

## **Matters approved by the Executive Council by Email Post General Assembly in October 2017**

**10 April 2018**

### **Proposal for the enlargement of C1: The Commission on Policy and Finance**

The President, President Designate and Past President requested that Council approve the addition of the Vice President elected at Large with responsibility for Finance and the Vice President elected at Large with responsibility for the Centenary to the membership of C1, the Commission on Policy and Finance, so that the membership of C1 becomes:

- President (Chair)
- Past President
- President Designate
- Secretary General
- Associate Secretary General
- Vice President elected at Large with responsibility for Finance
- Vice President elected at Large with responsibility for the Centenary

The addition of the Vice President elected at Large with responsibility for Finance is proposed, because it would be anomalous to have a Commission on Policy and Finance without that Vice President as a member.

The addition of the Vice President elected at Large with responsibility for the Centenary is proposed because the developing the plans for the celebration of the centenary of IUPAP in 2022 will have a major effect on the decisions about the policies and the income and expenditure of IUPAP during the period from today to the end of 2022. It is highly desirable for this Vice President at Large to be a member of C1.

**29 March 2018**

### **Letter to the African Union as per Resolution 18 of the IUPAP 29<sup>th</sup> GA.**

At our 29<sup>th</sup> General Assembly recently held in Sao Paulo, Brazil, representatives reflected on the state of Physics and of Science in Africa. The General Assembly appreciated the African Union's acknowledgement, and was unanimous in its understanding that the implementation of the 1% GDP allocation to science budgets, holds the key to long-term sustainability of scientific activity as well as empowerment of women in science across the African continent, with the positive implications for development and meeting the sustainable development goals which depend on local advances in Science and Technology. The African Union is in this respect acknowledged as the only legitimate and representative continental body to urge the African states to implement 1% of their GDP's for science budgets.

P.S: No response or acknowledgment was received and hence no publication on the website has been made.

**5 March 2018**

**Nominations made to ICSU - World Data System Scientific Committee**

1. Dr. Gang Chen from Institute of High Energy Physics (IHEP), Chinese Academy of Sciences
2. Dr. Andreas Haungs from KIT, Karlsruhe, Germany

**19 February 2018**

**Endorsement of C13: XIV Hadron Physics Conference**

formal correspondence communicating the decision of the IUPAP Council regarding your conference application for IUPAP support of the XIV Hadron Physics Workshop which is scheduled to be held on 18 – 23 March 2018 in Brazil.

**3 February 2018**

**C13 2018 IUPAP Conference Application for the Entrepreneurship Workshop for Scientists and Engineers (EWSE)**

Request for the previously approved funding be spent on a slightly different program - to use this funding to finance the entrepreneurship training, run in Tanzania with secondary schools, rather than university students, which is what the original application requested.

Following a consultative process within council, and in close interaction with Commission 13, we have resolved to grant permission to the organizers of the Entrepreneurship Workshop for Scientists and Engineers (EWSE) to host the workshop under a slightly reconfigured targeted audience. We understand, as requested, that the activities of the workshop will now focus on secondary school students as opposed to university graduate students. We furthermore understand that all the original objectives of the workshop remain as they were stated on the application form upon which the decision to grant approval was based.