

Agenda for the 136th Executive Council Meeting and Associated Meetings

This Meeting is held as a Virtual Meeting. All times are Central European Time, CET (Paris).

Virtual Meeting Agenda:

The ZOOM link will be the same one for each day:

Meeting link

<https://us02web.zoom.us/j/82321285145?pwd=OC9sYTFyRWwhJUkk1eDBNYU1kRUIHUT09>

Meeting ID: 823 2128 5145

Meeting password: 500864

Link opens 12:45 CET all days

Thursday March 17th

13.30-15:00: Officers Business Meeting (Restricted Attendance)

Thursday March 24th:

13:00	Finance Committee	Arnaud Delcorte
13:30	Communications Committee	Ivan Petrov
13:45	Integration of New Societies	Pedro Nascente, Hernando Salapare
14:00	Long Range Planning Committee	François Reniers
14:30	Open discussion, conclusion	
14:45	Meeting ends	

Friday March 25th:

13:00	Awards and Scholarship Committee	Martin Wüest
13:45	Congress Planning Committee	Anton Stampfl, Katsuyuki Fukutani
	Presentation of current and future IUVSTA conferences	
	Presentation and open discussion of Bids for IVC 24	
	Discussion on Bids for IVC 24 (CPC members only)	
	Link to the extra meeting (CPC members only)	
	https://videoconf-colibri.zoom.us/j/89150259337	
	<i>Meeting ID: 891 5025 9337</i>	
	<i>Password: 412353</i>	
	<i>Link opens 14:15 Paris (CET)</i>	
15:00	Coffee break	
15:30	Education Committee	
	including webinars and courses	Alberto Tagliaferro

15:45 STD meeting

Required to attend: **Division chairs**
Chair of Education Committee
Scientific Director
Scientific Secretary

15:50 Division reports

16:20 Reports and proposals for schools and workshops

17:00 Open discussion

IYBSSD 2022

Creating a working group on sustainable development

17:30 Meeting planned to end

Saturday March 26th:

13:00 Attendance for ECM 136

Required to attend: **Officers**
Councilors or Alternate Councilors
Recording Secretary

Quorum: 2/3

13:15 Executive Council Meeting

Report of the President

Committee reports

CPC report

Finance Report

Bids for President Elect

Any Other Business

17:30 Meeting planned to end

Anonymous Ballots will be taken by an appropriate web-based service if needed.