

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

Paris, France 10-11 July 2019

## DECISIONS AND ACTIONS

Detailed Agenda Item:

2. Council approved the minutes of the 49<sup>th</sup> Council meeting in São Paulo, Brazil 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 São Paulo, Brazil (Minute 3, 49<sup>th</sup> Meeting) through calendar year 2018, by show of hands.

4. Council formally adopted the Recommendations approved by the Interdivisional Committee on Terminology, Nomenclature and Symbols (ICTNS) and published, or scheduled to be published, in Pure and Applied Chemistry from August 2017 through June 2019.

6. Council approved the appointments of Michelle Rogers (USA), Jan Reedijk (Netherlands) and Dr. Fabienne Meyers (IUPAC Secretariat) as Election Tellers, by show of hands.

10.1 Council approved the Singapore National Institute of Chemistry (SNIC) as a National Adhering Organization effective 1 January 2020, by delegation.

10.2 Council approved the LANOTEC-CeNAT as a National Adhering Organization effective 1 January 2020, by delegation.

10.3 Council approved the Jordanian Chemical Society as a National Adhering Organization effective 1 January 2020, by delegation.

12. Council approved the proposed sets of Division Rules.

13. Council approved the results from elections of Division Committee Officers.  
Council received the results from elections of Titular Members of the Division Committees.

14. Council ratified the elections of the new Vice President, Secretary General, Treasurer and Elected Members of the Bureau at the 50<sup>th</sup> General Assembly in Paris, France.

Results of Council voting for Vice President: Prof. Supawan Tantayanon = 34, Prof. Javier García Martínez= 122, by written and secret ballot. Total votes = 156.

Results of Council voting for Secretary General, Prof. Richard Hartshorn: For = 136, Against = 19 and Abstain=1, by written and secret ballot. Total votes = 156.

Results of Council voting for Treasure, Mr. Colin Humphris: For = 145, Against = 9 and Abstain=2, by written and secret ballot. Total votes = 156.

Council elected the following members of Bureau for the term 2020-2023, by written and secret ballot.

Dr. Ghada Bassoni (Egypt)	Votes: 97
Dr. Bipul Behari Saha (India)	Votes: 83
Prof. Ehud Keinan (Israel)	Votes: 97
Prof. Gloria Obuzor (Nigeria)	Votes: 101
Prof. Petr Fedotov (Russia)	Votes: 78
Prof. Mei-Hung Chiu (China/Taipei)	Votes: 114

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15. Council voted for the site and dates of the 50<sup>th</sup> World Chemistry Congress and 53<sup>rd</sup> General Assembly in 2025 by written and secret ballot. (B2.23 Simple Majority,)

Institute Kimia Malaysia, IKM will host the 50<sup>th</sup> World Chemistry Congress and 53<sup>rd</sup> General Assembly 11-18 July 2025 in Kuala Lumpur, Malaysia. Majority was 77 votes.

16. Council received reports of the Standing Committees and Bureau Committees and Interdivisional Committees.

18.5.5 Council approved the future appointment of the Centenary Endowment Fund Board of Directors including external Directors by the Executive Committee. Council also approved the Executive Committee to progress in the formation of the fund and its guiding documents.

18.6 Council approved McMillan, Pate and Company, LLP as auditors for IUPAC for the financial year 2019 onwards.

19.1 Council voted against the Executive Committee Recommendation to Dissolve/Disestablish CHEMRAWN. Votes: For=45; Against=74 and Abstain=29

19.2 Council approved the motion that the Chairs of CPCDS, ICTNS, CCE, COCI, and ICGCSD should be full voting members of Bureau.

19.3 Council approved the motion that a working group be established to undertake a complete review of the organizational structure of IUPAC.

20.2 Council approved of the Proposed Budget for 2020-2021, voting by cards.

21.2 Council approved the motion for removal of SEANAC and EFCE as IUPAC Associated Organizations of IUPAC (AO).

22. Council approved the removal of Ghana Institute for Pure and Applied Chemistry as ANAO of IUPAC.

25. 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).

33. IUPAP Letter of Recognition of IUPAC's Centenary was read during Council to the delegations.