

# Review Day 3

Ec & CC 2021006

# Financial matters

- Auditor reports 2021, 2022 accepted, to be submitted to GA
- EC & CC Took note of the status of budget 2023 and approved the draft budget 2024 to be submitted to GA. Separate IYBSSD from the rest and target no deficit in 2025. Provide the information to commissions. Reserve to be used for projects or exceptional expenses.
- Approved the change of Euro to CHF for IUPAP and the proposed dues for 2024

# IUPAP's Restructuring

- Self-evaluation plus external evaluation: many issues to be reviewed
- Resolution supported by EC @ CC
- Transformative for IUPAP

# IUPAP and conflicts

- IUPAP affiliation for conferences, → for papers (author list, submission),
- IUPAP invitations for visas
- Prepare a resolution for that

# Communication, strategic and action plan, activity report

- Ramping up
- Outcome of general assembly (100<sup>th</sup> anniversary of 1<sup>st</sup> General Assembly), strategic and action plan, activity report reviewed by outreach and publicized on the website/newsletter → leaflet?

# Report from gender champion

- Slow rise in female participation and visibility. Harassment issues taken more and more seriously
- Encourage conferences to provide technology or accessibility grants
- From Gender Gap project to Standing Committee on Gender Equality in Sciences
- 25 Years of WG 5 Women in Physics in 2024 (GA)
- ICWIP 2023 was in India
- Reminder of Waterloo Charter
- Equity, Diversity and Inclusion projects?

# Centenary, IYBSSD

- Very visible events. Increased the visibility of IUPAP
- Closing ceremony of IYBSSD 15 December 2023 at CERN , Science Gateway → **all invited** → **Jens**
- Hope the success will be the same for the decade IDSSD 2024 - 2033.

# ISC new statutes

- IUPAP join other unions to protest on the decreasing role of unions and the lack of ISC supported projects