

International Union of Pure and Applied Chemistry

99th MEETING OF BUREAU
Web-based GoToMeeting 8 April 2017

Decisions and Actions

Bureau Members taking part in the Virtual Bureau meeting:

Prof. Christopher Brett, Portugal	Dr. Laura McConnell, USA ,VII, <i>RTP Office</i>
Prof. Margaret Brimble, New Zealand	Prof. Christopher Ober, USA
Prof. Russell Boyd, Canada	Dr. Thomas Perun, USA
Dr. Mark Cesa, <i>RTP Office</i> , USA	Prof. Jan Reedijk, Netherlands
Prof. Mei-Hung Chiu, China-Taipei	Prof. Gregory Russell, New Zealand
Prof. Hemda Garelick, UK	Prof. Mustafa Sozibilir, Turkey
Prof. Richard Hartshorn, New Zealand <i>RTP Office</i>	Prof. Natalia Tarasova, Russia <i>RTP Office</i>
Dr. Karl-Heinz Hellwich, Germany	Dr. Carlos Tollinche, Puerto Rico
Mr. Colin Humphris, UK <i>RTP Office</i>	Prof. Pietro Tundo, Italy
Ms. Bonnie Lawlor, USA	Prof. Ron Weir, Canada
Dr. Jan Labuda, Slovakia	Dr. Bernard West, Canada
	Prof. Angela Wilson, USA
	Prof. Kaoru Yamanouchi, Japan
	Prof. Qi-Feng Zhou, China-Beijing <i>RTP Office</i>

Secretary: Dr. Lynn M. Soby, RTP Office, USA

Present: Dr. Fabienne Meyers, USA, *BU Office*

Absent: Prof. Tavarekere Chandrashekar, India; Dr. Petr Fedotov, Russia; Prof. Ehud Keinan; Prof. Kew-Ho Lee

1. A request for additional agenda items was made. The Agenda was approved without additions.
2. The Minutes of 98th Meeting of Bureau in Montreal, Canada were approved. It was agreed that actions arising should be addressed at the 99th meeting of Bureau in São Paulo on 11th August 2017.
3. The Minutes of the 155th meeting of Executive Committee were noted by Bureau in relation to the following Executive Committee Decisions:
 - The endorsement for the approach taken by the NS Task Force to develop a model that encompasses a multi-index model.
 - The authorization of the Task Force to further communicate with each NAO on the progress and development of the new model.
 - The approval of the recommendation of a single electorate for all Divisions and Standing Committees and the proposed composition.

- The endorsement of the proposed new definition of the unit mole.
- The approval that the recommendations regarding the names and symbols be put to vote by the Bureau as authorized by Council at its meeting of 13 August 2015.
- In principle, supported a new proposal for Company Associate program.
- The endorsement of the Seville Declaration condemning the use of chlorine in warfare.
- The ratification of the 26 conference endorsements approved since last meeting.
- In principle, supported a new proposal for Company Associate program.

4. Decisions of 99th Bureau 8 April 2017

- Bureau approved the National Subscription task force recommendations to be presented at Council.
- Bureau approved that the proposed 2018-2019 budget be presented to Council for approval.
- Bureau supported proposed changes in membership programs for Company Associates and Affiliate members as part of the Budget and to be presented at Council.
- Bureau approved the Terms of Reference of the Interdivisional Committee on Green Chemistry for Sustainable Development (ICGCSD)
 - Bureau approved the initial membership of ICGCSD
- Bureau supported the proposal for investigating alternative income from external funding and establishment of an IUPAC Endowment Fund.
- Bureau reviewed the bid proposals to host the 2021 and 2023 WCC/GA and approved all to have an opportunity to present bids at Council, if complete and submitted by target date.
- Bureau approved that the proposed changes in the Statutes and Bylaws be presented for Council approval.

5. Financial Matters

- A financial update by Treasurer was noted by Bureau and key items from the 2107 Finance Committee meeting.
- The payment status of NAOs and ANAOs was reviewed by the Executive Director with particular attention paid to the consequences of IUPAC Statute 9.2.
- The minutes of the Finance Committee Meeting of February 2016 were noted.
- The 2016-2107 financial statements were reviewed, with particular attention to the P&L statement and Balance sheet. It was noted that the 2016 financials were confirmed through a completed 2016 Audit.
- Review of the cash flow position throughout 2016 as well as the NAO subscription payments was discussed.

- Publishing income for Pure and Applied Chemistry and Chemistry International was discussed.
 - Key points were that the CI costs showed significant reduction and income from PAC at \$200,000, slightly lower than plan but exceeded expectations from December forecast.
 - Bureau approved that the proposed 2018-2019 budget be presented to Council for approval.
 - Bureau supported the proposed changes in the Company Associate program, given proposed increase in the budget.
 - Bureau supported the proposal to increase external income and funding and to explore options for creating an IUPAC endowment fund or similar instrument. Agreed that Council should be consulted.
 - On the advice of the Finance Committee, Bureau supported the change of Audit firm for fiscal year 2019.
 - The progress on the National Subscription task force was reviewed in detail and a motion to proceed to Council was approved.
6. The Vice President's Critical Assessment was received by Bureau prior to Council. Following Professor Zhou's presentation and discussion, the Bureau was asked for comments and feedback.
7. 48th General Assembly (2017)
- The General Assembly schedule and arrangements were reviewed and confirmed.
 - The Executive Director gave a status update on the 2018-2019 nomination and election processes.
8. Action Items and status from meeting are attached for reference.

Respectfully Submitted,

Dr. Lynn M. Soby

Executive Director