Dr. Dragutin Skoko was elected the President of the Committee. Dr. Krešimir Čolić was elected Deputy President and Dr. Marijan Herak was elected Secretary.

At its meeting held on 11 June 1992, the Department for International Affairs of the Croatian Academy of Science and Arts agreed to the suggestion that Academy be representative of the Republic of Croatia in the IUGG and it therefore officially applied for the membership of the Republic of Croatia in the IUGG. The application was accompanied by the review of scientific activities in Croatia in the fields of geodesy and geophysics, and was considered at the meeting of the Buraeu and the Executive Committee of IUGG in Beijing in June 1992. According to the information received from Mr. G. Balmino, the Secretary General of the IUGG, the application endorsed by a positive recommendation was forwarded to the representatives of the IUGG-members for voting by correspondence. In case of positive decision of the majority of IUGG-members the Republic of Croatia will become temporary member until the final decision is made at the next IUGG Assembly meeting (Boulder, 1995) when the membership would become permanent.

The address of the Committee is: National Committee for Geodesy and Geophysics, c/o Andrija Mohorovičić Geophysical Institute, Faculty of Science, University of Zagreb, Horvatovac bb, 41000 Zagreb, Croatia.

Dragutin Skoko

Minutes from the annual meeting of the Editorial Board of »Geofizika«

The meeting was held at the A. Mohorovičić Geophysical Institute in Zagreb on 4 November 1992, with the following agenda:

- 1. Report on Vol. 8
- 2. Financial report for the year 1991
- 3. Acceptance of the manuscripts for Vol. 9 (1992)
- 4. Financial plan for the year 1992
- 5. A.O.B.

Dr. M. Orlić opened the meeting informing the members of the Board of the activities since the last meeting. It was pointed out that *Geofizika* is now edited fully in accordance with the recommendations for editing primary scientific journals.

A. Igrec presented the financial report which was unanimously accepted. The costs of issuing Vol. 8 were completely covered by the Ministry of Science, Technology and Informatics of the Republic of Croatia.

D. Herak informed the Board of the status of manuscripts submitted for publication in Vol. 9. It is to contain 1 translation, 2 original scientific papers, 2 short communications, 1 preliminary communication and 2 professional papers. The members of the Board agreed to the classification of papers as suggested by the reviewers, and formally accepted the papers for publication. The volume will contain a translation to English of the famous A. Mohorovičić's paper from 1910, thus marking the 135th anniversary of his birth.

The Ministry will continue to subsidize the journal and has already provided the funds for Vol. 9. The financing of the Supplement to Vol. 9 (containing climatological data collected at the Zagreb-Grič Observatory in the last 130 years) is still open, and application for the necessary funds has been sent to the Ministry.

The members of the Board have acknowledged the Decree issued by the Ministry regarding the scientific cooperation with the so called Federal Republic of Yugoslavia.

As Dr. Mirko Orlić has withdrawn from the position of the Editor-in-chief the members of the Board nominated Dr. Marijan Herak the Editor-in-chief in the next period. They expressed their gratitude to Dr. M. Orlić for the efforts he made to improve the quality of the journal.

Marijan Herak