

AGENDA for the EXECUTIVE COMMITTEE of IAPWS

Moscow, Russia. 22nd – 27th June 2014

Monday, 23rd June 2014. Opening Session (9:00 – 10:30am)

- Opening Remarks and Welcome by IAPWS President, T. Petrova
- 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 Collaboration
 - 2.4 IAPWS Awards Committees for 2015 (Honorary Fellow, Helmholtz)
 - 2.5 IAPWS Website (2013 Minutes 2.5 and 17.2) + WG Documents
 - 2.6 Report on CCQM/CCT/BIPM Interfaces and BIPM with other WGs
 - 2.7 Cover page of TGD (US introduced item)
 - 2.8 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, 27th June 2014. 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 PCAS
- 10. Report and Recommendations of PCC
- 11. Editorial Committee Report
- 12. Membership and Associates
 - 12.1 Report on Membership. Including Members Defaulting on Dues.
 - 12.2 Report on Associate Members, Australia, New Zealand and Switzerland
- 13. Executive Secretary's Report
 - 13.1 IAPWS Bank Account and Relocation of Executive Secretary
 - 13.2 Financial and Auditors
 - 13.3 Time and Place of 2015/2016/2017 Meetings.
- 14. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 14.1 International Collaborations
- 15. IAPWS Awards
 - 15.1 Helmholtz Award Committee
 - 15.2 Honorary Fellowship
- 16. Election of Officers for 2015 and 2016
- 17. New Business
 - 17.1 Press Release
 - 17.2 IAPWS Continuing Interface with BIPM
 - 17.3 Cover Page of IAPWS Documents
 - 17.4 Russian Committee feedback on 2014 Meetings and Symposium
 - 17.5 Other items raised during the IAPWS week
- 19. Adjournment

Schedule of IAPWS Meetings

Moscow, Russia. 22nd – 27th June 2014

(All meetings will be in the Moscow, Lefortovo district)

Sunday 22 June	6:00 pm	Informal Get-together and Registration Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya”
Monday 23 June	9:00 – 10:30 am	Opening Plenary Session – Executive Committee Krasnokazarmennaya Street 14, 4th Floor, room MAZ
	10:45 am	Coffee / Tea Break Krasnokazarmennaya Street 13, Building P (about 10 minutes’ walk from previous location)
	11:00 am	Working Group Meetings (same building for all WG Meetings: Krasnokazarmennaya Street 13, Building P)
	11:00 am	TPWS/IRS/SCSW Joint Meeting (To set agendas for the week and to conduct IAPWS Business, thus allowing remainder of week for technical matters)
	11:00 am	PCC Meeting
	11:00 am	PCAS Meeting
	12:00–1:00 pm	Lunch Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya”
	1:00 pm	TPWS/IRS/SCSW Joint Meeting
	1:00 pm	PCC Meeting
	1:00 pm	PCAS Meeting
	2:30 pm	Coffee / Tea Break
Tuesday 24 June (Krasnokazarmennaya Street ulitsa 13, Building P)	8:30 am	PCAS Workshop (other WG Members will be welcome)
	8:30 am	PCC Workshop (other WG Members will be welcome)
	8:30 am	TPWS/IRS/SCSW Joint Working Group Meeting
	10:15 am	Coffee / Tea Break
	10:30 am	TPWS/IRS/SCSW Joint Meeting
	10:30 am	PCC Meeting
	10:30 am	PCAS Meeting
	12:00–1:00 pm	Lunch Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya”
	1:00 pm	TPWS/IRS/SCSW Joint Meeting
	1:00 pm	PCC/PCAS Joint WG Meeting and Workshop
	2:30 pm	Coffee / Tea Break
	3:00 pm	PCC Meeting
	3:00 pm	PCAS Meeting
Wednesday 25 June	9:00 am – 4:30pm	IAPWS Symposium <i>Water and Steam: Industrial and Scientific Applications</i> Krasnokazarmennaya Street 14, 4th Floor, room MAZ
Thursday 26 June (Krasnokazarmennaya Street ulitsa 13, Building P)	8:30 am	IRS Meeting
	8:30 am	SCSW Meeting
	8:30 am	PCC Meeting
	8:30 am	TPWS/PCAS Joint WG Meeting WG Chairmen: A. Harvey and A. Anderko
	10:15 am	Coffee / Tea Break

	12:00–1:00 pm	Lunch Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya”
	1:00 pm	TPWS Separate Meeting (if needed to prepare for Executive meeting)
	1:00 pm	PCC Separate Meeting (if needed to prepare for Executive meeting)
	1:00 pm	PCAS Separate Meeting (if needed to prepare for Executive meeting)
	4:30 pm	IAPWS Dinner/Banquet (starting point from “Lefortovo” hotel: 1-y Krasnokursanskiy proezd, 1/4)
Friday 27 June	8:30 am	Technical Excursion to Thermal Power Plant #27 of MosEnergo (starting point from “Lefortovo” hotel: 1-y Krasnokursanskiy proezd, 1/4)
	8:30 am	Executive Committee Meeting (Will include at least one member from each National Delegation) (Krasnokazarmennaya Street 13, Building P)
	10:30 am	Coffee / Tea Break
	1:00–2:00 pm	Lunch Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya”
	2:00–5:00 pm	Excursion for EC (starting point: Krasnokazarmennaya Street 13, Building P)

TPWS – Thermophysical Properties of Water and Steam WG

SCSW – Subcommittee on Seawater

IRS – Industrial Requirements and Solutions WG

PCAS – Physical Chemistry of Aqueous Solutions WG

PCC – Power Cycle Chemistry WG

IAPWS – International Association for the Properties of Water and Steam

Location notes: Krasnokazarmennaya Street 13, Building P (WG Meetings location) is on opposite side of Krasnokazarmennaya street, 12S38, restaurant “Trapeznaya” (Lunches and Informal Get-together and Registration locations). Please be careful while crossing the street.