

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 liaison with members **VP members 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 targeted towards new members
FIT

Conferences

- Spread sheet being discussed and agreed
- 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](#)

Commissions, affiliated commissions, working groups, neutrino panel

- IAPS becoming an affiliated commission is confirmed
- Affiliated commission on the history of physics is confirmed.
- Positive recommendation for establishing a working group on Ethics [Laura](#)
- Positive recommendation to establish a working group on Quantum [Laura](#)
- Positive recommendation for the revised mandate of WG 5 [Gillian](#)
- The final neutrino panel report is available. This means a close out of this panel [Heidi](#)

Resolutions (1)

- Recommendation for an IUPAP resolution concerning the use of units in the International System of Units (SI) : postponed [Mohr and Himbert](#)
- Recommendation for an IUPAP resolution to endorse 2025 as the International Year of Quantum Science and Technology: OK but possible conflict with the International Year of Science Engagement? [Laura](#)
- The IUPAP renames its Young Scientist Prizes as Early Career Scientist Prizes, starting 2022 ([previously known as Young Scientist Prize](#)). [Silvina](#)

Resolutions (2)

- **Diversity of candidates for IUPAP Awards** The IUPAP mandates its Commission chairs to guarantee that the pool of candidates for Commission and Early Career Scientist awards be sufficiently diverse, particularly in terms of gender and other underrepresented groups and geographical regions. Starting 2022 [Gillian](#)
- The IUPAP adopts the [Waterloo Charter for Gender Inclusion and Diversity](#)
[Gillian](#)
- Support with some changes on the resolution: on the path towards Open Science for Physics and Beyond
[Jens](#)

Resolutions (3)

- Support on the resolution regarding conferences: Rudzani and Silvina
- OK for the agreement with CERN President
- OK for resolution on GA 2022, 2023 and 2024 President
- Rules for endorsed conferences: Rudzani and Silvina

Celebrations and outreach

- Centenary **Monica**
- IYBSSD **President**
- Guidelines for outreach: **small committee**
Laura

THANK YOU