Industry jobs for PhD, Internships for MSc (Lead Hans Peter Lüthi)
- Further strengthen relationship to industry

After 2012 and 2016 a next SCS strategy retreat is planned in Summer 2022.

published in CHIMIA  
Vol. 76, 5/2022, A496ff  
and on scg.ch

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



published in CHIMIA  
Vol. 77, 1-2/2023, A91ff  
and on scg.ch

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



## SCS Events 2022 (1/2)

### Congresses and Symposia

19.–21.01.2022	European young Chemists Meeting (EyCheM 2022), Online Conference and University of Fribourg	25.–26.08.2022	Peptide Therapeutics Forum 2022, Zentrum für Lehre und Forschung, University of Basel
31.01.2022	DMCCB Basel Symposium 2022: «Intrinsically Disordered Proteins as drug Targets», Online Conference	08.09.2022	SCS Fall Meeting 2022, Irchel Campus, University of Zurich
22.04.2022	SCS Spring Meeting 2022, «Biosupramolecular Chemistry», University of Geneva	11.–15.09.2022	Swiss Summer School 2022 «Chemical Biology» Eurotel Victoria, Les Diablerets
01.–05.05.2022	SCS Conference on Stereochemistry 2023 (Bürgenstock Conference), Hotel Waldstätterhof, Brunnen	16.09.2022	Swiss Chemistry Science Night 2022, Casino Bern
19.–20.05.2022	CHanalysis 2022, Dorint Hotel Blüemlisalp, Beatenberg	28.09.2022	Symposium on Flow Chemistry & Artificial Intelligence: “Towards the close Loop”, ILMAC Lausanne, Expo Beaulieu Lausanne
17.06.2022	Swiss Photochemistry Symposium 2022, HEIA-Fribourg	09.–14.10.2022	14 <sup>th</sup> Swiss Course on Medicinal Chemistry 2022, Alpine Classic Hotel Leysin
27.–29.06.2022	SCS Seminar on Flow Chemistry 2022, Le Domaine de Notre Dame, Villars-sur-Glâne (Fribourg)	07.–08.11.2022	SCS Seminar on Intellectual Property (IP) 2022 – Hands-on Workshop for Scientists in Life Sciences, Hotel Schloss Gerzensee
30.06.2022	SwissCat Symposium 2022, University of Bern		

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



## SCS Events 2022 (2/2)

### Info and Networking Events

16.03.2022	youngSCS Online Seminar: Publishing Sector, Online Conference	11.10.2022	youngSCS Industry visit, Givaudan SA, Vernier (Geneva)
27.04.2022	youngSCS Online Seminar: Grant Application, Online Conference	10.11.2022	From Lab to Production – Insights into Process Chemistry 2022/2, University of Basel
03.05.2022	Section Chemistry and the Environment (SCE) Young Scientist Event 2022, Syngenta Research Center, Stein (AG)		
10.05.2022	Career Workshop led by the ETH Career Center (organized by Chemtogether and youngSCS), ETH Hönggerberg, Zurich		
13.05.2022	From Lab to Production – Insights into Process Chemistry 2022/1, ETH Hönggerberg, Zurich		
18.05.2022	DIAC Annual Member Meeting 2022 and Visit of Empa Dübendorf, Empa, Dübendorf		
19.05.2022	youngSCS Industry visit, Bruker Switzerland AG, Fällanden		
31.05.2022	Career Track & Networking-Apéro in Basel – Connecting University & Industry, University of Basel		

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



## SCS Scientific Awards 2022

Paracelsus Prize

Werner Prize

Sandmeyer Award

SCS Senior Industrial Science Award

SCS Green & Sustainable Chemistry Award

Balmer Prize

Dr. Max Lüthi Award

SCS Honorary members

Prof. Antonio Togni, ETH Zurich

Prof. Fabian O. von Rohr, University of Zurich

RXN for Chemistry Project Team from IBM Research

Dr. Bernd Kuhn, F. Hoffmann-La Roche

Prof. Xile Hu, EPFL Lausanne

Dr. Urs Leisinger, Kantonsschule Zug

Dr. Paulo Lubini, Liceo cantonale di Lugano and

Mr. Michele D'Anna, Liceo cantonale di Locarno (retired)

Ms. Stefanie Rychard, HEIA Fribourg

Prof. Martin Quack, ETH Zurich

Prof. Karl-Heinz Altmann, ETH Zurich

Dr. Reto Naef, Topadur Pharma AG

3 SCS Lectureship Award Tours

40 Best Oral and Best Poster Presentation Awards at the Fall Meeting

45 Chemistry Travel Awards

Many divisional travel awards, oral presentation and poster awards

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

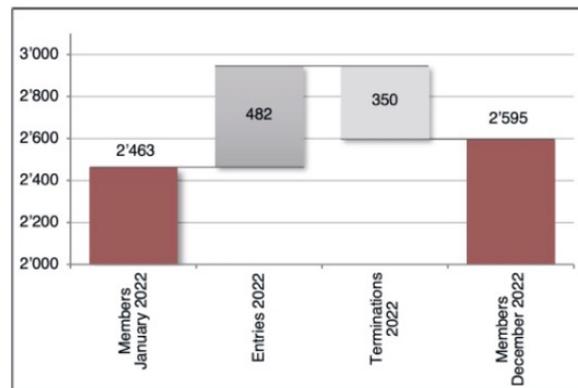


# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,**  
**published in CHIMIA 1-2/2023**  
**and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



**Development of SCS Memberships\*: +132**



**Regional Distribution of Members\***



**Employer of the Members\***



\*Source: SCS member database as per 31.12.2022.

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. **Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia



## Publishing

# CHIMIA

- ✓ CHIMIA.ch Website went live in January 2022
- ✓ CHIMIA back catalogue is available to 1990
- ✓ Digitalization of the CHIMIA back catalogue 1947-1989 is now in planning.



# PCCP



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
- 4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on [scg.ch](http://scg.ch)**
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Approval of the Annual Report 2022



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
- 5. Financial report 2022  
and audit report**
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Financial Statement 2022

Financials without SCS Funds	2022	2021	2020	2019	2018
Membership Fees	409'461	389'862	369'462	352'090	347'107
Events and Services	1'231'326	722'766	508'953	992'938	980'824
Income Print Products	39'986	48'982	45'260	85'160	95'112
Royalties	155'565	222'974	176'225	143'391	152'861
Reduction in Earnings	-8'412	-1'639	-7'177	-7'539	-8'306
<b>Total Operating Income</b>	<b>1'827'926</b>	<b>1'382'945</b>	<b>1'092'723</b>	<b>1'566'040</b>	<b>1'567'599</b>
Expenses for Activities and Services	-979'290	-570'523	-410'127	-758'751	-853'818
Personnel expenses	-738'832	-612'780	-628'119	-648'334	-670'705
Administration costs	-112'214	-151'609	-138'759	-102'108	-118'741
<b>Total Operating Expenses</b>	<b>-1'830'336</b>	<b>-1'334'912</b>	<b>-1'177'005</b>	<b>-1'509'193</b>	<b>-1'643'264</b>
<b>Operating Result</b>	<b>-2'410</b>	<b>48'033</b>	<b>-84'282</b>	<b>56'847</b>	<b>-75'665</b>
Portfolio performance	-485'330	407'635	87'131	533'519	-73'019
Asset fluctuation buffer	450'000	0	0	-400'000	100'000
Taxes	-1'672	-13	-48	-4'052	-3'123
Non periodic costs/income	-11'570	-11'882	-4'000	21'276	-65'888
Allocation of the SCS Funds	154'903	-384'183	-46'962	-137'149	125'038
<b>Total Result excl. Funds</b>	<b>103'921</b>	<b>59'590</b>	<b>-48'160</b>	<b>70'467</b>	<b>7'343</b>
<b>Total Assets as per 31. December*</b>	<b>2'896'718</b>	<b>2'792'797</b>	<b>2'733'207</b>	<b>2'781'367</b>	<b>2'710'900</b>

\* without SCS Funds

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
- 5. Financial report 2022  
and audit report**
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Financials SCS Funds and SCS Assets

	2022	2021	2020	2019	Assets 2022
Werner-Fonds	-8'302	+42'712	+5'542	+11'988	187'661
Wilhelm Buser-Fonds	-24'092	+35'057	-13'726	+28'388	94'721
Ausbildungsfonds	-84'096	+157'230	+35'823	+59'109	700'072
Paracelsus-Fonds	-21'016	+93'593	+2'221	+35'957	359'307
Grammaticakis-Neumann	-4'802	+54'566	+10'801	+11'910	228'384
Bürgenstock Konferenz	-12'593	+1'024	+4'018	-10'204	83'066
Fons Swiss Summer School	0	0	+2'284	+14'723	17'007
<b>Assets Funds</b>	<b>-154'901</b>	<b>+384'182</b>	<b>+46'962</b>	<b>+151'871</b>	<b>1'670'218</b>
<b>Total Result incl. Funds</b>	<b>-50'980</b>	<b>443'772</b>	<b>-1'198</b>	<b>222'338</b>	<b>4'566'936</b>

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
- 5. Financial report 2022  
and audit report**
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Financial Audit by BDO, Bern



Tel. +41 31 327 17 17  
www.bdo.ch  
bern@bdo.ch

BDO AG  
Hodlerstrasse 5  
3001 Bern

## Bericht der Revisionsstelle zur eingeschränkten Revision an die Generalversammlung des Vereins

### SCHWEIZERISCHE CHEMISCHE GESELLSCHAFT, Bern

Als Revisionsstelle haben wir die Jahresrechnung (Bilanz, Erfolgsrechnung, Geldflussrechnung sowie Anhang) des Vereins SCHWEIZERISCHE CHEMISCHE GESELLSCHAFT für das am 31. Dezember 2022 abgeschlossene Geschäftsjahr geprüft.

Für die Jahresrechnung ist der Vorstand verantwortlich, während unsere Aufgabe darin besteht, die Jahresrechnung zu prüfen. Wir bestätigen, dass wir die gesetzlichen Anforderungen hinsichtlich Zulassung und Unabhängigkeit erfüllen.

Unsere Revision erfolgte nach dem Schweizer Standard zur Eingeschränkten Revision. Danach ist diese Revision so zu planen und durchzuführen, dass wesentliche Fehlaussagen in der Jahresrechnung erkannt werden. Eine eingeschränkte Revision umfasst hauptsächlich Befragungen und analytische Prüfungshandlungen sowie den Umständen angemessene Detailprüfungen der beim geprüften Unternehmen vorhandenen Unterlagen. Dagegen sind Prüfungen der betrieblichen Abläufe und des internen Kontrollsystems sowie Befragungen und weitere Prüfungshandlungen zur Aufdeckung deliktischer Handlungen oder anderer Gesetzesverstösse nicht Bestandteil dieser Revision.

Bei unserer Revision sind wir nicht auf Sachverhalte gestossen, aus denen wir schliessen müssten, dass die Jahresrechnung nicht dem schweizerischen Gesetz und den Statuten entspricht.

Bern, 4. April 2023

BDO AG

ppa. Marissa Niederhauser

Leitende Revisorin  
Zugelassene Revisionsexpertin

i. V. Dominic Lüscher

Zugelassener Revisor

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
- 5. Financial report 2022  
and audit report**
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Approval of the Financial Statement 2022



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
- 6. Discharge the board and  
the financial audit of their duties**
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Discharges

Discharge of the Board of Directors' members

Discharge of BDO as audit instance



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
- 7. Elections for the ExB and the BoD  
Election of the auditors**
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# SCS Executive Board Members

Christian Bochet	Uni Fribourg	President	2023-2024
Yves Auberson	Novartis	Vice-President	2023-2024
Maud Reiter	Firmenich	Treasurer	2021-2023
Gillian Harvey	CHIMIA / SCS	Chair CHIMIA	ex-officio
David Spichiger	SCS	Executive Director	ex-officio



Re-election of Maud Reiter as SCS Treasurer for 2024-2026

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
- 7. Elections for the ExB and the BoD  
Election of the auditors**
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# SCS Board of Directors (in addition to ExB)

Leslie Fendt	Roche	Member	2021-2023
Corinne Jud	Agroscope	Member	2021-2023
Christophe Copéret	ETH Zürich	Member/EuChemS EuChemS	2013-2021 2023-2024
<b>Thomas Bürgi</b>	Uni Geneva	DFR President	ex-officio
Eric Bakker	Uni Geneva	DAS President	ex-officio
Jean-Louis Reymond	Uni Bern	DMCCB President	ex-officio
Roger Marti	HEIA Fribourg	DIAC President	ex-officio
Esther Amstad	EPFL Lausanne	DPCI President	ex-officio
Jan Cvengros	ETH Zurich	DCE President	ex-officio
Hans Peter Lüthi	SCS Foundation	Director	ex-officio
President youngSCS		Invited Guest	



Re-election of Leslie Fendt and Corinne Jud as Member for 2024-2026

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
- 7. Elections for the ExB and the BoD  
Election of the auditors**
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Elections of the Financial Audit 2023



*BDO Bern, since 2018*



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
- 8. Membership Fees 2024**
9. News and strategic projects
10. Outlook 2023/2024
11. Varia

# Membership Fees

The board proposes **no changes**:

Regular member	CHF 150.00
Student member	CHF 50.00
Retired member / unemployed members	CHF 80.00
Institutional member (companies)	CHF 800.00
SCS Partnership	CHF 3'000.00

## Additional Fees for Divisions

Ind. & Applied Chemistry	- Regular/Student	CHF 20.00
	- Company	CHF 100.00
Photochemistry Section	- Regular	CHF 40.00
	- Student	CHF 20.00

Collective membership for university research groups

Research Group with one Prof.  
and at least 5 members in total

15% discount  
on total sum



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
- 9. News and strategic projects**
10. Outlook 2023/2024
11. Varia

## Ongoing Strategic Projects

*Industry jobs for PhD*, Internships for MSc (Lead Hans Peter Lüthi)

Further strengthen *relationship to industry*

Implement *SCS Mentoring Program* to accelerate the personal and professional development of mentees. The focus of the SCS Mentoring Program is on career development.

- The focus of the SCS Mentoring Program is on career development.
- The program runs under the auspices of the SCS Foundation and is supported by the youngSCS.
- The program should be structured in four regional clusters:
  - Lemman Region: UniGE, EPFL Lausanne, EPFL Sion, HES-SO Sion.
  - Bern Region: UniFR, UniNE, UniBE, HEIA-FR, HE-Arc, EPFL Neuchâtel
  - Zürich Region: UZH, ETHZ, ZHAW, PSI, Eawag, EMPA
  - Basel Region: UniBas, FHNW, PSI

[Apply to join the 2023/24 Program](#)



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
- 9. News and strategic projects**
10. Outlook 2023/2024
11. Varia

## Merger of DPCI with MatChem

Since 2019 SCS has two networks dedicated to materials chemistry:

- SCS Division Polymers Colloids and Interfaces, President Prof. Esther Amstad
- SCS Network on Materials Chemistry, President Prof. Maxim Kovalenko

Conditional Decision by the GA

The SCS BoD proposes to the General Assembly to merge the two units as of 01.01.2024.

14.06.2023 Discuss the proposal with the MatChem board members at the 1<sup>st</sup> Swiss Symposium on Materials Chemistry in Dübendorf.



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
- 10. Outlook 2023/2024**
11. Varia

# SCS Events 2023



## SCS Spring School on Digital Chemistry

16. Apr 2023 - 16:00, Eurotel Victoria Les Diablerets

In recent years, we have seen an active shift towards data-driven decision making in chemistry with the goal of accelerating drug, crop protection, and materials discovery. The approach's power is demonstrated by data-driven solutions that led to breakthroughs in synthesis prediction, protein structure prediction, and generative chemistry.



## APPLICA - Seminar für Instrumental-Analytik

18. Apr 2023 - 08:00, Hotel Olten

Die APPLICA ist ein praxisorientiertes Fachseminar, welches sich an Anwender moderner Trenntechniken wendet. Der Fokus der 9. Austragung liegt auf Anwendungen im Bereich der Lebensmittel- und Umweltanalytik.



## 16. Freiburger Symposium 2023

27. Apr 2023 - 09:00, School of Engineering and Architecture of Fribourg

The objective of this biennial conference is to regularly provide our members and other interested chemists working in process development and production with opportunities for professional training and networking. This year's topic: «From Lab to Industrial Application - Trends/Innovation in Process Chemistry & Technology»



## SCS Conference on Stereochemistry 2023 (Bürgenstock Conference)

07. May 2023 - 16:00, Hotel Waldstätterhof

The 'SCS Conference on Stereochemistry', better known as 'Bürgenstock Conference', is an outstanding international chemistry meeting of high scientific quality, with an optimal setting for intense inter-disciplinary discussion.

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
- 10. Outlook 2023/2024**
11. Varia

# SCS Events 2023



## DIAC Annual Member Meeting 2023 and Visit of Sika

22. May 2023 - 09:30, Sika Schweiz AG

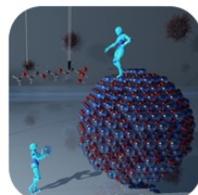
Annual meeting of the Division of Industrial & Applied Chemistry (DIAC) and visit of Sika Schweiz AG in Zürich. Registration is mandatory.



## Patenting in Life Sciences & Chemistry 2023 (Workshop)

12. Jun 2023 - 10:00, Centre Lowenberg

The 'Patenting Workshop 2023' is a hands-on workshop for researchers in life sciences & chemistry and the program is specially built for PhDs students and Postdocs.



## 1<sup>st</sup> Swiss Symposium on Materials Chemistry 2023

14. Jun 2023 - 09:00, AKADEMIE Empa, Dübendorf

The 1<sup>st</sup> Symposium on Materials Chemistry 2023 is the major event of the respective SCS Network. The program includes a keynote lecture, invited lectures and contributed lectures by PhD/postdoc. A poster session during lunch complements the program.



## 26th ETH Nanoparticles Conference 2023

20. Jun 2023 - 10:00, ETH Zürich

The conference is organized as an on-site conference at the ETH Zürich. It serves as an interdisciplinary platform for expert discussions on all aspects of nanoparticles, freshly emitted from various sources, transformed in ambient air, distributed on local and global scale, on technical mitigation aspects, particle legislation, and impact of particles on health, environment, and climate. The conference brings together representatives from research, industry, and legislation.

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
- 10. Outlook 2023/2024**
11. Varia

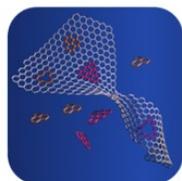
# SCS Events 2023



The Future of Chemical Education, ChemEdu 2023

24. Aug 2023 - 08:30, Universität Bern, VonRoll Areal

The symposium provides a unique platform to bring together teachers and lecturers teaching at different levels such as Sek I, Sek II, universities of applied sciences (FH) and universities. The major objective is the dialogue between chemists working in education, research and industry.



SCS Fall Meeting 2023

24. Aug 2023 - 13:00, Universität Bern, VonRoll Areal

The SCS Fall Meeting 2023, one of the largest annual research conferences held in Switzerland and offers a unique opportunity for all members of the community to share the results of their research initiatives and to connect with each other.



Euroanalysis 2023

27. Aug 2023 - 16:00, Université de Genève

Euroanalysis is a biannual international conference of the European Chemical Society that attracts about 900 delegates. It provides a forum for the European Analytical World to discuss the latest developments in analytical sciences.



Swiss Summer School 2023 in Organic Synthesis

27. Aug 2023 - 16:00, Hôtel Nendaz 4 Vallées

Summer School in organic synthesis with education lectures and industry input lectures.

# Agenda

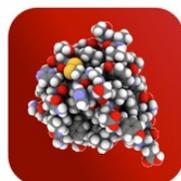
1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
- 10. Outlook 2023/2024**
11. Varia

# SCS Events 2023



International Summer School on Electrocatalysis and Electroorganic Synthesis 2023  
28. Aug 2023 - 11:00, Hotel Metropole Interlaken

This International Summer School aims at providing an overview about state-of-the-art approaches and concepts tackling contemporary challenges which are associated with the decarbonization and defossiliation of the chemistry sector.



Peptide Therapeutics Forum 2023  
04. Sep 2023 - 09:00, Universität Basel

The event provides an innovative platform to exchange on the various aspects of drug development with a focus on peptides.



AOFKA 23  
10. Sep 2023 - 09:00, ETH Zürich, Hönggerberg

Conference on applied surface and solid state analysis. The AOFKA conference is held biannually alternating between locations in the DACH domain. It has a very strong interdisciplinary character with the focus on scientific exchange between analytical-methodological developments and scientific-technological problem solving covering all fields of research on solids and surface microanalysis.



Swiss Chemistry Science Night 2023  
15. Sep 2023 - 17:00, Casino Bern

The evening will be a celebration of discovery and innovation in the chemical sciences.

# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
- 10. Outlook 2023/2024**
11. Varia

# SCS Events 2023



## ILMAC Conference Day1: Digitalization

26. Sep 2023 - 09:00, Messe Basel

Conference with lectures, award lectures, discussion forum and roundtables about the topic 'Digitalization'.



## ILMAC 2023

26. Sep 2023 - 09:00, Messe Basel

Since 1959, ILMAC has been the sole Swiss industry fair for chemicals and life sciences that depicts all the industrial applications in process and laboratory technology. As a user-oriented trade fair, ILMAC is geared to experts in pharmaceuticals, chemicals, biotechnology, food, drinks, cosmetics and others.



## ILMAC Conference Day1: Swiss Women in Chemistry Evening

26. Sep 2023 - 17:00, Messe Basel

The 2023 SWC Networking Event is a followup of the SWC inauguration event that took place in 2019 and provides a platform for female researchers in our community to exchange experiences and to increase their visibility.



## ILMAC Conference Day 2: Chemical Technologies

27. Sep 2023 - 09:00, Messe Basel

Conference with lectures, award lectures, discussion forum and roundtables about the topic 'Chemical Technologies'.



## ILMAC Conference Day 3: New Biotech Methods

28. Sep 2023 - 09:00, Messe Basel

Conference with lectures, award lectures, discussion forum and roundtables about the topic 'New Biotech Methods'.



## Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
- 11. Varia**

## Inputs / Questions ?



# Agenda

1. Welcome  
Approval of the agenda
2. Election of the vote counters
3. Minutes of the 32<sup>nd</sup> GA  
April 22, 2022, University of Geneva
4. Annual report 2022,  
published in CHIMIA 1-2/2023  
and on scg.ch
5. Financial report 2022  
and audit report
6. Discharge the board and  
the financial audit of their duties
7. Elections for the ExB and the BoD  
Election of the auditors
8. Membership Fees 2024
9. News and strategic projects
10. Outlook 2023/2024
- 11. Varia**

**Thank you!**

**...and enjoy the afternoon session  
of the SCS Spring Meeting 2023**