

# EC & CC meeting

January, 28th 2022

Zoom,

<https://indico.cern.ch/event/1115186/>

**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 : 5 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, Jens**
- 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
- Analysis of the correlation between the combined number of national representatives in Commissions and WG's and the number of shares held [Jens, Silvina, FIT for next EC & CC](#)
- 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](#)
- Meanwhile, Nepal, for example, could be invited as observer, as a first step

# 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
- Christophe Rossel, new chair du WG16. CERN and ALLS accepted as the first IUPAP Corporate Associate Members with one unit subscription.  
Provide invoices: Cecilia, Jens
- 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](#)

# FINANCES

- The exceptional expenses planned for 2022 and 2023 will not pre-empt too much the reserves as there was a low level of expenses in 2021
- Medals, certification → clarification, standardize Sandro and Silvina and Jens
- The budget line “Equity, diversity and inclusion” shall be better defined. Place a call? Silvina, Michel
- Actuals for 2021 and budget indications for 2022 to 2024, as on Indico now, are accepted

# Outreach, centenary, iybssd

- Communicate with [Secretariat@iupap.org](mailto:Secretariat@iupap.org), [iupap100@iupap.org](mailto:iupap100@iupap.org) or [communication@iupap.org](mailto:communication@iupap.org), we need your input **All**
- Attend the centenary symposium, promote the centenary in many events around the world in 2022 and 2023 and connect them to IYBSSD **All**
- Symposium programme accepted
- Photo contest accepted
- Promote an International Day of Physics for Society and Sustainable Development as one of the outcome of IYBSSD **All**

# Remarks

- 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 in October 2021

<https://indico.cern.ch/event/1065120/>

where you can find useful information

The minutes will be available soon

**. THANKS TO ALL OF YOU FOR THIS FRUITFUL MEETING**