

# EC & CC meeting

July, 06th 2022

Zoom, <https://indico.cern.ch/event/1150937/>

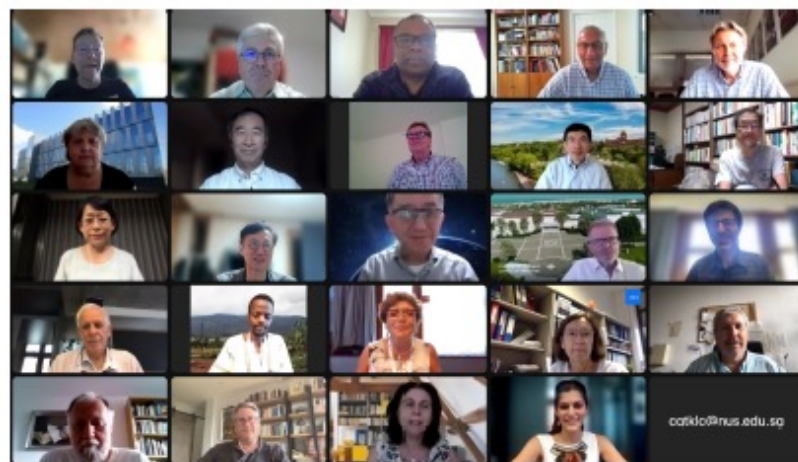
**Black: from To Do 01/2022**

**Red: this time**

**Blue: assignment**

# WELCOME

Presentation of the participants: good attendance



IUPAP colleagues back to the meeting following the coffe break

# IUPAP Offices

**all this is still ongoing since January  
EC & CC but progressing well!**

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

# MATTERS ARISING

- The minutes of last meeting were approved, **this time also**
- Go on with minutes based on the recording and synthetic To Do List, **this time also FIT and President**
- Finalize and launch the calls for Henri Abraham Award (**done, awardees to be announced at the GA**) and for ECSP Interdisciplinary prize (**ongoing**) **President Designate**
- **Activity report and revised strategic and actions plan accepted**
- Radian and Hertz units discussion postponed **again to when appropriate** **Marc Himbert**

# Membership

- Existential for IUPAP
- Analysis of the correlation between the combined number of national representatives in Commissions and WGs and the number of shares held **done for commissions, remains to be done for WGs** 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...) **started and must go on** 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. **Associate territorial member category proposal as a pre-stage for membership accepted in principle (more work needed to prepare the articles). Get an in principle approval from GA** Jens, FIT, Nithaya, President designate and **President plus invitees if necessary**
- Nepal, for example, **to become an official Associate Territorial member (invite Nepal meanwhile as designate associate member → next GA?)**
- Ukraine accepted as a member without fee for the moment
- Resolutions and IUPAP affiliation in these times accepted (IUPAP do not cover expanses related to attending a conference with IUPAP affiliation). **IUPAP will not support conferences which do not subscribe to these resolutions.**
- Matters with Poland, Nepal, Uruguay and Mexico endorsed

# Commission matters (1)

- C11: Isabell Melzer-Pellmann (DESY, Hamburg) to replace Bernhard Spaan.
- C6: change of name for the medal → Physics for Life
- Associate members will be formally approved in EC & CC in July **done** (all proposals accepted except former chair of C20) → final list to be submitted to GA, President Designate
- 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.

# Commission matters (2))

- It is time to revise the mandate or title of your commission:  
**revised mandate of C5 accepted 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 October 2023:  
**Commission chairs and President Designate**
- **Designate new VPs at Large soon after EC & CC 2023 for having 6 months overlap**
- 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 → 2023**

# Working groups (1)

- Invite working group chairs EC & CC meetings (done) as invitees  
President Designate
- Examine each working group activity and recommend to GA their termination or their transformation if relevant at the next EC & CC:  
WG2 (communication), 10 (astroparticle physics), 12(energy) to be terminated  
President Designate and All
- Appoint Chair of WG 18 on Ethics from a developing country  
President Designate and Laura → decision in July Anna Maria Cetto, Mexico, working group to be constituted
- Appoint Chair of WG 19 on Quantum sciences and Technology  
President Designate and Laura → decision in July Shohini Ghose (Canada w) working group to be constituted soon



# Working groups (2)

- Establish a working Group on Open Science (**Jens to present draft mandate to the GA**)
- Presentation to GA of a possible new WG on the role of Physics in the Green Economy (Nithaya Chetty), liaise with Regional, national Physics Society, with other Unions in other fields in the spirit of IYBSSD. Target an International Day of Physics for Society and Sustainable Development or of Basic Sciences for Sustainable Development
- Creation of a **task force** to rejuvenate the internal structure and articulation of IUPAP (commissions, affiliated commissions, working groups, projects) President Designate

# Conferences

- Presentation of IUPAP policy for conferences.  
To be shared (see indico ) **reminder always**  
**useful Rudzani**
- Make the Conferences in 2022 and 2023 part  
of the Celebration of the IUPAP Centenary and  
IYBSSD **still true but be more proactive**  
**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, certificates → clarification, standardize ongoing process Sandro and Silvina and Jens
- The budget line “Equity, diversity and inclusion” shall be better defined. Place a call? Remains to be done Silvina, Gillian, Michel
- Actuals for 2021 and budget indications for 2022 to 2024, as on Indico now, are accepted no change since last meeting

# 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**
- Nice Newsletter, ramping up in social media (Facebook, Twitter, Instagram) **Sandro**
- Test update of website by **CC Sandro**, President Designate, C9, C14
- Use of Zenodo for some archiving **Jens**
- 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, **results announced** **President Designate**
- Promote an International Day of Physics for Society and Sustainable Development as one of the outcome of IYBSSD **YES**, **Working group on Physics and the Green Economy**

# Gender champion report

- Next time, we should have a report from the Gender Champion ,  
done President, Gender Champion
- Some progress in gender balance in conferences but very slow,  
reaching a kind of ceiling
- We should monitor gender balance in award nominations, jurys and  
awardees President and Gender Champion
- Enlarge the scope of WG5 Women in Physics to Equity, Diversity and  
Inclusion in Physics President Designate and Gender Champion
- Revisit conferences report forms introducing he/her, she/him,  
They/Them
- Be active in SCGES (Standing Committee for Gender Equality in  
Sciences, Gender Champion and Rudzani

# Remarks

- I invite you also to consult the indico pages of our last GA in October 2021

<https://indico.cern.ch/event/1150937/>

where you can find useful information

The minutes will be available soon

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

**Thanks to FIT for their unvaluable help**