

**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 Registration Fees for IAPWS Annual Meetings
    - 2.9 Refreshment of IAPWS Website
    - 2.10 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 IAPWS EC Meeting
6. President's Report
7. Report and Recommendations of Joint TPWS and IRS (including SCSW)
8. Report and Recommendations of Separate IRS Meetings
9. Report and Recommendations of Separate SCSW Meetings (if any)
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  
Includes Italy Request for IAPWS Membership.
  - 13.2 Reports of Associate Members (China, Egypt, Greece, India 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 (if any)
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
  - 17.3 Other items raised during the IAPWS week.
18. Adjournment



Barry Dooley  
13<sup>th</sup> August 2023