

Report to October 2018 C&CC on outcomes of decisions made at May C&CC

IUPAP Officers

19 October 2018

Comments are colour coded red — needs action, blue — in progress, but not complete, green — completed

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. **drafts provided to this meeting, and on agenda**
2. To review and update the information on the website about IUPAP, and bring proposed changes to C1 and C&CC October 2018. **all updates sent in by commissions and others have been done, but no major revisions proposed. If we have someone who wants to get involved there is opportunity for more work**
3. 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**
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. **Done at some conferences, eg ICHEP. To be discussed under Conferences and Gender Matters**
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. **completed**
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. **in progress**
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. **Nominations to be processed at the 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. **Provided to this meeting, and on agenda**
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 **done and we are meeting in Vilnius**
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. **Three bids received, from IoP London, SISSA Trieste and Bern Switzerland, to be discussed at C&CC. For discussion on Agenda**
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) **indications of bids received from Jordan, China and Korea, to be discussed at C&CC**
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. [2019 budget to be provided to C1 in Vilnius and then to C&CC](#)

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. [VP new members to report to this meeting](#)
15. To better connect the Newsletter to the work of the commissions. [articles from recent YSP to the Sept issue, commissions to put in more material](#)
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. [Chair C11 to lead discussion at the C&CC meeting](#)
17. To ask questions on Commission and Working Group reports in C&CC October 2018 meeting. [C1 to lead on this](#)
18. To defer discussions on the composition of the Working Group on industry to the C&CC October 2018 meeting. [colorgreenPresident to report](#)
19. To provide strong IUPAP support to the LAAAMP and the Gender gap ICSU projects to make them a success [in progress, see reports are on agenda](#)
20. To add on the conference website the statement from
21. 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 — [DONE](#)
22. To ask in the conference report for the names of the officers who advise on harassment issues. [work needed for report form on 2020 Conferneces](#)
23. 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. [gender champion to lead this discussion at this meeting](#)
24. To lobby and vote for keeping regional offices in ISC. [in progress, Michel to comment](#)
25. To explore stronger links between IAPS and IUPAP at the next C&CC. [in progress, Michel to comment](#)

26. To clarify the mechanism by which IUPAP representatives on BIPM committees are appointed, and if necessary strengthen the IUPAP involvement in the process. **in progress, Peter Mohr to comment**
27. 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. **indicative bids received from Jordan, China and Korea**
28. To consider inviting the IAU to support the IYBSD and to join the Steering Committee of IYBSD. **idone, Michel to report**
29. To develop a proposal for the management of candidates for IUPAP Young Scientist Prizes who are working in interdisciplinary fields. **no proposal received, but responsible person(s) have not been identified**
30. 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. **put on agenda for VPL Centenary to report**
31. 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). **DONE**
32. To agree that the next meeting will have 1 hour devoted to physics highlights **added to agenda, and contributions invited**