

# 52<sup>nd</sup> IUPAC COUNCIL MEETING

## **Brief Agenda**

Distributed to the National Adhering Organisations on 19 July 2023

#### Day 1: Wednesday, 23 August, 14:00 – 17:00 CEST

- 1. Introductory remarks and finalization of agenda
- 2. Approval of the minutes of the 51st Council Meeting and matters arising
- 3. Ratification of decisions taken by the Bureau and the Executive Committee since the 51<sup>st</sup> General Assembly
- 4. Adoption of Recommendations on Nomenclature and Symbols
- 5. Announcement of nominations for Union Officers and Science Board and Executive Board Members
- 6. Announcement of time of elections and description of procedure
- 7. Statutory report of President on State of the Union
- 8. Vice President's Critical Assessment
- 9. Report of Secretary General
- 10. Applications for IUPAC National Adhering Organisation membership
- 11. Proposals for Changes to the Statutes and Bylaws of the Union
- 12. Activities with Partner Organizations: IYCN, OPCW



#### Day 2: Thursday, 24 August 2023, 09:00 - 16:15 CEST

REMINDER: Elections will begin at 9:00 am Thursday 24 August. All Delegations must be in the Council room and seated to begin promptly. Doors will be closed and no late entry will be possible.

- 13. Elections of Officers (Vice President and Secretary General) and Council-Elected Members of Executive Board and Science Board
- 14. Bids for and voting on location and dates of 54<sup>th</sup> General Assembly and 51<sup>st</sup> World Chemistry Congress (2029)
- 15. Reports of Division Presidents
- 16. Reports of Standing Committee Chairs
- 17. Financial Report
- 18. Budget Proposal
- 19. Centenary Endowment Fund
- 20. Proposals formally received from National Adhering Organizations
- 21. Applications for Associated Organization Status
- 22. Approval of Division Arrangements

### 52<sup>nd</sup> IUPAC COUNCIL MEETING DETAILED AGENDA

- 23. Composition and Terms of Reference of New Standing Committees
- 24. Presentation of IUPAC service awards
- 25. Plans for the 53<sup>rd</sup> General Assembly and 50<sup>th</sup> Congress in 2025 (Kuala Lumpur, Malaysia)
- 26. Matters Referred to Council by Bureau at 52<sup>nd</sup> General Assembly, Not Covered by Items on Council Agenda
- 27. Any Other Business
- 28. Closing Remarks, Acknowledgements, Adjournment

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