

Review of Day 2

EC & CC 20231005

Conferences

- Good discussion, thanks to Rudzani
- **Openness (no territory excluded), inclusiveness, no harassment, reduce CO2 footprint, make IUPAP known**
- **Issue of registration fees:** limit on registration fee for accessibility or different classes of registration fees → low fees for developing countries, students .. Travel grants for developing countries, EC awarded, women. **Come with a resolution**
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- **Resolutions on conference fees and ample participation. Silvina**
- **The following Resolution is to replace Resolution No. 3 approved by the 24th IUPAP General Assembly held in Berlin, Germany, in 2002.**
- To ensure that IUPAP supported conferences (sponsored and endorsed) are accessible to physicists at all stages of their careers and from all groups and countries, IUPAP requires that there should either be affordable registration fee categories or support in other ways to facilitate participation. The Executive Council will recommend yearly the maximum allowed fee for the affordable categories.
- **Be iterative!**

Commissions (1)

- Proposed associated members accepted (note that for CAM, they can have individuals in commissions, not the company itself)
- Reminder: once elected, members and associate members of commissions should not represent their affiliation body but work for IUPAP (there might be an issue for CAM and AC). See with time.
- Recommendation: commissions should meet several times a year virtually and once in person during their term.
- C13 Kennedy Reed medal accepted: place a call and select the winner soon
- LAAMP project 5k€ → 10k€ accepted provided it is matched by IUCr and ICTP. LAAMP is considered as a project supported by IUPAP. Place a call for projects and have a Vice President at Large for Projects and sponsoring

Commissions (2)

- Motion on physics and education accepted, but it would be nice if C14 could collect all past resolutions on this issue and make them visible on the IUPAP website in a coherent and rational way
- Early career Scientific Interdisciplinary Prize winners: procedure and selected candidates accepted
- Designated commission chairs, officers and VP at large accepted (list on indico). Hope that designated chair for C19 will come from China-Beijing. President from Africa should be seriously considered in 2027.

Commissions (3)

- Follow the new procedure for the selection of members of commissions, presented by Silvina and on indico, and be iterative afterwards
- List of questions including relations with affiliated commissions, presented by Silvina and on indico, be part of the reviewing of the functioning of IUPAP and of its subsequent restructuring

Working groups

- Working groups should meet several times a year virtually and once in person every 3 years.
- Good start of WG 18 on Ethics
- WG 19 Quantum Science and Technology barely started and wants to become a commission
- WG 20 Open Science has a chair and is just starting
- WG21: good start. New name Physics for climate change action and sustainable development accepted
- WG 16 Physics and Industry attracted 5 Corporate Associate Members (CAM), 7 units in total. The benefits for these CAMs have still to be worked upon. WG 16 would like to become a commission.

Working groups and Commissions

- We need a new category for long duration transversal to commissions sectorial activities, like C13, C14, WG16 (physics and industry), WG 19 (Quantum Science and Technology)...
- Working groups are supposed to be of limited term renewable
- Commissions are supposed to be physics sectorial activities
- Transversal long-term activities could be standing committees or something like that.
- This should be part of the restructuring of IUPAP

Remark

- Following the paper in Nature:

IUPAP should more focus on outcomes than on processes. The activity report is important.

See request from Pietro Umbertini C19 (5k€ requested support is even suggested to become 10k€). My recommendation is to accept it, even if it does not fit our processes.