

To Do Items from the 2019 C&CC meeting

Color coding

RED actions agreed at and immediately after meeting

GREEN completion of actions

BLUE ongoing actions

PURPLE suspended actions, will not be taken further

Highlighted items are to be considered now as matter arising from the minutes

1. Resignation of Kennedy Reed

Send resolution with words to Kennedy

Send resignation and resolution to Members, and Members of Commissions and Working groups

DONE

2 IUPAP Certificate of Appreciation

It was agreed that an

IUPAP award a certificate of gratitude and appreciation to those who have given long and meritorious service to the Union, but have not been a President of IUPAP or a Chair of a Commission or working group.

Long service is defined to be more than 9 years service. Meritorious service is service recognised by the IUPAP Executive Council as having significantly helped IUPAP to achieve and sustain its mission

1. Commissions and Working Groups to be invited to submit nominations of potential recipients to the Executive Council by 1 December

Kept open

Nominations received for Wim Van Oers and Luis Vina

Recommend that certifications be awarded to Wim Van Oers (Secretary of WGg from inauguration to present) and Luis Vina (long term Chair of Liaison Committee for Spain)

2. Design certificate

Ongoing

2. Report by President

1. NTU has decided not to host the IUPAP office after 31/12/2020. Approaches are being made to both NUS and CERN. Proposals are expected before the end of this year, which will be considered by the Executive Council. In cases of concern by the potential host, take steps to allay them. Kwek, Monica, Michel, Bruce, Silvina
On going, see agenda
2. Michel and Bruce have been discussing by phone with Liaisons what they think IUPAP could do better, and what it could do which it is not yet doing. They are particularly keen on finding ways to do joint activities with regional grouping or individual countries
 1. To be explored noting the conflict with the usual IUPAP emphasis on genuinely international activities Michel
 2. To enable reasonable geographic connections that future contacts will be shared between Michel, Bruce, Nithaya and Silvina
Suspended
3. Given that we now have no President Designate, it was been agreed that the Executive Council will nominate Silvina Ponce Dawson, the current VPL Gender Champion as the next President designate and that she will act in that capacity until the General Assembly
 1. Advise Members, and Members of Commissions and Working groups Office after 1.1, 1.2
DONE

3. Revision of Statutes and By Laws

1. Suggested modification to be provided to Bruce before 15 Nov, for inclusion in a revised version to be distributed before Christmas Reminder to C&CC members from office

2. The target is to distribute an agreed version to Members by 1 February 2020 for feed back to Executive Council by 1 May 2020 and return to Members by 1 July 2020 for consideration and adoption at the 30th General Assembly in October 2020 Office
3. Consideration to be given to incorporating default succession arrangements for Commissions with the event that the Chair is unable to continue. Bruce
Overtaken by move of office and pandemic. On agenda

4. Member matters

1. Strategy regarding New Members

Extensively market and publicize the Union

Especially to non-member countries

Involve non-member physicists in affairs of the Union (potential champions)

Signing ceremonies or visits

See President's report

5. Discuss management of YSP candidates in interdisciplinary fields

To be presented at the 2020 C&CC Silvana

6. Working Groups

WG2 – Communication in Physics (Jens Vigen)

IUPAP needs to define a position on Open Science, Jens, Bruce, Laura

DONE

WG16 – Introduction of Chair (K S Narayan)

Finalise the membership Michel and Narayan, consulting with Kennedy, for all items

Finalise the mandate

How to connect companies to IUPAP?

DONE

7.

3 IYPT matters

1. Account of activities to be provided to Bruce by 15 November

DONE and in IYPT report

2.]

8. Conferences

1. Rudzani's list approved

2. Budget allocation to be advised Agreed as below:

2020 Conference Allocation (Agreed Version)

	Number of Conferences	Amount of Grant Per Conference	Total Amount Requested	Total Amount Budgeted
Type A	6	€ 12 000	€ 72 000	€ 195 000
Type B	17	€ 7 000	€ 119 000	
Type C	6	€ 0	€ 0	€0 000
Type D	4	€ 7 500	€ 30 000	€ 28 000
TOTAL	33		€ 221 000	€ 223 000
		BUDGET	€ 223 000	
Conference Deficit/Surplus =				€ 2 000

- 2020 Conference Recommendations to the Council meeting in London, UK Oct 2019
- €07 500 Conference grant for each type A
€04 500 Travel grant for each type A
€07 000 Conference grant for each type B
€07 500 Grant for each type D
- Financial allocation per conference category guided by revised conference budget allocation of €(195 + 28)000 = €223 000 for 2020. Assuming the above recommendations accepted: Savings = € 02 000

DONE

3. Need to more carefully define Endorsement Rudzani and Bruce to define and rewrite the website Open

9. Communications

Distribute newsletter to potential new members Office

DONE

10. Commission Matters

1. Freedom of movement of data

Statement from Heidi (Appendix 3) to be reviewed and circulate for Council approval ISC and IAU to be connected Officers next Zoom meeting

DONE

2. draft for new Commission Chairs from Heidi see appendix 2

1. Add to what is distributed before nominations are called Offices, finalise before nominations
Nominations not yet called. To be reviewed

4 GA dates, check with China on dates with extra day: Office, the following dates have been agreed by China

8th Oct – Officers meeting

9th Oct – C&CC meeting

10th Oct – C&CC meeting

11th Oct – C&CC meeting

12th Oct – General Assembly Day 1

13th Oct – General Assembly Day 2

14th Oct – General Assembly Day 3

and check on email availability: Bruce, EnGe
Overtaken by pandemic, see agenda for 30th GA in 2021

- 5 Nominations, agreed with changes of dates and remove formula. Distribute to Liaisons for comments, and maybe do a revision before submitting to the GA Bruce, officers Dec 15. To go to Liaisons by Feb 1

Overtaken by pandemic see agenda

- 6 Centenary

- a. Centenary symposium at CERN Science Gateway Monica et al to propose names where they are missing

Leaflets for conferences to be produced — back page by the WG, front page by commission chairs
Rudzani, Kwek to advise how it will happen by 31 October

Centenary book: Look further Laura and Monica, and Ramin

2022-2023 Conferences to be used to publicise the Centenary, and labelled Centenary. Note to Commission Chairs now and in 2020 and in 2021, as 2022 conferences already being decided.

Office

Conferences, and satellite events to publicise and be part of centenary. Action by Commissions and members

Use members for publicity

Possibility of using webinars

Use social media

Promote local activities to members

Archive documents and digitise to go on website. Kwek

Revise/remake website to incorporate Centenary. Silvina

Centenary logo for iupap next years?

All centenary matters delayed by pandemic, see agenda

IUPAC

Invite President to GA 2020 Michel, EnGe

DONE

IAPS

Invite President to GA 2020 Michel. Invitation sent

DONE

Involve young scientists more in IUPAP, questions to YSP awardees Commission Chairs to ask their YSP awardees, note from Office

On going

ISC Invite President to GA Michel Invitation sent

ICO Consolidate the MOU and follow affiliated Union idea Michel, Bruce, Silvina

International Year of Sound 2020

Endorsed and given right to use IUPAP logo

DONE

Brazil Presidency

Students losing scholarships, leaving country. Firing of Galvao Request for letter

Review letter (draft received 4 Oct 2019 is Appendix 1, consult liaison and distribute to Council, then send and post on web Officers next Zoom meeting

Not sent because of various delays

Meeting with Regional Societies

Joint activities on Physics and Development in 2022 Centenary and IYBSD activity Michel, Silvina

Zoom meeting Michel

On going

Open items from the 2018 to do list have been incorporated in the above 2019 list