Minutes: Special Meeting of the Council, 4 June 2022

This special meeting of the Council was convened by the President on 1 December 2021 under the provisions of IUPAC Statute 5.2.

Agenda: Discussion and voting on the proposal from Bureau for a revised version of the IUPAC Statutes, Bylaws and Standing Orders relating to changes to the IUPAC organizational structure.

Following the August 2021 Council meeting and Organization Review discussions, Bureau has been working to adapt the Statutes, Bylaws and Standing Orders based upon the recommendations of the Review Group. The proposed changes to the Statutes and Bylaws primarily comprise replacement of the Statute sections on the Executive Committee and the Bureau by sections on the Executive Board and the Science Board, together with further, unrelated changes, the most important being the addition of "National" before "Adhering Organization" where appropriate. The change in Statutes and Bylaws requires two-thirds of the total number of votes assigned to the Adhering Organizations (S16.3).

<u>Motion:</u> Council approves the proposal from Bureau for a revised version of the IUPAC Statutes, Bylaws and Standing Orders relating to changes to the IUPAC organizational structure. Council approves the motion by 137 votes out of 162, which is over the two-thirds majority of 108 required by Statute 16.3.