

**Draft Agenda and Schedule  
Meeting of the IUPAP Executive Council and  
Commission Chairs and Associated Meetings  
version of 20161022**

Howard Civil Service International House  
Room 419, the new COSS (College of Social Science) building,  
National Taiwan University (No.1 Sec.4 Roosevelt Road, Taipei 10617)

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21 October 2016:

C1 meeting (1500 to 1730) and Welcome reception (1800 to 2000)

22 October 2016:

C&CC meeting (0900 to 1800) and Banquet (1900 to 2100)

23 October 2016:

C&CC meeting (0830 to 1600), Executive Council Meeting (1630 to 1830) and Informal dinner (1900 to 2100)

24 October 2016:

Optional excursion to the Palace Museum

IUPAP C&CC meeting October 2016

21 October 2016

Meeting 1

C1 Commission on Policy and Finance  
Room 818, Astronomy Mathematics Building

National Taiwan University

1500 21 October 2016

*(Meet in the Hotel lobby at 2:30pm to walk over to meeting room)*

Meeting to review the matters to be discussed at the C&CC meeting, the conduct of that meeting and to discuss the outstanding membership dues for 2016 (paper to be sent to C1 members via email)

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Reception for C&CC participants

1830 – 2030, 21 October 2016

1F, Garden Cafeteria,

Howard Civil Service International House

## Meeting 2

Executive Council and Commission Chairs  
Room 419, the new COSS (College of Social Science) building,  
National Taiwan University  
22 and 23 October 2016

*(Shuttle bus available from 8:30am from the hotel; Short walk of 900m)*

Papers for the meeting are password protected pdf files on the IUPAP website at  
<http://iupap.org/documents-for-the-ccc-meeting-of-october-2016/>

### Day 1 - 22 October 2016

- 0900 1. Welcome by President IUPAP
- 0905 2. Welcome by Prof. Raynien Kwo, Chair of C10 representing the host
- 0925 3. Prof. Minn-Tsong Lin (President, The Physical Society located in Taipei), introducing physics in Taiwan
- 1030 Break
- 1100 4. Approval of the Agenda
- 1105 5. Report by the President
1. Our first year in Singapore
  2. Seeking new members
  3. Our Singapore company
  4. Elements 113, 115, 117 and 118; and the next super heavy elements
  5. Our new working groups
  6. The new International Council of Science (ICSU) grant round
  7. The proposal that ICSU and the International Social Sciences Council (ISSC) merge
  8. The experiment of an email meeting of the Council and Commission Chairs
  9. Expanded cooperation with bodies with similar or overlapping activities
  10. First thoughts about re-designing the composition of the Executive Council
  11. First thought on expanding the size of Commissions
- 1130 6. Report by the Secretary General
- Verbal input by the Deputy Secretary General
- 1145 7. Previous C&CC decisions
- 7.1 Minutes of the October 2015 Meeting
  - 7.2 Subsequent electronic decisions of Council
  - 7.3 Business arising not elsewhere in the Agenda
- 1230 Lunch

1400 8. Commission matters

8.1 C2 Paper on Radian

8.2 C13/14 IOP on Africa

8.3 2017 Guidelines for commissions: renewal, replacement, reporting and associate members

8.4 Global Physics Congress for 2022 as part of centenary

1530 9. Procedures for Sponsorship of Conferences

At the previous meeting there was much discussion on the level of financial support for conferences.

This discussion is to be continued here

Questions to be determined are

*A How much for each conference?*

1. Should we continue the practice of the recent past of deciding which conferences to support and then dividing the available budget between those conferences, or

2. Should we determine in advance how many conferences of each type we should support and at what level, and restrict the number of supported conferences appropriately.

For example in 2005 I recall that each commission was to have only one type A conference in the 3 year period, but that quickly broke down.

My preference is for the present practice, §1.

*B Independently of the previous decisions should we continue to give a grant of 0 EUR to type C conferences or should we give them a small grant, of the order of 1000 EUR each?*

I recommend a small grant to distinguish type C more clearly from endorsed conferences,

1600 Break

1630 10. Conferences Proposed for Sponsorship — Rudzani Nematadi

Papers to be distributed by email to participants

1730 11. Talk by a young Taiwanese Physicist, Prof. Ya-Ping Chiu

1830 Close of Day 1 of meeting

1900 Dinner arrangements (*bus to leave at 1900*)

Su Hung Restaurant, 2F, No. 25, Minquan Rd, Xindian District New Taipei City, 231

(MRT Dapinglin Station Exit No.1)

(*Bus to return at 2100*)

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**Day 2 - 23 October 2016**

- 0830 18.2. Vanderlei Bagnato to speak via skype
- 0845 12. Review of Day 1
- 0915 13. Gender Champion and Gender Matters  
13.1. Report on Gender Champion  
13.2 Number of Women members on commissions  
13.3. Policy on Discrimination and Harassment
- 0945 14. Financial Matters  
14.1. Report on 2015 financial position including financial statements of IUPAP-UK and IUPAP-SG  
14.2. Budget and Actual – Receipts and Expenditure 2015 - 2017  
14.3. Approval of Budget 2017
- 1030 Break
- 1100 16. Working Groups  
16.1. WG2 – Jens Vigen is the new Chair  
16.2. WG10 – Natalie Roe is the new Chair  
16.3. WG13 Chair Presentation – Stephan Schlamming  
16.4. WG14 Chair Presentation – Lia Meringa
- 1130 17. ICSU matters  
17.1 ICSU Grants - See President's Report  
17.2. Proposal to merge ICSU and ISSC  
17.3. IUPAC Proposal for the International Year of the Periodic Table 2019
- 1230 Lunch

## IUPAP C&CC meeting October 2016

- 1330 18. GA 2017
- 18.1. Dates - C&CC and GA
    - 2 – 6 October 2017 or
    - 9 – 13 October 2017
  - 18.3. Dates for notice for notice of meeting
  - 18.4. Proposed resolutions and nominations
- 1400 19. IUPAP Centenary
- Report by Kennedy Reed
- 1430 20. Affiliated Commissions
- 20.1. AC1 – Proposal that ICO become a Union Member of ICSU
  - 20.2. AC3 – Approval of new Statutes – terminology
  - 20.3. AC3 – Proposal for International Year of Sound 2019
- 1515 21. Any other business
- 1530 22. Review of the Meeting
- 1600 Close of C&CC meeting, Break

**Meeting 3**  
**Meeting of Executive Council**  
**23 October 2016**  
**Room 419, the new COSS (College of Social Science) building,**  
**National Taiwan University**  
**1630 to 1830**

1. To consider decisions proposed by C&CC meeting and resolve on them
  2. To consider future actions and assign responsibility for them
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Informal Dinner  
1800 – 2030  
Din Tai Fung Restaurant  
Taipei 101, B1, No.7, Section 5, Xinyi Road  
Xinyi District, Taipei City 110