

**IUPAP Council & Commission Chairs meeting
3 & 4 November 2014
Day 1: 09.00 – 17.00
Conference Centre, Nanyang Technological University, Singapore**

AGENDA – Day 1

	Item	Subject	Documents
Mon 3 Nov			
9.00	1.	Welcome	
9.05	2.	Adoption of the agenda Approval of the draft minutes of the previous meeting Matters arising from previous minutes	Draft agenda C&CC
9.20	3.	Report from President Report from Secretary General	Oral Oral
9.40	4.	Preparation of slates for Commissions and Executive Council	To be distributed at the meeting
10.30		Break	
11.00	5.	Continuation of item 4	
12.00	6.	Financial matters a. Financial statements for 2012, 2013 and 2014 b. Proposed budget for 2015, and forecast for 2015-2017 c. Membership dues	Financial-1 Financial-2 Financial-3
12.30pm		Lunch	
13.30pm	7.	Member States and Non-Member States matters	
13.45	8.	Discussion of reports from Commissions, Affiliated Commissions and Working Groups including report from Gender Champion	Commission-reports Affiliated-reports Working-Group-reports
15.15		Break	
15.45	9.	Continuation of discussions Interaction with other Organisations	Report-ICSU-2011-2014 MOU-IUPAP-UNESCO
17.00		Adjourn for the day	

IUPAP Council & Commission Chairs meeting
3 & 4 November 2014
Day 2: 09.00 – 15.45
Conference Centre, Nanyang Technological University, Singapore

AGENDA – Day 2

	Item	Subject	Documents
Tue 4 Nov			
09.00	10.	Review of business discussed on day one	
09.10	11.	Conferences, report and approvals	Conf-support-2011-2014 Draft-conf-applications
10.30		Break	
11.00	12.	Discussion of and recommendations/decisions on proposals presented at earlier meetings: a. changing the name of C17 b. soft matter	C17-name Soft-matter-1 Soft-matter-2
11.30	13.	Discussion of and recommendations on a. proposal regarding C1 b. proposal on preliminary support of meetings	Proposal-C1 Prel-support-meetings
11.45	14.	Discussions and recommendations concerning a. IUPAP associated organizations b. IUPAP award c. Communication in physics d. women in physics e. continuation of WG on Energy f. creation of WG on the Newtonian constant of gravitation G g. formation of commission on accelerator science h. restoration of C4 Commission's former title	Associated-Org IUPAP-award Communication in physics; ORCID WIP Energy; Scope Newton-G Accelerator-science C4-name; C4-name-appendix
13.00		Lunch	
14.00		Continuation of item 14	
15.20	15.	Discussions concerning Inter-Union Representatives	
15.30	16.	Date and venue of next meeting; any other business	
15.45		Adjourn Commission Chairs meeting / Break	

**IUPAP Council meeting
4 November 2014
16.00 – 18.00
Conference Centre, Nanyang Technological University, Singapore**

AGENDA

	Item	Subject	Documents
Tue 4 Nov			
16.00	1.	Review of and decisions on items discussed at the Council and Commission Chairs meeting	