AGENDA*

D 1. Introductory Remarks and Finalization of Agenda

2. Minutes of 123rd Meeting of Executive Committee (circulated by Executive Secretary 96.06.12)
   A 2.1 Amendments and Approval
   A 2.2 Matters Arising from Minutes (not covered by Items on Agenda)

3. Minutes of 68th Meeting of Bureau (circulated by Executive Secretary 97.01.10) and Matters Arising
   D 3.1 Nominations for Award of International Prizes (Minute 3.2.1/96 - Prof. Jortner)
   D 3.2 IUPAC Recommendations on Names and Symbols of Transfermium Elements (Minute 3.2.2/96 - Dr. Becker)
   I 3.3 Collaboration with UNESCO (Minute 3.2.3/96 - Prof. Fischli & Dr. Becker)
   D 3.4 Future Scientific Policy of the Union (Minute 3.2.4/96)
   I 3.4.1 Report on Meeting at London (97.02.24 - Dr. Becker)
   D 3.4.2 Report on Meeting at Frankfurt (97.03.24 - Profs. Fischli & Jortner, Dr. Becker)
   I 3.4.3 Proposed Meeting with Asian Chemists (Dr. Becker)
   D 3.4.4 Vice Presidential Critical Assessment (Prof. Jortner)
   I 3.5 Progress on Pool Projects 1996-7 and 1998-9 (Minute 3.2.5/96 - Dr. Williams)
   D 3.6 TUBMB-IUPAC Joint Commission on Biochemical Nomenclature (Minute 3.2.6/96 - Dr. Williams)
   D 3.7 Affiliate Membership Programme (Minutes 3.2.7/96 - Dr. Becker)
   I 3.8 Manila Declaration and Melaka Accord (Minute 3.2.8/96 - Dr. Williams)
   I 3.9 IUPAC Home Page on Internet and Other Publicity about the Union (Minute 3.2.9/96 - Drs. Becker & Jost)
   I 3.10 Status Report on IUPAC Secretariat (Minute 3.2.10/96 - Drs. Becker, Jost, & Williams)
   I 3.11 Commission on Biotechnology (Minute 3.2.12/96 - Prof. Fischli)

* D - items requiring Discussion
A/R - items requiring Approval/Ratification
I - items for Information only
4. Minutes of Meetings of Standing Committees:

4.1 Committee on Teaching of Chemistry (96.07.16)
4.2 Interdivisional Committee on Nomenclature and Symbols (96.08.22-23)
4.2.1 Membership (Prof. Fischli)
4.3 Committee on Chemistry and Industry (96.08.30-31)
4.4 CHEMRAWN Committee (96.09.01)
4.4.1 Extra Funding (Prof. Ward)
4.5 Finance Committee (97.02.17)

4.5.1 Statement of Accounts for 1996 (Prof. Ward)
4.5.2 Appointment of Auditors for 1997-8 (Prof. Ward)
4.5.3 National Subscriptions (Dr. Williams)
4.5.4 Review of Approved Budget for 1997 and Capital Budget for 1997 (Prof. Ward)
4.5.5 Budget Preparations and National Subscriptions for 1998-9 (Prof. Ward)
4.5.6 Committee Membership (Prof. Ward)

5. Future General Assemblies and Congresses

5.1 39th General Assembly (Geneva, 1997)

5.1.1 Status Report (Minute 5.1/96, 68th Bureau - Prof. Ward & Dr. Williams)

5.1.2 Council Matters (Agenda & Standing Committees Reporting to Council and Bureau; Assignment of Votes to Delegations; Nominations for Officers/Elected Bureau Members & Nominations/Election Committee - Dr. Williams)

5.1.3 International Meeting of Chemical Society Presidents (Minute 5.1.2/96, 68th Bureau - Dr. Becker)

5.2 40th General Assembly and 37th Congress (Berlin, 1999: Minute 5.2/96, 68th Bureau - Dr. Williams)

5.3 IUPAC Participation in International Celebration of Chemistry in 1999 (Minute 5.3/96, 68th Bureau - Dr. Becker)

5.4 41st General Assembly and 38th Congress (2001: Minute 5.4/96, 68th Bureau - Dr. Williams)

5.5 42nd General Assembly and 39th Congress (2003: Minute 5.4/96, 68th Bureau - Dr. Becker)

6. IUPAC Bodies

6.1 Ratification of Memberships Approved by Correspondence

# Copies of these minutes are available should anyone wish to see them
6.2 Nominations of New Members

6.3 Changes to Statutes and Bylaws [Minutes 6.7 & 7.2(i)/96, 68th Bureau - Dr. Becker]

6.4 Fullerene Nomenclature and Terminology (Minute 6.11/96, 68th Bureau - Dr. Williams)

7. Relations with Other Organizations

7.1 ICSU Matters

7.1.1 Collaboration with ICSU Scientific Committee on Problems of the Environment (Minute 7.1.1/96, 68th Bureau - Dr. Williams)

7.1.2 Collaboration with ICSU Scientific Committee on Oceanic Research (Minute 7.1.2/96, 68th Bureau - Dr. Williams)

7.1.3 Science and Technology for Earth Management (Prof. Fischli)

7.1.4 The Antiscience Cancer (Dr. Williams)

7.2 Collaboration with International Brain Research Organization (Prof. Fischli)

7.3 Application for Upgrading to Full Membership by Puerto Rico (Minute 7.2(i)/96, 68th Bureau - Dr. Becker)

7.4 Application for Membership by Union of Yugoslav Chemical Societies (Minute 7.8/96, 123rd Executive Committee - Prof. Fischli)

7.5 Application for Upgrading to Full Membership by Pakistan (Minute 7.2/96, 123rd Executive Committee - Dr. Williams)

7.6 Enquiry for Upgrading to Full Membership by Philippines (Dr. Williams)

7.7 Application for Downgrading to Observer Country Status by Turkey (Dr. Williams)

7.8 Four-year Review of Associated Organizations (Bylaw 5.5 - Dr. Becker)

7.9 Change in Name for International Congress of Catalysis (Dr. Williams)

7.10 New Constitution for Federation of European Chemical Societies (Dr. Becker)

7.11 100th Anniversary of Discovery of Polonium and Radium (Prof. Fischli)

7.12 Joint Committee for Guides in Metrology (Minute 7.9/96, 123rd Executive Committee - Dr. Williams)

7.13 Proposed K. I. Zamaraev Foundation (Prof. Fischli)

7.14 2nd Session of Intergovernmental Forum on Chemical Safety (Prof. Fischli)
8. Publications

8.1 Status Report (Dr. Williams)

8.2 Supplement to "History of IUPAC" (Minute 8.4/96, 68th Bureau - Dr. Williams)

8.3 Update of "Chemical Safety Matters" (Minute 8.5/96, 68th Bureau - Dr. Williams)

9. Sponsorship of Symposia

9.1 Ratification of IUPAC Sponsorship of Symposia

9.2 Participation of Chemists from East European Countries (Minute 9.2/96, 123rd Executive Committee - Dr. Williams)

D 10. Dates and Place of Next Executive Committee Meeting (April 1998?)

D 11. Any Other Business