Agenda and Schedule Meeting of the IUPAP Executive Council and Commission Chairs version of 11102017

8 October 2017

1500 to 1600 C1 Meeting
1800 to 1900 Informal get together and refreshments for C&CC participants

Venue: Meeting Room @ The Ibis Hotel

9 October 2017

C&CC meeting bus leaves hotel at 0830
0900 to 1800 Meeting
1900 to 2100 Dinner hosted by IUPAP

Venue: University Rector Building- Superior Council Room

10 October 2017:

C&CC meeting bus leaves hotel at 0800 0900 to 1700 Meeting 1700 to 1800 C1 meeting 1800 to 1840 Welcome concert 1930 to 2100 Public Lecture

Venue: University Rector Building- Superior Council Room

8 October 2017

Meeting 1 C1 Commission on Policy and Finance Venue: Meeting Room @ Ibis

1500 to 1600 (Meet in the Hotel lobby at 1430 to go to meeting room)

Time	Item	Subject	Documents
1500	1	Meeting to review the matters to be discussed at the C&CC meeting, the conduct of that meeting - Outstanding membership dues - Reduction of Membership dues of Tunisia, Philippines and Cuba - Financial status	Papers sent to C1 members via email
1600		Tea Break	

Informal get to together for C&CC participants
Organised by Hosts
1800-1900
Ibis Hotel

Meeting 2

<u>0900 – 1800, 9 October 2017</u>

IUPAP Executive Council and Commission Chairs

<u>Venue:</u> University Rector Building- Superior Council Room
R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,

CEP: 05508-220 Tel: +55 11 3091-3500

Day 1 - 9 October 2017

Time	Item	Subject	Documents
Bus to t	he meeti	ing venue from the Hotel Ibis Stylus will begin from 7:30am and th	e last bus will
leave at	: <u>8:30am</u>	<u>.</u> Those participants, who are in other hotels, can take a taxi to Ho	itel Ibis Stylus
-		ttle bus or can come directly to the venue in the Campus: Universit	ty Rector
Building	1		Τ .
0900	1	Welcome by President IUPAP	Oral
0905	2	Welcome by Prof. Vanderlei Bagnato, Chair of C2 and	
		Local Organising Committee Chair for GA,	
		representing the host	
		Welcome by the Brazilian Physical Society Vice	
		President, Rogeria Rosenfeld	Oral
0920	3	1. Adoption of the Agenda	Draft Agenda
		2. Apologies	c&cc
		3. Approval of the draft minutes of the previous	
		meeting	Online
		4. Ratification of items approved by email since last	
		meeting	
		5. Matters arising from the previous minutes	
0025	4	3. Watters ansing from the previous minutes	Oval
0935	4	Report by President	Oral
		In Physics Today: Commentary: International Union of	
		Pure and Applied Physics and you by the President -	
		http://physicstoday.scitation.org/doi/10.1063/PT.3.3707	
		Report by Secretary General	Oral
0950	5	Preparation of Slates for Commission and Executive	
		Council	
1100		Tea Break	
1130	7	Financial matters:	
		1. Financial statements for 2015, 2016 & 2017	
		2. Report on financial position in 2017	
		3. Proposal to have 2 C&CC meetings in 2018	
		4. Proposed budget for 2018 and forecast for next	
		triennium 2018-2020	
		5. Membership dues	Online
	l	l .	1

IUPAP C&CC meeting October 2017

1230	8	Member matters 1. New members	
		2. Assistance to members	
		3. Transfer to observer status	
1300		Lunch	
1400	9	Commission, Working Group & Gender Champion	
1400	9	matters	
		Overlapping interests in neutrino physics	
		C11, C4 and C12, as well as WG1, WG9, and WG10	
		are in discussion about the best way to accomodate	Diagrapian
		their overlapping interests in neutrino physics, and	Discussion will be based
		will bring proposals to Council in due course.	on the
		2. C17 seeks discussion on;	consideration
		The C17 Mandate	that the
		Code of conduct for conferences	papers have
		Number of years post PhD for IUPAP YSP	been read.
		eligibility	been read.
		Contents of IUPAP Newsletter	
		Supporting early career scientists	
		3. Report of WG5	
		4. Report of WG13	
		5. Report of WG14	
		6. Report of WG 15	
		7. New Working Group on Industrial Physics	
		8. Other matters regarding Commissons and Working	Reports
		Groups	online
1530		Tea Break	
1600	10	1. Conferences Proposed for Sponsorship, Reports	
		submitted and Approvals – Rudzani Nemutudi	
		2. Report from Gender Champion and Gender	
		representation in conferences, including Minimum	
		level of Women members of Conference Committees	
1730	11	Joint working party on New Elements with IUPAC	
1800		Adjourn meeting & Transport back to Ibis Stylus Hotel	

Dinner hosted by IUPAP 1900 to 2100

Venue: The Jacarandá

Rua Alves Guimarães, 153 - Pinheiros São Paulo, SP 05410 000

Tel: + 55 11 3083 3003 / 3083 3014

Meeting 3

<u>0900 – 1700, 10 October 2017</u>

IUPAP Executive Council and Commission Chairs

<u>Venue:</u> University Rector Building- Superior Council Room R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,

CEP: 05508-220 Tel: +55 11 3091-3500

Day 2 - 10 October 2017

Time	Item	Subject	Documents	
Bus to the meeting venue from the Hotel Ibis Stylus will begin from <u>7:30am</u> and the last bus will				
leave at <u>8:3</u>	leave at 8:30am. Those participants, who are in other hotels, can take a taxi to Hotel Ibis Stylus			
and join the	and join the shuttle bus or can come directly to the venue in the Campus: University Rector			
Building.	1			
0900	12	Review of Day 1 business, including review of		
		conference decisions	Oral	
0930	13	The ICSU-ISSC merger	Online	
1030		Tea Break		
1100	14	Proposed Resolutions	Online	
1300		Lunch		
1400	15	ICSU Grants, progress reports		
1445	16	UNESCO		
		1. MOU		
		2. IYBSD	Online	
1530	17	IYPT	Online	
1545		Any other business		
1600		Close of the C&CC Meeting & Transport back to		
		the Ibis Stylus Hotel		
1700		Transport leaves Ibis for Concert Venue		

Meeting 4

<u>1600 – 1700, 10 October 2017</u>

Executive Council Meeting

Venue: University Rector Building- Superior Council Room R. da Reitoria, 374, Cidade Universtária, São Paulo – SP,

CEP: 05508-220 Tel: +55 11 3091-3500

Time	Item	Subject	Documents
1600	1	Meeting to review and confirm the decisions	
		made on items discussed at the C&CC meeting	
1700		End of Executive Council meeting	

1800 - 1840, 10 October 2017

Welcome Concert offered by the Orquestra Sinfônica da USP (OSUSP), with light refreshments for all GA participants

Organised by Hosts

Venue: IDC Auditorium

1930 - 2100

Public lecture by Prof William Phillips (Nobel Laureate in Physics, 1997)

Venue: IDC Auditorium

Bus leaves from Concert Venue to Ibis Hotel 9PM

Most of the papers considered by the C&CC are also papers for the General Assembly, and are available as General Assembly papers (same titles, different numbering). Those papers not posted as General Assembly papers contain confidential information about people or IUPAP members and will not be posted on open access.