

## Report to 2019 C&CC meeting on actions agreed to be taken at Executive Council Meeting, 3 October 2018

Comments in red are the actions decided on 3 October 2019

Comments in blue are the report to the C&CC meeting of the statuses of those actions

### 1. Matters arising from the previous minutes outcomes of decisions made at May C&CC

- 1.1. To negotiate with NTU for continuing to host the IUPAP Office to end 2023, aiming to conclude negotiations by mid 2019. *Negotiations have not yet started. Retain on action list NTU has decided not to continue to host the office from the end of 2020. We are negotiating with the National University of Singapore (NUS), and have also had preliminary discussions with CERN. Retain on the list*
- 1.2. The agreement between IUPAP and IUPAC to be published in November issue of *Progress in Pure and Applied Chemistry* It was further agreed that this agreement be publicised during the IYPT. *in progress, Retain on list. Done as appropriate Remove from list*
- 1.3. To provide strong IUPAP support to the LAAAMP and the Gender gap ICSU projects to make them a success *In progress, reports are on agenda. Retain on list Done as appropriate. Retain on list*
- 1.4. To ask in the conference report for the names of the officers who advise on harassment issues. *work needed for report form on 2020 Conferences Retain on list. Done as appropriate. Retain on list*

### 2. Statutes and By Laws Bruce

- 2.1. It was agreed that the limit on the number of Associate members of Commissions be waived
- 2.2. Members are encouraged to read to old and the new forms of these documents and to provide to Bruce suggested changes to the present draft before 15 December, and a new version incorporating these will be circulated in January.
- 2.3. It was agreed that the desirability and possibility of determining a legal domicile be investigated and reported to C&CC. *Still open*
- 2.4. The target is to decide a form of the Statutes and By Laws at the 2019 C&CC for distribution to members. *On agenda, remove from list*

### 3. Financial Matters

- 3.3. Budget for 2019 recommended by C1 was approved *Bruce to adapt Cash Book to introduce line item for membership drive. Done. Remove from list*

### 4. Membership Strategy

- 4.1. **Officers and VPL Members** It was agreed the a group should be set up to develop a questionnaire of members, to be agreed at the 2019 C&CC meeting, the results of which are to be reported to the 2020 GA. **Next phone meeting.** Given evidence from lack of response of liaisons to email questions the presidents decided to gather opinions of members by phone conversations with liaisons. In progress. A common opinion is that IUPAP is constrained by its budget, and should seek more financial resources, but not from members, to improve support of conferences and commissions.
- 4.2. **VPL members and outreach** A one page flyer summarising IUPAP, its achievements, its activities and its goals be prepared for distribution at all IUPAP sponsored conferences in 2019, and placed on the IUPAP website. **Message to Vitaly Bruce.** See comments on centenary
- 4.3. Those with presentations to provide them to the office A powerpoint presentation about IUPAP to be used as a basis for presentations made at conferences and meetings to introduce IUPAP. **Kwek to coordinate done but could always be updated**
- 4.4. **Michel, VPLM,** A small group, including representatives of C13 and C14, be formed to assist the *VPL-members* in pursuing the action plan. **Not done**
- 4.5. Draft a template of a Memorandum of Agreement to be signed by the adhering body and the IUPAP. Next phone meeting Michel to draft. **Done**
- 4.6. Members of C&CC and of Commissions be sought to help approach existing and possible new members. **VPL Members.** **Not done formally**

## **5. Interdisciplinary YSP**

- 5.1. A group whose members are Silvina Ponce Dawson, and those she adds to the group, was formed to develop a proposal to C&CC for future action on this. **In progress.** **Retain on list**

## **6. Commission Matters**

- 6.1. Commissions may propose additional Associate members for approval, giving reasons for the nomination, and these will be determined by Council by email vote **done as requested** **Retain on list**
- 6.2. It was agreed that the 2019 C&CC meeting would be held at the IoP (UK) office in London 2 and 3 October, with C1 on 1 October

## **7. Conference Matters**

- 7.1. 2019 Conferences

- 7.1.1. COUNCIL approves the 12 A type with a grant of 10K EUR, 15 B type at 5K EUR, 5 C types, and 4 D type at 7K EUR  
The approved conferences are listed in Appendix 1. **Offers distributed. No further action required**

## 7.2. Gender Champion Report

- 7.2.1. The statement on harassment needed modification because of developments in societal attitudes and laws Suggested new Statement

*IUPAP expects that all participants at an IUPAP Conference will enjoy a comfortable experience, and that they will treat each other with respect at all times. The conference organisers will name an advisor who will consult with those who have suffered from harassment and who will suggest ways of redressing their problems, and an advisor who will counsel those accused of harassment. Rudzani to put in letter. Done. No further action required*

- 7.2.2. GA resolution on diversity and inclusion in physics **Implementation in full to be encouraged for 2019, and required for 2020** Rudzani to put in letter. Done. No further action required

- 7.3. Possible increase in registration fees to generate funds for commissions  
Not supported.

## 8. Working Groups

### 8.1. Reports

**Office to remind them of obligation to produce reports. Done**

### 8.2. Waterloo Charter

- 8.2.1. **Silvina** The charter in your papers is a draft at this stage. Comments on the draft should be provided to Silvina on between now and the end of the year. **Office reminder. See papers for this meeting**

- 8.2.2. The target is to have 2019 C&CC approve a version of the document which can be distributed to members and be approved by a resolution at the 2020 GA

### 8.3. WG on Industry

- 8.3.1. All are asked to provide suggestions regarding possible Chair and members to the President. **Office to ask for suggestions from**

C&CC and IUPAP members, to be sent by email to the President cc to office before end 2018.

8.3.2. This working group will be charged to report to the 30th General Assembly with recommendations on how IUPAP can strengthen its connections with physicists working in industry, and with industries which make strong use of physics to develop and deliver their products.

8.3.3. The President will identify a Chair and seek Council approval of the choice. Done

Chair and President to propose the members to Council for approval. In progress

## 9. Interaction with other bodies

9.1. ICSU –ISC matters

9.1.1. LAAAMP. Request 2019 funds about 10 Jan. Done

9.1.2. Gender Gap

The survey response has not been as great as for the earlier Physics survey. PLEASE SUBMIT A RESPONSE AND PLEASE PUBLICISE IT WIDELY. EVERYONE. Office to Remind C&CC 10 Nov. done

9.2. IYBSD Matters

9.2.1. Please ensure that the UNESCO delegates of your country are aware of the proposal and persuade them to support it EVERYONE. Office to remind C&CC and request Liaisons. Michel to draft. Done

9.3. IYPT matters

9.3.1. Please tell Bruce of any activities your Commission which could be part of the IYPT so they can be placed on its website EVERYONE. Office to remind. IYPT concludes early December. Provide information to office for report to concluding ceremony

## 10. Procedures for nominations for GA slates

10.1. Comments will be received until the end of the year and a revised document will be distributed soon after. Even if you made a comment on the meeting please repeat it by email. Office to ask, Bruce to collect, revised in discussion with officers. Bruce to draft request and office to send. Note that if procedures are to be changed to be implemented at 2019 C&CC meeting, Council needs to agree and approve by 1 March at the very latest. Agreed that changes before the 2020 GA were not possible in the time available. On agenda for October 2019

## 11. IUPAP Centenary

- 11.1. Please advise Monica of a Commission member who would join the working group Commission Chairs. Office to remind and request cc to office [Done, but members need to be active](#)
- 11.2. Link the marketing requirements of the Centenary and the Membership drive in order to avoid duplication of effort VPL Outreach with assistance from Centenary, Members, [done, but in progress](#)
- 11.3. IUPAP long and meritorious service awards [Proposal to be made to C&CC 2019 Bruce. Done. See agenda](#)

## **12. Relations with other Unions and Associations**

### 12.1. IAPS

Michel authorised to continue discussions on establishing a formal relationship with IAPS. First letter sent. [In progress](#)

### 12.2. ISC Regional Offices [Bruce to contact ROAP. Done](#)

### 12.3. Silvina re ROLAC. [Done](#)

## **13. Other business**

### 13.1. African Physical Society

AfPS to retain Observer Status [Office to advise, Nithaya. Done](#)

### 13.2. Financial State of Science in Argentina

[Executive Council authorised to write to the president of Argentina President and Silvina to draft and circulate to Council for approval by return email. In progress Done](#)

### 13.3. Neutrino Panel to be carried forward to Day 2

The panel as presented is approved. Any changes to be submitted to the Council for electronic approval [Chair C11. Done](#)

### 13.4. Open access and open data?

To approach WG2 to take this up. If membership is to be revised Council to approve [Laura to lead. In progress. See WG 2 discussion this meeting](#)