

# Report from 2018 CC&C Meeting

C12 Annual Meeting, Glasgow July 31, 2019

Joachim Stroth

November 1–2, 2018  
Center for Physical Sciences & Technology  
Sunrise Valley, Vilnius, Lithuania



Item	Time	Subject	Documents
1	10:30 AM	Welcome by President	
2	10:40 AM	Introduction of all members. 1 Minute each!	List of Members
3	11:00 AM	1. Adoption of the Agenda 2. Apologies 3. Ratification of items approved by email since last meeting 4. Approval of the draft minutes of the previous meeting 5. Matters arising from the previous minutes - Review of items (to be listed)	Agenda Apologies Matters Approved May 2018 Minutes Updated "to do list"
4	11:15 AM	1. Report by President 2. Report by Secretary General	Presidents Report Sec Gen Report
5	11:25 AM	Revision of Statutes and By Laws	Statutes & By Laws
6	11:45 AM	Financial matters: 1. Financial statements for 2017 & 2018 2. Report on financial position in 2018 3. Proposed budget for 2019 and forecast for rest of the triennium 2018-2020	IUPAP-SG annual report 2017 2015-2017 Fin Report 2018-2020 Fin Report
7	12:00 PM	Member matters 1. Strategy regarding New Member 2. New members (Jordan)/ Renew membership (Egypt)	New Members Strategy
	12:30 PM	LUNCH	
8	1:30 PM	Discuss management of YSP candidates in interdisciplinary fields (Proposal for a group to present action plan)	
9	2:00 PM	Commission Matters 1. Reports 2. Associate Members 3. Bids for next C&CC meeting 2019 (October – November) to be discussed (IOP-UK, SISSA Trieste, Italy - Switzerland)	Commission Reports Affiliate Comm Report Associate Members C&CC Bids
	3:00 PM	TEA BREAK	



Item	Time	Subject	Documents
10	3:30 PM	<ol style="list-style-type: none"><li>1. Conferences Proposed for Sponsorship, Reports submitted and Approvals – Rudzani Nemutudi -C13 Group on Affordable Scientific Equipment</li><li>2. Report from Gender Champion and Gender representation in conferences, including Minimum level of Women members of Conference Committees</li><li>3. Implementation of GA resolution on diversity and inclusion in physics</li><li>4. Possible increase in registration fees to generate funds for commissions</li></ol>	Conferences 2019  Gender Champion Report  GA Resolution
11	4:30 PM	<b>Communications</b> <ol style="list-style-type: none"><li>1. IUPAP internet</li><li>2. Newsletter<ol style="list-style-type: none"><li>1. Should we seek a sponsor for the newsletter</li></ol></li><li>3. Social media</li></ol>	Newsletter – Sept
12	5:00 PM	C&CC Adjourns for the day	
	5:15 PM	Meet bus for transfer to Hotel/dinner venue	
	5:30 PM	Bus departs for Banquet @ “Apvaliojo stalo klubas” (restaurant at Trakai, <a href="http://trakai-visit.lt/en/">http://trakai-visit.lt/en/</a> , 25 km from Vilnius (bus trip) -- <a href="http://asklubas.lt/">http://asklubas.lt/</a> )	
	9:45 PM	Bus departs for Hotel after Banquet	



Item	Time	Subject	Documents
	9:00 AM	<b>Review of Day 1</b>	
13	9:30 AM	<b>Working Groups</b> 1. Reports 2. WG5 – Waterloo Charter 3. WG on Industry (WG16) — progress report	Working group reports Waterloo Charter
14	10:00 AM	<b>1. ICSU matters</b> 1. LAAMP 2. Gender Gap <b>2. IYBSD matters</b> <b>3. IYPT matters</b> <b>4. SESAME.</b> Report received (in documents) and \$5000 paid as mandated by the General Assembly <b>5. Others</b>	LAAAMP Report Gender Gap report
	10:30 AM	TEA BREAK	
15	11:00 AM	<b>Bids to host GA 2020</b> (Jordan, China, Korea)	GA Bids
16	11:30 AM	<b>Procedures for Nominations for GA slates</b> Skype – Gerry.f.gilmore	Nominations Procedures
17	12:00 PM	<b>IUPAP Centenary — The Vice President (Centenary)</b> <b>Monica Pepe-Altarelli</b> - How to Publicize 2022 and 2023 centenaries, invite input and volunteers to assist, working group report. - <b>Long Service Awards</b>	Centenary Report
	12:30 PM	LUNCH	

# 4 – Report by President

- Michel Spiro is new IUPAP President

# 6 – Financial issues

- Annual budget is about 600 k EUR
- On top, IUPAP has a reserve of about 1.4 M EUR
- Major expenditures per year:
  - Conference support (~30%),
  - Commissions, Working Groups, CC&C (~20%),
  - LAAAMP (~15%),
  - YSP (~4%)

# 7 – IUPAP Memberships

- Ukraine is a very productive country (rank 21) but not yet member of IUPAP
- Turkey resigned after iterating with them human rights issues



# 9 – Associate Members to Commissions

C12 cannot propose associate members to other commissions. Rather a commission can ask to associate somebody. Except Eugenio, who has been “requested” by C11, all others have to wait.

- C11 Particle Physics - Eugenio.
- C14 Physics Education - Yanlin.
- C19 Astrophysics - Iris.
- WG14 Accelerator Science – Ani.

# 2019 Conference Approval Matrix

A=11

B=19

C=3

D=4

ALL=38

Corrected for the assumptions made on the notes

## 2019 IUPAP Conference Applications

	A		B		C		D		Total Confs. Per Commsn.
		A		B				D	
C2			FFK-2019	1					1
C3	STATSPHY-27	1							1
C4	ICRC-2019	1	TAUP, TEVPA	2					3
C5			QFS 2019	1					1
C6			EBSA+10 <sup>th</sup> ICBP	1					1
C8			ICDS-2019	1					1
C9		1	INMAP 2019	1	EPHRG-2019	1			3
C10			ICASCAMC 2019						0
C11	ISLPIHE 2019	1	LHCP 2019	1					2
C12	INPC 2019	1	QM, SQM 2019	2	TAN 2019	1	LASNPA	1	5
C13							BAMC, RCWP, OPTISUD	3	3
C14			GIREP-ICPE-EPEC, ICPS, P	3					3
C15	ICPEAC 2019	1							1
C16	ICPIG 2019	1	IFSA 2019	1					2
C17			ICAST, LPHYS	2					2
C18	QTS-2019			1					1
C19	TEXAS 2019	1							1
C20			CCP 2019	1					1
AC1							OPTISUD	1	1
AC2	22 <sup>nd</sup> GRG	1	TGR 2019	1	13 <sup>th</sup> EDUARDO	1			3
AC3	ICA 2019	1							1
AC4	ICMP 2019	1							1
	<b>TOTAL</b>	<b>11</b>		<b>19</b>		<b>3</b>		<b>5</b>	<b>38</b>
	<b>CORRECTED</b>	<b>11</b>		<b>19</b>		<b>3</b>		<b>4</b>	<b>37</b>

# 10/13 – Gender Issues

- Report by Gender Champion Silvina Ponce Dawson

- <https://gender-gap-in-science.org/>



- Waterloo Charter for Women in Physics

*"The attainment of equal opportunity should be measured by outcomes. Thus, as long as the percentage of women in the next level of advancement does not equal the percentage in the pool, equal opportunity cannot be considered to exist."*

- Anti-harrasment statement on conference websites

- Web survey:

<https://statisticalresearchcenter.aip.org/cgi-bin/global18.pl>

- Has been critically discussed in terms of its usefulness