

Agenda of the electronic IUPAP meeting of the Executive

Council and Commission Chairs,

27 October to 12 November 2015

Version 8 20151104

Session 1: 27–28 October Singapore dates

1. Procedure

Participants will be asked to make comments to all other members, to ask questions of them, and to answer questions by email to all other members in respect of the following items in turn: 1-5; 6; 7-8; 9-13; 12-14; 15-17; 18; 19. Each discussion period will start with some comments from one of the officers, and will be open for 48 hours. At the end of the session the discussion will be summarised, and the items approved and those agreed for future action will be incorporated in a paper to be considered in §19 (Session 7). The papers will all be available from about 21 October. The discussions will start at 9am Singapore time (UTC 0100) on 27 October. To accommodate the fact that the President will spend a large fraction of 8 and 9 November flying from New York to Melbourne, no session will take place on those days and the final session will be on 10 and 11 November. The meeting will conclude at 9am Singapore time on 12 November. Participants may comment on topics before the scheduled discussion period if they have timing problems, but responses won't come until the scheduled period. To answer specific questions it may be necessary to have a phone conversation with the questioner, in which case a summary of the conversation will be posted. Participants who for timing reasons can comment on a session only after its formal closure may make later comments. These will be incorporated into the session summary, and if they require further discussion that will be taken up in §19. The final session, Session 7 (§19), is the approval of the decisions tentatively arrived at in the previous sessions, now that they can be seen as a whole. Technically the final session is the meeting of the Executive Council.

After the meeting participants will be asked to evaluate the experiment of having an electronic meeting

2. Approval of Agenda

Following changes proposed through the meeting, this document is the final agenda.

3. Minutes of Trieste Meetings

- 1. Minutes of Council Meeting, paper 3.1 C&CC-MINUTES-APRIL-2015**

2. **Minutes of the C&CC meeting, paper 3.2 Executive-Council-Minutes-April-2015**
3. **Record of items approved by Council by email, paper 3.3 Email IUPAP EC decisions revised**
4. **Matters arising**

Matters arising from the minutes of the previous meetings are taken up at appropriate points in the agenda

4. **President's Report, paper 4-President's report-20151023**
5. **Secretary General's Report, paper 5-Secretary_Gen_Report-2015-Draft**
 1. **Newsletter #2, paper 5.1-IUPAP-Newsletter#2_aug_2015_8e**

This paper is the electronic version of Newsletter #2.
 2. **The IUPAP Webpages**

Session 2: 29–30 October Singapore dates

6. **Financial Matters**
 1. **Financial Statement 2014, and 2012-2014 triennium, paper 6.1 IUPAP-financial position-2012-2014**
 2. **2015 Year to date financial position, paper 6.2 iupap budget 2015-2017**
 3. **Budget for 2016 for approval, paper 6.2 iupap budget 2015-2017**
 4. **Budget estimates 2017, paper 6.2 iupap budget 2015-2017**

Session 3: 31 October – 1 November Singapore dates

7. **Approval of 2016 Sponsored Conferences, papers 7-1 IUPAP 2016 Conferences Applications and 7-2 Details IUPAP conference 2016**
 1. **Consideration of the Conference Procedures.**

**2. Note requests for endorsement already approved, paper 7-3
Endorsed Conferences (Apr-Sept 2015)**

**8. Report of the Gender Champion, papers 8.1
Report_Gender_Champion_2015, 8.2 conference-report-
form-2015-10-31, 8.3 gender champion report 2014**

Session 4: 2–3 November Singapore dates

**9. Commission Reports from commissions C2 to C20 in the folder 9-
Commission Reports**

**1. Appointment of Associate members, paper 9.1-Associate
Members_v5-20151110**

10. Affiliated Commission Reports, in the folder 10-AC reports

11. Working Group Reports, in the folder 11-WG Reports

1. Working Group 2 membership and chair

**12. Appointment of Inter-Union Representatives, papers 12.1-iu-reps
20150425 and 12.2-iu-reps 20151102**

13. ICSU Matters

1. ICSU Grants

**2. Science International, papers 13-1 Science International and 13-2
Science International Open Data accord - draft 3 clean**

Session 5: 4–5 November Singapore dates

14. New Developments

**1. Associated Organisations (Report of Subcommittee), paper 14.1-
DRAFT-SpecialComm_AssocMembers-20151104**

2. Soft matter

3. Accelerator Science

4. Endorsement of Conferences

15. Noting of matters to be pursued

1. New members

1. Malaysia

2. Brunei, paper 15.1.2-iupap-ubd-report

3. Vietnam, paper 15.1.3-iupap-vietnam-report

4. Thailand

2. Increasing shares of existing members

3. Increasing the maximum number of shares which can be taken

4. Revision of web page write up re Conferences

5. Revision of Statutes

16. Feedback on initiatives

1. Commission communications

2. Centenary, commemorative publication, commemorative meeting, newsletter items and web events in 2022, paper 16.2-IUPAP Centennial- 2

Session 6: 6–7 November Singapore dates

17. Any other business

1. Numbering of new working groups

- WG13 — Working Group on Newton's Constant G
- WG14 — (Interim) Working Group on Accelerator Science
- WG15 — (Interim) Working Group on Soft Matter

2. Policy on Reimbursement of Expenses

1. Currency for calculation of reimbursement

2. Policy on receipts

3. General Report

18. Future meetings

1. C&CC meeting 2016, paper 18.1-C&CC 2016

2. C&CC meeting and GA 2017, paper 18.2-GA 2017

Session 7: 10–11 November Singapore dates

19. Review and approval of decisions, paper 19.1-recommended actions