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**Minutes of the Meeting of the IUPSP Executive Council & Commission Chairs,  
Nanyang Technological University (NTU), Singapore 3-4 November 2014**

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**Present:**

Cecilia Jarlskog (President), Sukekatsu Ushioda (Past President), Bruce McKellar (President Designate), Stuart Palmer (Secretary General), Rudzani Nemutudi (Associate Secretary General), Williamina Lazaro (Administrator).

Vice-Presidents at Large: Alexandr Kaminskii, Marcia Barbosa, Mustansir Barma, Wenlong Zhan, Francis Allotey

Vice-Presidents/Commission Chairs: Stefano Ruffo (C3), Kimitoshi Kono (C5), Manuel Vasquez, Ingrid Mertig (C9), Katharine Gebbie (C15), Alex Hansen (C20)

Commission Chairs: Johannes Knapp (C4), Kenichi Yoshikawa (C6), Robin Nicholas (C8), Yasuhiko Fujii (C10), Hiroaki Aihara (C11), Hideyuki Sakai (C12), Ahmadou Wague (C13), Robert Lambourne (C14), Katherine Gebbie (C15), Robert Bingham (C16), Victor Zadkov (C17), Jakob Yngvason (C18), Grazina Tautvaisiene (C19)

Affiliated Commission Chairs/Representatives: Duncan Moore (AC1), Gary Horowitz (AC2), Marion Burgess (AC3), Fridtjof Nüsslin (AC4)

**Apologies:**

Stephen Lea (C2)

**- Next IUPAP Office bearers announced:**

President: Bruce McKellar (Australia)

President-Designate: Kennedy Reed (USA)

*He has been an IUPAP representative on the ICSU executive board.*

Past President: Cecilia Jarlskog (Sweden)

Alinka elected as a member of the Vice-Presidents

Number of IUPAP vice presidents is 10: 5 vice presidents at large, and 5 vice presidents selected from Commission chairs

**- Report by secretary general:**

1. Next IUPAP General Assembly (2017) will be held in Korea.

2. Budget

2015 total expenditure 427,600 Euro

Share increase: China 12->15

Korea 7->10

Mexico 1->2

19 countries are still non-payment of its annual dues.

3. Reduction of C&CC meetings.

To save the cost of holding a C&CC meeting, the first C&CC meeting which is used for an orientation of roles of council and commission chairs of IUPAP. It was customary held in February of their first year of serving as a C&CC member.

No modification of regular C&CC meeting. It is held in every fall (October/November).

4. IUPAP administration office moves from IOP in London to NTU in Singapore.

According to this, Stuart Palmer (General Secretary IOP) will be replaced with someone of NTU.

5. Commission on Finance (C1) is reactivated to cope with financial problems.

6. 2014 conference statistics (not complete yet):

Participants	4491
Women	1343 (31%)
Women speakers	249 (18%) [large increase, surprising!]

7. Preliminary support of conferences similar to the present pre-approval.

- Allow to put the IUPAP logo on their webpage and to use an 'IUPAP Conference' for an application to funding agency by organizers. For detail, see [<Prel-support-meetings.pdf>](#).
- However the support type (A, B or C) is not decided until the next coming C&CC meeting. [This may be applied to the regular flagship type conferences such as INPC, QM, ARIS etc.]

8. Changing the name of commissions

C17 Commission on "Quantum Electronics" to Commission on "Laser Physics and Photonics"

C4 Commission on "Astro-particle Physics" (changed at last GA) proposal by USA Liaison to return to old name "Cosmic Rays". [During the discussion China, Japan, Korea expressed strong support to US proposal. Here the country means the liaison member of each country, not commission chairs.]

9. Request of establishing new 'Commission on Accelerator Science'

- Working group will be established to prepare the commission. C12 Chair will be involved.
- Working group to establish 'Commission on Soft Matter' will be also established.

10. Preparation of commission slates:

The first draft of commission and national liaison proposals for commission memberships 2015-2017, which is constrained by the number of national shares was presented and revised. Several national liaison committees have made incomplete or no nominations at all. [During the GA discussion, the first draft was modified by the strong voices from floor.]

The constraint had imposed one change in the proposal for C12 that had been made by, but not on the proposed officers (Lepine-Szily (BR, chair), Wei-Ping Liu (China, vice-chair), Joachim Stroth (Germany secretary)).

Simon Mullins(South Africa) was replaced by Milko Jaksic(Croatia). New members are listed in the attached file<commission slates 6.jpg>.

11. IUPAP Conference Support

As to C12, four Type-B conferences, NN2015, LASNPA2015, EMIS2015 and FB21 were probably approved at the last day of GA. [During C&CC meeting, I discussed with Rudzani Nemetudi (Associate Secretary General) who is responsible to IUPAP Conference Support about our request and he kindly agreed on it. And in his proposal to the C&CC meeting, above four C12 related conferences were included.]

12. IUPAC/IUPAP Joint working party (JWP) on super heavy elements Z=113 and beyond.

The present JWP has been established in 2011 and since then they are working on the priority of discovery. The informal progress report given by Paul J. Karol (Chair) to the IUPAP C&CC meeting is attached [<JWP.pdf>](#) which is 'confidential'. No conclusion was reached