

# 49<sup>th</sup> IUPAC COUNCIL MEETING

São Paulo, Brazil 12-13 July 2017

## DECISIONS AND ACTIONS

Detailed Agenda Item:

2. Council approved the minutes of the 48<sup>th</sup> Council meeting in Busan, Korea, by show of hands, with the inclusion of the 2016-2017 Budget (Switzerland) by show of hands. To be posted on the IUPAC website, and NAO's to be notified.

3. Council ratified all decisions taken by the Bureau and Executive Committee since those approved by the Council at Busan, Korea (Minute 3, 48<sup>th</sup> Meeting) through calendar year 2016, by show of hands.

5. Council approved the appointments of Prof. Mei-Hung Chiu (China/Taipei), Prof. Jan Reedijk (Netherlands) and Dr. Fabienne Meyers (IUPAC Secretariat) as Election Tellers with replacement of Prof. Mei-Hung Chiu with Dr. Karl-Heinz Hellwich, due to scheduling conflict, by show of hands.

7.2 Council authorized the IUPAC Executive Committee to review documents on the proposed ICSU-ISSC merger and to vote accordingly on the merger at the 2017 ICSU General Assembly, by show of hands. The motion was approved unanimously.

10. Council approved the Czech Chemical Society as successor to the Czech Committee for Chemistry as National Adhering Organization from the Czech Republic, by show of hands.

11. Council formally adopted the Recommendations approved by the Interdivisional Committee on Terminology, Nomenclature and Symbols (ICTNS) that have been published, or are scheduled to be published, in *Pure and Applied Chemistry* from August 2015 through June 2017, by show of hands.

12. Council ratified the decision of Bureau for the names and symbols of the four new elements. [Z = 113, Z = 115, Z = 117 and Z = 118], , by show of hands. Motion Carried. (146 For /1 Abstain)

14. Results of Council voting for Vice President: Prof. Christopher Brett=73 and Dr. Javier Garcia Martinez=73, by written and secret ballot. The Presiding Officer, after consultation with the Executive Committee, cast the deciding vote for Prof. Christopher Brett (B2.222)

Council elected the following members of Bureau for the term 2018-2021:

Prof. Chris Ober (USA)	Votes: 151
Prof. Russell J. Boyd (Canada)	Votes: 147
Dr. Javier García-Martínez (Spain)	Votes: 145
Prof. Ken Sakai (Japan)	Votes: 132
Prof. Mary Garson (Australia)	Votes: 123

Council ratified the election of the new Vice President and Elected Members of the Bureau. (129 For / 5 Against/12 Abstain)

Council ratified the elections of Division Officers and Titular Members that were completed by divisional elections that were coordinated through the IUPAC Secretariat. 146 For/0 Against/0 Abstain

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15. Council voted for the site and dates of the 48<sup>th</sup> World Chemistry Congress and 51<sup>st</sup> General Assembly-2021 by written and secret ballot. (B2.23 Simple Majority). Montreal, Canada received the majority votes during second round (Israel was eliminated in the first round). The Canadian Society for Chemistry (CSC) and the Canadian National Committee for IUPAC (CNC-IUPAC) will host the 51<sup>st</sup> General Assembly and 48<sup>th</sup> World Chemistry Congress on 13-20 August 2021. Majority was 77 votes.

First Round Results: Israel eliminated, no majority reached. 152 Votes cast.

Canada: 72  
China: 55  
Thailand: 18  
Israel: 7 (eliminated)

Second Round Results: 152 Votes Cast

Canada: 79  
China: 49  
Thailand: 24

16. Council voted for the site and dates of 49<sup>th</sup> World Chemistry Congress and 52<sup>nd</sup> General Assembly-2023 by written and secret ballot. (B2.23 Simple Majority). The Hague, Netherlands received the majority votes during second round (Israel was eliminated in the first round). The Royal Netherlands Chemical Society (KNCV) will host the 49<sup>th</sup> World Chemistry Congress and 52<sup>st</sup> General Assembly on 20-25 August 2023. Majority was 77 votes.

First Round Results: Israel eliminated, no majority reached. 152 Votes cast.

Netherlands: 57  
China: 48  
New Zealand: 20  
Thailand: 15  
Israel: 12

Second Round Results: 152 Votes Cast

Netherlands: 84  
China: 54  
New Zealand: 7  
Thailand: 7

21.8 Council approved the appointment of Batchelor, Tillery and Roberts, LLP, of Raleigh, North Carolina, USA as IUPAC Auditors for 2017 and 2018, by show of hands.

21.9 Council approved the process for a change of auditors for fiscal year 2019 onwards, by show of hands.

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22.1 Council approved the proposal for the reassessment of the Company Associates program, voting by cards, >50 % of votes cast (Bylaw B2.2)]. (132 For/0 Against/0Abstain)

22.1 Council approved the proposal for the revision of subscriptions and benefits of the Affiliate Members Program, voting by cards (130 For/2 Against/0 Abstain)

22.1 Council approved of the Proposed Budget for 2018 – 2019, voting by cards. (118 For/0 Against/14 Abstain)

22.1 Council approved of the proposal for the Executive Committee to proceed with the creation of the Endowment Fund, voting by cards (132 For/0 Against/0Abstain)

22.2 Council supported the continuation of National Subscription task force to verify all data and to recommend a new approach by July 2018 for implementation in 2019 onwards superseding those agreed in the 2019 Budget, voting by cards (121 For/0 Against/10 Abstain)

22.2 Council approved the proposal to invoice in future in USD \$, voting by cards (115 For/11 Against/0 Abstain)

23. Council approved designation of the International Younger Chemists Network as an Associated Organization of the Union, by show of hands. The motion was approved unanimously.

25.1 Council approved the proposed Terms of Reference for the Evaluation Committee, by show of hands. The motion was approved unanimously.

25.2 Council ratifies the Executive Committee's decision to establish the Interdivisional Committee on Green Chemistry for Sustainable Development, by show of hands. The motion was approved unanimously.

25.2 Council approved the proposed Terms of Reference for the Interdivisional Committee on Green Chemistry for Sustainable Development, by show of hands. The motion was approved unanimously.

25.3 Council approved the proposed changes and additions to the Statutes and Bylaws, by show of hands. The motion was approved unanimously.

27. Council reauthorized the Commission on Physicochemical Symbols, Terminology and Units, the Commission on Isotopic Abundances and Atomic Weights, and the IUBMB- IUPAC Joint Commission on Biochemical Nomenclature (JCBN), by show of hands. The motion was approved unanimously.

28. Council approved that the one language in which the official records of the meeting of the Council, Bureau and Executive Committee shall be kept and published will be English for the period of 2018-2021, by show of hands. The motion was approved unanimously.