

AGENDA for the EXECUTIVE COMMITTEE of IAPWS

Greenwich, UK. 1st - 6th September 2013

Sunday, 1st September 2013. Opening Session (9:00 – 10:30am)

Opening Remarks / Welcome by IAPWS President, T. Petrova and Head of BIAPWS P. McCann

1. Adoption of Agenda
2. IAPWS Business and Appointment of Committees
 - 2.1 Releases, Advisory Note, ICRNs and Technical Guidance Documents
 - 2.2 Press Release
 - 2.3 Evaluation Committee on International Collaborations
 - 2.4 IAPWS Awards Committees for 2014 (Honorary Fellow, Helmholtz)
 - 2.5 IAPWS Website (including search engine access priorities)
 - 2.6 Preparation for General Meeting
 - IAPWS Statutes and By-Laws (Finalization for General Meeting)
 - Host Country for 17th ICPWS
 - 2.7 Other business requiring special/extensive discussions
3. EC Mandate to Working Groups and Membership
 - 3.1 Releases, Guidelines and ICRNs
 - 3.2 WG Directions
4. Preview of Week's WG Activities by WG Chairmen

Friday, 6th September 2013. Executive Committee Meeting. (8:30am – 1:00pm)

5. Acceptance of Minutes of Previous Meeting
6. President's Report
7. Report and Recommendations of TPWS, IRS and the Sub-Committee on Seawater
8. Report and Recommendations of IRS
9. Report and Recommendations of the Sub-committee on Seawater
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. Including any Members Defaulting on Dues.
 - 13.2 Report on Associate Members, Australia, France, New Zealand and Switzerland, and potential Associate Member, South Africa.
14. Executive Secretary's Report
 - 14.1 Financial, Auditors and Dues
 - 14.2 Time and Place of 2014/2015/2016 Meetings.
15. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 15.1 International Collaborations
16. IAPWS Awards
 - 16.1 Helmholtz Award Committee
 - 16.2 Honorary Fellowship
17. New Business
 - 17.1 Press Release
 - 17.2 IAPWS Website
 - 17.3 BIAPWS Feedback on 16th ICPWS and discussion on 17th ICPWS
 - 17.4 IAPWS Bank Account
 - 17.5 Other items raised during the IAPWS / ICPWS week
18. Adjournment

Schedule
IAPWS Meetings and the 16th ICPWS
London, UK. 1 - 6 September 2013
(Greenwich University, London, UK)

Sunday 1 Sept. **9:00am EC Initial Meeting (Queen Anne Building)**

11:00am TPWS/IRS Joint Meeting to 5:00pm
11:00am SCSW Separate and Joint Meetings to 5pm
11:00am PCAS Separate Meeting to 5:00pm
11:00am PCC Separate Meeting to 5:00pm

Registration for ICPWS will be open all day

6:00pm IAPWS Welcome Reception
(Reception Area of Queen Anne Building)

Monday 2 Sept. 9:00am Opening Plenary Session – ICPWS

9:00am IAPWS Gibbs Award Lecture
11:15am IAPWS Helmholtz Award Lecture
1:00-2:30pm Gibbs Award Luncheon
(Trafalgar Tavern)
2:30pm. ICPWS Symposia - Afternoon

Tuesday 3 Sept. 9:00am. ICPWS Symposia All Day

4:30pm General Assembly Meeting of IAPWS
(Large Lecture Theatre, King William Building)

Wed. 4 Sept. 9:00am ICPWS Symposia

7:00pm. 16th ICPWS Banquet (Painted Hall)

Thursday 5 Sept. 9:00am ICPWS Symposia

2:00pm Excursion (River Thames Cruise)

Friday 6 Sept. **8:30am. IAPWS Executive Meeting (8:30 – 1:00pm)**

(Queen Anne Building)
(To include one member from each National Delegation)

TPWS - Thermophysical Properties of Water and Steam WG

IRS - Industrial Requirements and Solutions WG

SCSW - Sub-Committee Sea Water

PCAS - Physical Chemistry of Aqueous Solutions WG

PCC - Power Cycle Chemistry WG

Barry Dooley
1st September 2013

