

Revised Statutes and Bylaws

Proposal based on discussion with IUPAP members in July 2021

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Starting point and aim of the proposal

- The Statutes of The International Union of Pure And Applied Physics
 - Adopted by the General Assembly, 2011
- The main aim is to update the Statutes to formalise current practice
 - First draft worked out by Executive Council in November 2019
 - Text improved further with help from <u>Oberson Abels</u> lawyers
 - Text discussed in deep detail with Members in special meetings, July 2021
 - Feedback from members integrated in the draft
- Other goals:
 - Allow for virtual meetings—like the one we have today
 - Composition of the EC: introduce treasurer, one more Secretary General, while reducing the number of Vice Presidents

Rational for not going directly to "new" IUPAP

- The revised statutes wil be needed for the election of new officers
 - The revised text will be a "safety net" in the unlikely situation that the General Assembly will reject the consitution of the "new" IUPAP
- The revised Statutes have been made as similar as possible (basically identical) to the Articles that will be proposed for the "new" IUPAP later in the meeting
 - No additional work, but an important intermediary step
- The revised statutes, if approved, will be applied to the second day of the General Assembly

Comments/questions

The detailed comments have hopefully been dealt with in the specialiced meetings last summer. However, please feel free to ask questions, make comments or suggestions. Lets's start in this order:

- The proposed process
- Remaining elements in the text