

AGENDA for the EXECUTIVE COMMITTEE of IAPWS

Stockholm, Sweden. 28th June – 3rd July 2015

Monday, 29th June 2015. Opening Session (8:30 – 10:00 am)

- Opening Remarks and Welcome by IAPWS President, D. Guzonas
- 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 2016 (Honorary Fellow, Helmholtz)
 - 2.5 IAPWS Associate Members (2014 Minute 12.2.2)
 - 2.6 Report on CCQM/CCT/BIPM Interfaces
 - 2.7 Cover Page of IAPWS Documents (2014 Minute 17.3)
 - 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, 3rd July 2015. Executive Committee Meeting. (8:30am – 1:00 pm)

- 5. Acceptance of Minutes of Previous Meeting
- 6. President's Report
- 7. Report and Recommendations of TPWS
- 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 Members Defaulting on Dues.
 - 13.2 Report on Associate Members, Australia, New Zealand and Switzerland
- 14. Executive Secretary's Report
 - 14.1 Financial and Auditors
 - 14.2 Time and Place of 2016/2017/2018 Meetings.
Includes Czech Republic on the 17th ICPWS in 2018
- 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 Numbering of IAPWS Documents
 - 17.3 SIAPWS Committee feedback on 2015 Meetings and Symposium
 - 17.4 Other items raised during the IAPWS week
- 18. Adjournment



Schedule of IAPWS Meeting

Stockholm, Sunday, 28 June, to Friday, 3 July 2015

All meetings take place at the Scandic Ariadne Conference Hotel in Stockholm



Date	Time	Activity
Sunday, 28 June	7:00 pm	Informal get-together and registration
Monday, 29 June	8:30 am	Opening plenary session – Executive Committee
	10:00 am	TPWS/IRS/SCSW joint meeting PCAS meeting PCC meeting
	1:30 pm	TPWS/IRS/SCSW joint meeting PCAS meeting PCC meeting
Tuesday, 30 June	8:30 am	TPWS/IRS/SCSW joint meeting PCAS meeting PCC meeting
	10:00 am	TPWS/IRS/SCSW joint meeting PCAS workshop PCC workshop
	1:30 pm	TPWS/IRS/SCSW joint meeting and workshop PCAS & PCC joint WG meeting and workshop
	3:30 pm	TPWS/IRS/SCSW workshop PCAS workshop PCC workshop
Wednesday, 1 July	9:00 am	IAPWS Symposium Agenda under preparation
	16:30 pm (#1) 17:30 pm (#2)	Sightseeing – Stockholm by amphibious bus – two tours to accomodate everybody
Thursday, 2 July	8:30 am	IRS meeting SCSW meeting PCC workshop TPWS/PCAS joint meeting
	1:30 pm	Separate meetings of WG – preparation for EC meeting
	6:30 pm	Bus leaves for the IAPWS Dinner at Vasa Museum
Friday, 3 July	8:30	Executive Committee meeting
	1:00	Adjourn IAPWS meeting

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

Activities marked with the light grey shading are pen to guests who register for the symposium. The idea is to group the workshop activities around the symposium to attract interest for the activities of the WGs.