

# Review of EC & CC meeting and To do list

EC & CC 202310

# Welcome

- 100th anniversary of IUPAP 1<sup>st</sup> GA: do more? Sandro
- In memory of Kennedy Reed: do more Sandro

# Good attendance but some issues to be explored

- Many affiliated commissions not present: reflect more on relationship with AC [Silvina](#)
- Many working groups not present: reflect more on the relationship with Working groups [Silvina](#)

# Administration of IUPAP (Thanks Gabriella, Stefano and Jens)

- To Do list of previous meeting is useful [Michel](#)
- Close Singapore at the right time [Bruce](#)
- Keep FIT running as it is: continue stabilization! [Stefano](#)
- Consolidate the association (audit) [Jens](#)
- Good archiving is still an issue [Jens \(ongoing\)](#)

# IUPAP membership (Thanks Nithaya)

- Keep in contact with members (dedicated committee?) [Nithaya, Igle, Jens](#)
- Keep in close contact with members with dues in arrear [Nithaya, Igle, Jens](#)
- Associate territorial members statute: articles: ... individuals from ATMs may be coopted as associated members of commissions [Jens](#)
- Conclude with Nepal, continue with engagement with Pacific Islands, pursue with others [Nithaya, Igle, Jens](#)
- Work with Africa: countries, clusters to become amongst the first ATMs and then members [Nithaya, Igle, Jens](#)

# Conferences

- Good discussion, thanks to Rudzani
- **Openness (no territory excluded), inclusiveness, no harassment, reduce CO2 footprint, make IUPAP better known** Rudzani
- **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!** Rudzani

# 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. [Silvina](#).
- Recommendation: commissions should meet several times a year virtually and once in person during their term. [Jens](#)
- C13 Kennedy Reed medal accepted: place a call and select the winner soon [Kuijuan, Sandro](#)
- 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 [Kuijuan](#)

## 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. It will require a follow-up [Tetyana](#)
- Early career Scientific Interdisciplinary Prize winners: procedure and selected candidates accepted [Silvina and Sandro to follow](#)
- List of Designated commission chairs, President, officers and VP at large entering in office end of 2024 accepted (list on indico). Hope that designated chair for C19 will come from China-Beijing. [Pietro](#)
- Designated president from Asia in 2024. [Michel and Silvina](#)
- Designated President from Africa should be seriously considered before 2027. [Michel](#)

## Commissions (3)

- Follow the new procedure for the selection of members of commissions, presented by Silvina and on indico, and be iterative afterwards [Silvina](#)
- 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 [Silvina](#)

# 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)... [Silvina](#)
- Working groups are supposed to be of limited term, renewable [Silvina](#)
- Commissions are supposed to be physics sectorial activities [Silvina](#)
- Transversal long-term activities could be standing committees or something like that. [Silvina](#)
- This should be part of the restructuring of IUPAP [Silvina](#)

# 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: flying 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 get a more permanent status.

# Financial matters

- Auditor reports 2021, 2022 accepted, to be submitted to GA [Jens](#)
- 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 seed for projects or exceptional expenses. [Boris](#)
- Approved the change of Euro to CHF for IUPAP and the proposed dues for 2024 [Jens](#)

# IUPAP's Restructuring

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

Silvina

# IUPAP and conflicts

- IUPAP affiliation for conferences, → for papers (author list, submission), [Michel, Jens](#)
- IUPAP invitations for visas. First test with the IYBSSD Closing ceremony [Michel, Jens](#)
- Prepare a resolution for that (papers) [Michel, Jens, Sandro](#)

# 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?

Sandro

# 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? [Gillian](#)

# 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.  
**Michel**

## ISC new statutes

- IUPAP joins other unions to protest on the decreasing role of unions and the lack of ISC supported projects [Michel, Silvina](#)

# Next GA in 2024

- Next GA in 2024 in Hainan, 6<sup>th</sup> to 12<sup>th</sup> of October 2024 [Li Lu](#)
- Combined with 25<sup>th</sup> anniversary of WG 5 Women in Physics [Gillian](#)
- And with an Inter commission symposium Physics Research for a Sustainable Planet (TBC) [Nithaya, Igle, Pietro](#)

# 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 Intercommission symposium Physics Research for a Sustainable Planet (5k€ requested support is even suggested to become 10k€). Recommendation is to accept it, even if it does not fit our processes. [Michel, Silvina](#)