

Articles and Internal Regulations for the "new" IUPAP

Proposal based on discussion with IUPAP members in July 2021

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Starting point and aim of the proposal

- <u>The Statutes of The International Union of Pure And Applied Physics</u>
 - Adopted by the General Assembly, 2011
- The main aim is to formalise current practice and create IUPAP as a legal entity
 - Throughout the process assisted by <u>Oberson Abels</u> lawyers—also specialist on Swiss tax law
 - Text discussed in deep detail with Members in special meetings, July 2021
 - Feedback from members integrated in the draft
- Other goals:
 - Carry over all IUPAP members to the "new" IUPAP
 - The "new" IUPAP will adopt all resolutions made by IUPAP
 - Membership dues can only be collected by one of the two entities

Sequent of events (if approved by the GA)

- Approval of the constitution of an IUPAP Association under the new Articles and Internal Rules of association
- Approval of the concept that upon creation of the IUPAP Association, all IUPAP members become members of the IUPAP Association
- Approval of the elected Executive Council and bodies for IUPAP Association, such that the bodies of IUPAP Association and old IUPAP shall be the same for the transition period until final liquidation of old IUPAP.
- Approval of the concept that dues will be collected by only one of these two entities (depending on the outcome of the vote).
- Resolution that the old International Union of Pure and Applied Physics be dissolved on a date to be determined by its Executive Council
- Resolution that the liquidation (i.e. the handing over of assets and archives, the payments of debts and the organisation of the transfer of certain contracts or MoUs and past resolutions as the case may be) shall be handled by the Executive Council (this shall include steps regarding the dissolution and liquidation of International Union of Pure and Applied Physics Singapore Ltd.).

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