

# Review of Day 2

Intense and productive discussions like in Day 1

In person meetings are more productive than on-line and certainly more enjoyable

# Commission matters

- Avoid awarding multiple prizes to the same person. Edict rules, deadlines.
- Evaluation report: Commission → sub disciplines, working groups → cross-cutting or temporary structures ? Quite radical change
- **Task force? Representatives of cluster of commissions and of working groups, plus short EC & CC meetings, twice a year**
- Applications for conferences and reports in due time (one person designated for that in each commission)
- Contribute to the IUPAP communication (Newsletter, social networks..)
- Big physics conference with the GA
- Interdisciplinary ECSP future, Quantum for Sustainable Development?
- Go smoothly

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# Affiliated commissions

- Independent bodies
- 3 reports only, we don't participate to their life
- Equal rights as Commissions
- We have to revise that: not allocate funds to them, except AC5 and AC6
- IUPAP logo on their website,
- Come with a proposal in 2025 but start to stop funding
- **have specific MoUs with each one, before next GA**

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# Working groups

- 6 years, composition agreed by GA
- All very different from each others
- Some inactive have been dissolved, some new ones have been created
- MoU with ICFA, ICUIL, WG9, WG11 GWIC but “not possible” since they are not a legal entity → **new category standing committees** (with specific terms of reference)
- Soft matter with C3?
- Quantum Science and Technology?
- **One year continuation (with the current WGs with action plans for each of them) to come with specific changes proposals → 34<sup>th</sup> GA**

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# Financial matters

- Large Deficit in 2022
- Excess in 2023, and we hope reasonable balance in 2024, 25, 26
- Deficit in 2027, covered by excess in 2023
- Solid reserve
- Flat dues 2025, 26, 27 after 3.2% increase in 2025

Boris, Jens

# Resolutions

- Vote on the increase of the number of units of South Africa at the beginning of the GA, together with Caen and Nigeria and Jordan resuming → participation to the GA and quorum [Michel](#)
- Issue with Nigeria [VP member, Jens](#)
- Simplify the resolutions on WG: only those essential [Silvina](#)
- OK for increase of commission members 14 -> 15 members of which one for applications (as in the articles) preferably nominated by CAMs [Michel \(vote\), Jens \(articles\)](#)

# Evaluation report (thanks to Silvina to have triggered this work)

- Goal 1: Gender champion → Vice president at large for equity, diversity and inclusion (worldwide sense: diverse and equitable participation), having in mind assisting in an equitable worldwide development of physics, encouraging bridges, alleviating the divide (work with VP for membership, VP on ethics, conferences, commissions, working groups)
- Goal 2: Stimulate and facilitate physics to help solving problems of concern to humanity (physics and industry, physics for development)
- Task force on IUPAP structure (commissions, affiliated commissions, working groups, committees?, links with regional societies, EC), with in mind strengthening community building, service to the community and the two goals above

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# Activity report (a legal necessity and an asset)

- Who represented IUPAP and where? [Jens](#)
- 30 months of sanctions, we did a lot!
- Visas → Complain: how and to whom? → [ISC Silvina](#)
  
- Remark: no update of the Strategic and Action plan this time because of the Evaluation Report