



IUPESM Administrative Council Meeting

Beijing, China

Saturday, May 26, 2012

11:30 – 13:00

Room No. 302

Agenda

- 1. WELCOME BY PROF. BARRY ALLEN AND APPROVAL OF AGENDA**
- 2. MINUTES OF GA 2009**
- 3. MATTERS ARISING**
- 4. PRESIDENT'S REPORT (BARRY ALLEN)**
- 5. REPORT OF SECRETARY-GENERAL (HEIKKI TERIO to be tabled)**
- 6. REPORT OF THE TREASURER (SLAVIK TABAKOV)**
- 7. REPORT OF CONGRESS COORDINATING COMMITTEE (BARRY ALLEN)**
 - 7.1. CCC MEMBERSHIP**
 - 7.2. WC2012**
 - 7.3. WC2015**
 - 7.4. WC2018**
- 8. REPORT OF NOMINATING COMMITTEE (JOACHIM NAGEL)**
- 9. REPORT OF AWARDS COMMITTEE (MAKOTO KIKUCHI)**
- 10. REPORT OF ICSU LIAISON COMMITTEE (DOV JARON)**
- 11. REPORT OF EDUCATION AND TRAINING COMMITTEE (SLAVIK TABAKOV)**
- 12. HTTPG (JOACHIM NAGEL AND CARI BORRAS)**
- 13. H&T JOURNAL (JOACHIM NAGEL)**
- 14. FUNDING (BARRY ALLEN)**
 - 14.1 INCREASE IN DUES**
 - 14.2 40:40:20 PROPOSAL**
- 15. WEB SITE (JAMES GOH)**
 - 15.1 EQUIPMENT DONATION CENTRE (BARRY ALLEN)**
 - 15.2 CHARGES FOR THE NEW WEB SITE.**

16. WHO (BARRY ALLEN)

16.1 WC2012 SPONSORSHIP

16.2 CUTBACKS AT WHO

16.3 HTTG WS2 PUBLICATION

17. APPROVAL OF AGENDA OF IUPESM GENERAL ASSEMBLY

18. ADJOURNMENT TO AC2

Box lunch will be served after the meeting.