

**AGENDA for the EXECUTIVE COMMITTEE of IAPWS  
Helsinki, Finland, USA. 23<sup>rd</sup> – 27<sup>th</sup> June 2024**

**Monday, 23<sup>rd</sup> June 2025. Opening Plenary Session (9:00 – 10:15 am)**

- Opening Remarks, Welcome and Introductions by IAPWS President Ms. M. Nielsen.
1. Adoption of Agenda.
  2. IAPWS Business and Appointment of Committees
    - 2.1 IAPWS Business since Last EC Meeting June 2024
    - 2.2 IAPWS Highlights / Press Release
    - 2.3 Evaluation Committee on International Collaboration
    - 2.4 IAPWS Awards for 2026 (Honorary Fellow, Helmholtz)
    - 2.5 Refreshment of IAPWS Website
    - 2.6 Consideration of Hybrid Approach for Future Annual Meetings
    - 2.7 Executive Secretary Succession: Deputy Executive Secretary
    - 2.8 Future of IAPWS
      - 2.8.1 Strategic Planning
      - 2.8.2 Improving Outreach
    - 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, 27<sup>th</sup> June 2025. Executive Committee Meeting. (8:30am – 12:30 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. Reports and Recommendations of other EC Committees
14. Membership and Associates
  - 14.1 Report on Membership and Members Defaulting on Dues
  - 14.2 Reports of Associate Members (With activities: China, Greece, India, Israel and The Netherlands. No activities: Argentina/Brazil, France, Egypt)
15. Executive Secretary's Report
  - 15.1 IAPWS Bank Accounts, Financials, Auditors and Dues
  - 15.2 Time and Place of 2026 (UK) and 2027 (Australia) Meetings.
16. Guidelines, Releases, Certified Research Needs, and International Collaborations
  - 16.1 International Collaborations (if any)
17. IAPWS Awards
  - 17.1 Helmholtz Award Committee
  - 17.2 Honorary Fellowship
18. New Business
  - 18.1 Press Release
  - 18.2 NORDIC IAPWS Committee feedback on 2025 Annual Meeting
  - 18.3 IAPWS Website
  - 18.4 Other items raised during the IAPWS week.
19. Adjournment

