

C&CC meeting and EC

October 2021

Zoom

WELCOME

- Presentation of participants
- This meeting should have been in person in Beijing
- We have still in mind to have an in person meeting in Beijing (2024) and we know we are most welcome **President**
- Meanwhile we have to establish joint activities for the centenary and IYBSSD with APS, EPS, CPS, AfPS, AAPPS, Ibero America Federation of Physical Societies **President**

Strategic plan, revised statutes, Swiss association, conduct of the GA towards a rejuvenated IUPAP

- Strategic plan OK with slight changes to update with actions already achieved [Silvina](#)
- Revised statutes and bylaws accepted (the needs for changes are understood)
- Establishment of an IUPAP association under Swiss law with seat in Geneva, accepted (the rationale and the proposal are understood) [Jens](#)
- First day of GA under the present statutes, second day under the revised statutes, third day under the articles of the Swiss association (constitutive assembly) [President](#)

SLATES

- Slates for EC and CC and Slates for commissions are discussed. No need for weekend meetings. New members and developing countries should be given attention (inclusiveness). [All](#)
- Gender balance has also to be checked [Gillian](#).
- Associate membership can be useful to achieve EDI. [Gender Champion](#)

Past achievements

- Minutes should be brief and synthetic **FIT**
- A lot of MoU have been passed (we need MoUs with regional or big states physics societies) and many resolutions have been taken since the EC&CC meeting in October 2020. This should go on and even ramp up
- To do list are useful **President** (see EC&CC 2020)

Approved

- The minutes of the previous C&CC meeting were approved
- The budget for 2021 was adopted
- No objections to the indication for the forward planning of the 2022-2023 budget
- Part of the reserve will be used for exceptional events, like the centenary celebrations in 2022, in GA 2023 and in IYBSSD 2022-2023
(Treasurer)

Dues

- Dues for 2021 – 2022 – 2023 should be the same as for 2020 [resolution at the GA](#)
- Discuss with each member their dues in the period 2020 to 2023 and be flexible [Jens and FIT with each member](#)

Members

- More liaise with members **VP member and President**
- Members are not only issues of invoices
- Endorse some of their activities, establish MoUs
- Aim for 10% more members in the next four years (Ukraine, Turkey,...)
- Appoint members or associate members in commissions from the new members
- Give them a voice in strategic IUPAP affairs (like the strategy plan and the transformation of IUPAP) **President**
- Implement a decadal strategy
- Outreach and newsletter targetted towards new members **FIT**

Conferences

- Spread sheet being discussed
- Chart for conferences being implemented:
Reports are needed [Rudzani and Gillian](#)
- Use new technology to improve EDI in conferences [Gillian and Rudzani](#)

Gender champion

- Gender balance is improving with time
- Inclusiveness also
- The Standing Committee on Gender Equality in Sciences is established [Gillian and Rudzani](#)
- Improve inclusiveness in conferences [Rudzani and Gillian](#)

