

# Review Day 1

# Thanks

- Grateful to the local Organizing committee
- Great job, warm and generous hospitality: can we have a gift for them (IUPAP first generic medal) [Michel and Slvina](#)
- Thanks for your participation: great active participation

# Administrative, financial matters

- Very good secretariat
- Are we an NGO or a CSO? NGO are formal organizations, CSO are formal or informal. We can consider that we are an NGO (IUPAC claims that they are an NGO, so do we!) Website, Wikipedia, [Jens](#), [Sandro](#)

# To Do list from previous EC & CC discussion

- Transfer to Conference institutional account only [Rudzani, Jens](#)
- LAAAMP 5->7.5 k€ hoping it will be an incentive for IUCr and ICTP to increase and to get other partners [Jens, Kuijuan](#)

# Election process to be revisited

- One year Designated CC elected by GA, 1 year before formal election by in person GA? And passing the baton at the GA in person, chair and designated chairs invited, in charge in January
- The same for EC and officers

See resolution

# Draft resolution

- Resolution on IUPAP elections and procedure for handover of responsibilities
- 
- Candidates to be elected as members of the Executive Council or Commission Chairs are identified, at latest 18 months before they are expected to take office. The candidates are proposed for election at the first possible General Assembly and successful candidates will then be elected as candidates designate.
- 
- All candidates designate will be invited, on the costs of the Union, to the following in-person EC&CC meeting and the General Assembly to ensure the continuity of the activities. The formal handover of responsibilities will normally take place on 1<sup>st</sup> January following the General Assembly.
- 
- For the EC & CC members elected this time at the GA 2024, a meeting with former and new members, will be organized on-line in early 2025.

# Membership

- More than 3 years late and less than 6 years in dues IUPAP members are not taken into account for the quorum of this GA, cannot vote but are welcome to participate to the GA and to discuss with us the conditions to reengage with our Union. More than 6 years late in dues IUPAP members will be excluded, although we will try to keep contact with them
- Membership committee. Look at active participation of members. Monitor carefully defaulting members. Look for resumption plans. Increase membership. Big effort towards new members and developing territorial members. Target large physics communities in territories which are not yet members. ATM is a way to get into IUPAP, pre membership stage. [VP members](#)
- Increase the number of units for some members. Flexibility in the partnership, in the number of units. ATM adds more flexibility. [VP members](#)

# Corporate Associate Members

- Ramping up → 8 units!!
- Selling arguments: **IUPAP the only global union in physics!!!**
- Companies connected in Physics should be part of it!!
- Win win approach, more visibility for both IUPAP and companies

WG 16 plus CC plus WG19

# Conferences (1)

- come soon with a recommendation on a category with affordable fees  
→ 300€ next year consult with concerned parties
- Guidelines on Equity, diversity and inclusion (on-line access, no forbidden territories, gender balance, efforts towards developing territories)
- Guidelines on no harassment
- Proceedings?, **report very important with indicators on the points above (each commission should have a contact point for that) split the funding?**
- Increase our support to conferences (see budget)

Rudzani plus CC

# Conferences (2)

- Differentiate more the support between type A and B
- Support to conferences accepted

Rudzani