

# **EC&CC meeting and EC**

January, 28th 2022

Zoom

**HAPPY UPCOMING CHINESE NEW  
YEAR!!**

# WELCOME

- Presentation of participants
- The next meeting hopefully will be in person or hybrid mode in Trieste, preceding the Centenary symposium and the GA : 6 to 14 of July 2022
- **Participants** are welcome to use slides from IUPAP presentations, centenary, IYBSSD to show them in events and conferences all along 2022 and 2023

# IUPAP Offices

- Conduct and terminate the transition from Singapore Office to FIT plus Geneva offices **Kwek, Stefano and Jens**
- Establish clear repositories of all documents **Cecilia, President Designate**
- Update and renew all IUPAP tools (website, newsletter, medals, archive...) **President Designate, Jens, Stefano, Sandro**
- Establishment of an IUPAP tax exempt association under Swiss law with domicile in Geneva **Jens**

# MATTERS ARISING

- The minutes of last meeting were approved
- Go on with minutes based on the recording and synthetic To Do List **FIT and President**
- Finalize and launch the calls for Henri Abraham Award and for ECSP Interdisciplinary prize **President Designate**
- Radian and Hertz units discussion postponed to July **Marc Himbert**

# Membership

- Existential for IUPAP
- Liaise with all Liaison chairs to better understand their situation (financial, positions in IUPAP, wishes, possible joint activities, nomination of IUPAP Corporate Associates...) Jens, FIT, Nithaya, President Designate and President plus invitees if necessary
- Reflect on a new status for joining IUPAP, beyond regular Members, Corporate Associate Members and Observers to be more inclusive with territories Jens, FIT, Nithaya, President designate and President plus invitees if necessary

# Commission matters

- Associate members will be formally approved in EC & CC in July
- Many kinds of Associate members: links with members, links with other unions or organizations or commissions, links with industry...
- Past commission chairs cannot become Associate (they could be invitees at most)
- Chairs may not be re-elected to any position on the Commission beyond their term as Chair, and Vice Chairs/Secretaries may not be re-elected to the same positions nor be re-elected as an ordinary member - except in extraordinary circumstances, and, in such circumstances, special approval by the General Assembly is required. Ordinary members may be elected twice.
- Service in all capacities shall not exceed three terms, whether or not those terms are consecutive.
- It is time to revise the mandate or title of your commission:  
[Commission chairs](#)
- Nominations for the next chair to be called for, at the second EC&CC 2022 and close by May 2023 – decisions to be recommended to GA at EC&CC 2023: [Commission chairs and President Designate](#)
- A new procedure, with an iteration between CC and Liaison Chairs, supervised by a Nomination Committee (by default the 3 presidents) will be put in place for the selection of commission members, starting one year before their appointment [President Designate to be decided at the second EC & CC 2022](#)

# Working groups

- Invite working group chairs to the first EC & CC meeting after the in-person GA appointing the new commissions (**next one in October 2024 in Beijing**) **President Designate**
- Examine each working group activity and recommend to GA their termination if relevant at the next EC & CC **President Designate and All following the procedure presented at this meeting**
- Appoint Chair of WG 18 on Ethics from a developing country **President Designate and Laura → decision in July**
- Appoint Chair of WG 19 on Quantum sciences and Technology **President Designate and Laura → decision in July**
- CERN and ALLS accepted as the first IUPAP Corporate Associate Members with one unit subscription
- Ask liaison chairs to nominate possible CAMs **President and WG 16 chair**
- EC & CC members to also nominate possible CAMs

# Conferences

- Presentation of IUPAP policy for conferences.  
To be shared (see indico ) [Rudzani](#)
- Make the Conferences in 2022 and 2023 part of the Celebration of the IUPAP Centenary and IYBSSD [Rudzani and Monica to make sure](#)

# Remarks

- Note Break today only at **15:30** to move to a restricted EC session ( IUPAP Officers and Vice President at Large) **President**
- Next time, we should have a report from the Gender Champion **President, Gillian**
- I invite you also to consult the indico pages of our last GA <https://indico.cern.ch/event/1065120/> where you can find useful information

The minutes will be available soon