

**Preliminary** AGENDA for the EXECUTIVE COMMITTEE of IAPWS  
Torino, Italy. 3<sup>rd</sup> – 8<sup>th</sup> September 2023

**Monday, 4<sup>th</sup> September 2023. Opening Plenary Session (9:00 – 10:15 am)**

- Opening Remarks, Welcome and Introductions by IAPWS President D. Friend
1. Adoption of Agenda
  2. IAPWS Business and Appointment of Committees
    - 2.1 IAPWS Business since Last EC Meeting December 2022
    - 2.2 IAPWS Highlights / Press Release
    - 2.3 Evaluation Committee on International Collaboration
    - 2.4 IAPWS Awards for 2024 (Honorary Fellow, Helmholtz, Gibbs)
    - 2.5 Update Report on 18<sup>th</sup> ICPWS (ICPWS Chairman Friend)
    - 2.6 Situation in Ukraine
    - 2.7 Dues Structure Task Group (IAPWS 2022 Minutes 13.1)
    - 2.8 Other business requiring special/extensive discussions
  3. EC Mandate to Working Groups and Membership
    - 3.1 Releases, Guidelines and ICRNs
  4. Preview of Week's WG Activities by WG Chairmen

**Friday, 8<sup>th</sup> September 2023. Executive Committee Meeting. (9:00am – 1:00 pm)**

5. Acceptance of Minutes of Previous Meeting
6. President's Report
7. Report and Recommendations of Joint TPWS, IRS and the Sub-Committee on Seawater
8. Report and Recommendations of Separate IRS Meetings
9. Report and Recommendations of Separate Sub-committee on Seawater Meetings
10. Report and Recommendations of PCAS
11. Report and Recommendations of PCC
12. Editorial Committee Report
13. Membership and Associates
  - 13.1 Report on Membership and Members Defaulting on Dues.
  - 13.2 Reports of Current Associate Members  
(China, Egypt, Greece, India, Italy and Israel)
14. Executive Secretary's Report
  - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
  - 14.2 Time and Place of 2024 (USA) and 2025 (Finland) Meetings.
15. Guidelines, Releases, Certified Research Needs, and International Collaborations
  - 15.1 International Collaborations
16. IAPWS Awards
  - 16.1 Helmholtz Award Committee
  - 16.2 Honorary Fellowship
  - 16.3 Gibbs Award
17. New Business
  - 17.1 Press Release
  - 17.2 Italy National Committee feedback on 2023 Annual Meeting
  - 18.3 Other items raised during the IAPWS week
19. Adjournment



Barry Dooley  
11<sup>th</sup> April 2023