

Agenda for the 137th Executive Council Meeting and Associated Meetings

This Meeting is held as a Virtual Meeting. All times are Central European Time, CEST (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 CEST all days

Wednesday August 31st

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

Thursday September 1st:

13:00 Finance Committee Arnaud Delcorte
Preview on framework budget for the Triennium 2022 - 2025

13:45 Congress Planning Committee Anton Stampfl
Presentation and open discussion of updated Bids for IVC 24
Discussion and vote on Bids for IVC 24 (CPC members only)
Link to the extra meeting (CPC members only)

Meeting Link

<https://us02web.zoom.us/j/84415401276?pwd=NkdXaCtHTGNpVk9jTnRTc1N2Qlq5UT09>

Meeting ID : 844 1540 1276

Meeting Password : 373659 Link opens 14:15 Paris (CEST)

15:30 Awards and Scholarship Committee Martin Wüest

16:00 Education Committee
including webinars and courses Alberto Tagliaferro

16:20 Communications Committee Ivan Petrov

16:40 Long Range Planning Committee François Reniers

17:00 Integration of New Societies Pedro Nascente, Hernando Salapare

17:20 Open discussion, conclusion

18:00 Meeting ends

Friday September 2nd:

13:00 STD meeting

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

13:15 Division reports

14:00 Reports and proposals for schools and workshops

ECM 137

15:00 Attendance for ECM 137

Required to attend: Officers
Councilors or Alternate Councilors
Recording Secretary

Quorum: 2/3

15:15 Executive Council Meeting

Report of the President

Committee reports

CPC report including decision on IVC 24

Finance Report including preview of framework budget
for Triennium 2022-2025

Statutes Committee: Outlook on GM 21 and ECM 138

Future ECMs

Any Other Business

17:00 Meeting planned to end

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