

**Agenda and Schedule
Meeting of the IUPAP Executive Council and
Commission Chairs
version of 11102017**

8 October 2017

1500 to 1600 C1 Meeting

1800 to 1900 Informal get together and refreshments for C&CC participants

Venue: Meeting Room @ The Ibis Hotel

9 October 2017

C&CC meeting bus leaves hotel at 0830

0900 to 1800 Meeting

1900 to 2100 Dinner hosted by IUPAP

Venue: University Rector Building- Superior Council Room

10 October 2017:

C&CC meeting bus leaves hotel at 0800

0900 to 1700 Meeting

1700 to 1800 C1 meeting

1800 to 1840 Welcome concert

1930 to 2100 Public Lecture

Venue: University Rector Building- Superior Council Room

8 October 2017

Meeting 1

C1 Commission on Policy and Finance

Venue: Meeting Room @ Ibis

1500 to 1600

(Meet in the Hotel lobby at 1430 to go to meeting room)

Time	Item	Subject	Documents
1500	1	Meeting to review the matters to be discussed at the C&CC meeting, the conduct of that meeting <ul style="list-style-type: none">- Outstanding membership dues- Reduction of Membership dues of Tunisia, Philippines and Cuba- Financial status	Papers sent to C1 members via email
1600		Tea Break	

Informal get together for C&CC participants

Organised by Hosts

1800-1900

Ibis Hotel

Meeting 2

0900 – 1800, 9 October 2017

IUPAP Executive Council and Commission Chairs

Venue: University Rector Building- Superior Council Room

R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,

CEP: 05508-220 Tel: +55 11 3091-3500

Day 1 - 9 October 2017

Time	Item	Subject	Documents
<i>Bus to the meeting venue from the Hotel Ibis Stylus will begin from 7:30am and the last bus will leave at 8:30am. Those participants, who are in other hotels, can take a taxi to Hotel Ibis Stylus and join the shuttle bus or can come directly to the venue in the Campus: University Rector Building.</i>			
0900	1	Welcome by President IUPAP	Oral
0905	2	<ul style="list-style-type: none"> • Welcome by Prof. Vanderlei Bagnato, Chair of C2 and Local Organising Committee Chair for GA, representing the host • Welcome by the Brazilian Physical Society Vice President, Rogeria Rosenfeld 	Oral
0920	3	<ol style="list-style-type: none"> 1. Adoption of the Agenda 2. Apologies 3. Approval of the draft minutes of the previous meeting 4. Ratification of items approved by email since last meeting 5. Matters arising from the previous minutes 	Draft Agenda C&CC Online
0935	4	<ul style="list-style-type: none"> • Report by President In Physics Today: Commentary: International Union of Pure and Applied Physics and you by the President - http://physicstoday.scitation.org/doi/10.1063/PT.3.3707 • Report by Secretary General 	Oral Oral
0950	5	Preparation of Slates for Commission and Executive Council	
1100		Tea Break	
1130	7	Financial matters: <ol style="list-style-type: none"> 1. Financial statements for 2015, 2016 & 2017 2. Report on financial position in 2017 3. Proposal to have 2 C&CC meetings in 2018 4. Proposed budget for 2018 and forecast for next triennium 2018-2020 5. Membership dues 	Online

Meeting 3

0900 – 1700, 10 October 2017

IUPAP Executive Council and Commission Chairs

Venue: University Rector Building- Superior Council Room

R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,

CEP: 05508-220 Tel: +55 11 3091-3500

Day 2 - 10 October 2017

Time	Item	Subject	Documents
<i>Bus to the meeting venue from the Hotel Ibis Stylus will begin from 7:30am and the last bus will leave at 8:30am. Those participants, who are in other hotels, can take a taxi to Hotel Ibis Stylus and join the shuttle bus or can come directly to the venue in the Campus: University Rector Building.</i>			
0900	12	Review of Day 1 business, including review of conference decisions	Oral
0930	13	The ICSU-ISSC merger	Online
1030		Tea Break	
1100	14	Proposed Resolutions	Online
1300		Lunch	
1400	15	ICSU Grants, progress reports	
1445	16	UNESCO 1. MOU 2. IYBSD	Online
1530	17	IYPT	Online
1545		Any other business	
1600		Close of the C&CC Meeting & Transport back to the Ibis Stylus Hotel	
1700		Transport leaves Ibis for Concert Venue	

Meeting 4

1600 – 1700, 10 October 2017

Executive Council Meeting

Venue: University Rector Building- Superior Council Room
R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,
CEP: 05508-220 Tel: +55 11 3091-3500

Time	Item	Subject	Documents
1600	1	Meeting to review and confirm the decisions made on items discussed at the C&CC meeting	
1700		End of Executive Council meeting	

1800 – 1840, 10 October 2017

Welcome Concert offered by the Orquestra Sinfônica da USP (OSUSP), with light refreshments for all GA participants

Organised by Hosts

Venue: IDC Auditorium

1930 – 2100

Public lecture by Prof William Phillips
(Nobel Laureate in Physics, 1997)

Venue: IDC Auditorium

Bus leaves from Concert Venue to Ibis Hotel 9PM

Most of the papers considered by the C&CC are also papers for the General Assembly, and are available as General Assembly papers (same titles, different numbering). Those papers not posted as General Assembly papers contain confidential information about people or IUPAP members and will not be posted on open access.