

Minutes of the Meeting of the IUPAP Executive Council— May 2018

Meeting Room, level 4, Nanyang Executive Centre

Nanyang Technological University, Singapore

15:30 – 17:30

In Attendance:

1	Michel Spiro	President Designate
2	Bruce McKellar	Past President
3	Rudzani Nemutudi	Associate Secretary General
4	Kwek Leong Chuan	Deputy Secretary General
5	Monica Pepe-Altarelli	Vice-President at Large (Centenary)
6	Nithaya Chetty	Vice-President at Large (New Members)
7	Silvina Ponce Dawson	Vice-President at Large (Gender Champion)
8	Rolf Haug	Vice-President from commission chairs (C8)
9	Laura H Greene	Vice-President from commission chairs (C10)
10	Claes Fahlander	Vice-President from commission chairs (C12)
11	Roberto Nardi	Vice-President from commission chairs (C14)
12	Sun Han	IUPAP
13	Maitri Bobba	IUPAP

Absent with Apologies:

1	Kennedy Reed	President
2	Phua Kok Khoo	Secretary General
3	Vitaly Kveder	Vice-President at Large (Outreach)
4	Wang Enge	Vice-President at Large (Finance)

The meeting opened at 3:30PM. Michel Spiro opened the meeting by updating all on the absence of President, Kennedy Reed, and that he, the President-Designate will be chairing the meeting as per the statute IV.D.

The Executive Council received 31 recommendations from the immediately preceding meeting of the Council and the Commission Chairs.

The Executive Council **resolved** to adopt all of these recommendations as resolutions of the Council.

The resolutions of the Executive Council are:

1. To start the process of rewriting the statutes: Officers to produce and first draft, take to C1 and C&CC October 2018, then iterate to C&CC 2019, to members, comments back and revised version to members 4 months before.
2. To review and update the information on the website about IUPAP, and bring proposed changes to C1 and C&CC October 2018.
3. To negotiate with NTU for continuing to host the IUPAP Office to end 2023, aiming to conclude negotiations by mid 2019.

4. To discuss between now and C&CC October 2018 on implementation of the GA resolution The 29th General Assembly RESOLVED to encourage IUPAP-sponsored conferences to have a session for all participants on diversity and inclusion in Physics, together with IUPAP values.
5. Noting that the rules about conferences are adequate, to require that they be applied more strictly, particularly in respect of timely Conference Reports, and the target percentage of women on Conference Committees. (*See also recommendation 20*)
6. To remind commissions that they, through their Chair, can approach the Liaison Committees of IUPAP members through their contact details on the IUPAP website.
7. To agree that the agreement between IUPAP and IUPAC set out in the document 'IUPAC and IUPAP procedures for validating claims for the discovery of new elements and naming of those elements' be appended to the minutes of the C&CC meeting of October 2017, and published on the IUPAP website when those minutes are published. It was further agreed that this agreement be publicised during the IYPT.
8. Noting that Associate Members of Commissions, who have not become members of that Commission, are Associate Members until the end of 2018, to ask Commission to provide their recommendations for Associate Members in the period 2019-2021 with the papers for discussion at the October 2018 C&CC meeting.
9. To ask the Officers and C1 to provide to the October 2018 C&CC meeting a detailed procedure for calling for nominations for Commissions early in 2019, and finalising the slates the Council will recommend to the 2020 General Assembly at or soon after the 2019 meeting of the Council.
10. To invite members to bid to host the C&CC meeting of 31 October and 1 and 2 November 2018, asking that the bids should be received by the Office before 31 May 2018. The Office will provide to members a list of those costs we expect to be met by the host. The Office will analyse the financial implications for IUPAP of each offer and the Council will reach a decision by email before 15 June 2018
11. Similarly, to invite members to bid to host the C&CC meeting of October and/or November 2019, bids to be received by 31 August 2018, and to be decided at the October 2018 C&CC meeting.
12. Similarly, to invite members to bid to host the 30th GA of IUPAP in October/November 2020. Bids to be received by 30 September 2018, to be decided at the October 2018 C&CC meeting. (Note preferred location in recommendation 26)
13. To approve the 2018 budget, and to receive the indicative budgets for 2019 and 2020. The budget for each year is to be approved at the Council meeting in the previous year. The 2019 budget will be reviewed and approved at the next C&CC meeting in October.

It was noted that the allocated budget for a Commission is a total of 4,090 EUR for 2018-2020, to be spent on the business of the Commission. Claims against this allocation are to be provided to the Office.

14. To develop a strategy regarding members which will be more proactive in attracting new members, and which will preserve existing members.
15. To better connect the Newsletter to the work of the commissions.
16. To be able to decide on the list of members of the Neutrino panel in next C&CC October 2018 meeting, or before by email.
17. To ask questions on Commission and Working Group reports in C&CC October 2018 meeting.
18. To defer discussions on the composition of the Working Group on industry to the C&CC October 2018 meeting.
19. To provide strong IUPAP support to the LAAAMP and the Gender gap ICSU projects to make them a success
20. To add on the conference website the statement from §9.2 of the 2017 C&CC minutes regarding the 20% target, and the 10% absolute minimum for participation of women in conference committees, and implement the limit for 2019 conferences
21. To ask in the conference report for the names of the officers who advise on harassment issues.
22. To discuss in next meeting the Waterloo Charter on women in physics in preparation for it to be the subject of a resolution at the 30th GA.
23. To lobby and vote for keeping regional offices in ISC.
24. To explore stronger links between IAPS and IUPAP at the next C&CC.
25. To clarify the mechanism by which IUPAP representatives on BIPM committees are appointed, and if necessary strengthen the IUPAP involvement in the process.
26. In implementing recommendation 12, to note that it is desired that the GA of 2023, on the 100th anniversary of our first GA in Paris in 1923, should also be in Paris, and that GA 2020 should not be in Europe. The Middle East and Asia are preferred locations.
27. To consider inviting the IAU to support the IYBSD and to join the Steering Committee of IYBSD.
28. To develop a proposal for the management of candidates for IUPAP Young Scientist Prizes who are working in interdisciplinary fields.
29. To publicise the 2022 and 2023 centenaries and what we are considering doing to Commissions, Liaison Committees, etc and inviting input and volunteers to assist.
30. To set the date of next meeting of C&CC to be 31 Oct to 2 Nov. (This has been incorporated into the revised wording of recommendation 10).
31. To agree that the next meeting will have 1 hour devoted to physics highlights

The Executive Council developed an action plan for the implementation of these resolutions, assigning responsibility for actions to members of the Council and to the office.

The President Designate thanked all members of the Executive Council for their contribution to efficient discussion.

The meeting closed at 5:30 PM.