

**AGENDA for the EXECUTIVE COMMITTEE of IAPWS**

**Prague, Czech Republic. 2<sup>nd</sup> – 7<sup>th</sup> September 2018**

**Sunday, 2<sup>nd</sup> September 2018. Opening Plenary Session (9:00 – 10:15 am)**

- Opening Remarks, Welcome and Introductions by IAPWS President H-J. Kretzschmar
1. Adoption of Agenda
  2. IAPWS Business and Appointment of Committees
    - 2.1 IAPWS Business since Last EC Meeting in Kyoto, September 2017
    - 2.2 IAPWS Highlights / Press Release
    - 2.3 Evaluation Committee on International Collaboration
    - 2.4 IAPWS Awards for 2019 (Honorary Fellow, Helmholtz)
    - 2.5 Preparation for General Meeting
      - Host Country for 18<sup>th</sup> ICPWS
    - 2.6 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, 7<sup>th</sup> September 2018. Executive Committee Meeting. (8:30am – 1:00 pm)**

5. Acceptance of Minutes of Previous Meeting
6. President's Report
7. Report and Recommendations of Joint TPWS, IRS and the Sub-Committee on Seawater
8. Report and Recommendations of Separate IRS Meetings
9. Report and Recommendations of Separate Sub-committee on Seawater Meetings
10. Report and Recommendations of PCAS
11. Report and Recommendations of PCC
12. Editorial Committee Report
13. Membership and Associates
  - 13.1 Application of Australia for IAPWS Membership
  - 13.2 Report on Membership. Including Members Defaulting on Dues.
  - 13.3 Report of Current Associate Members
14. Executive Secretary's Report
  - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
  - 14.2 Time and Place of 2019 and 2020 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. Election of Officers for 2019 and 2020
18. New Business
  - 18.1 Press Release
  - 18.2 Czech Republic Committee feedback on 2018 IAPWS/ICPWS
  - 18.3 Report on Committee for Future ICPWS
  - 18.4 Other items raised during the IAPWS week
19. Adjournment



Barry Dooley  
29<sup>th</sup> August 2018

Schedule  
**IAPWS Meetings and ICPWS**  
**Prague, Czech Republic. 2<sup>nd</sup> – 7<sup>th</sup> September 2018**  
 (ICPWS Sessions in Marriott Hotel, Prague, Czech Republic)

Sunday 2 Sept.     **9:00**     **EC Initial Meeting** (Marriott Hotel)  
                          11:00     TPWS/IRS Joint Meeting to 5:00pm  
                          11:00     SCSW Separate and Joint Meetings to 5pm  
                          11:00     PCAS Separate Meeting to 5:00pm  
                          11:00     PCC Separate Meeting to 5:00pm

Registration for ICPWS will be open all day

18:00     IAPWS/ICPWS Welcome Reception  
 (Marriott Hotel)

Monday 3 Sept.     8:30     Opening Plenary Session – ICPWS  
                          **8:50**     **IAPWS Gibbs Award Lecture**  
                          9:40     ICPWS Keynote Lectures  
                          12:00 - 14:00     Gibbs Award Luncheon  
                                              (Location to be announced)  
                          14:00     ICPWS Symposia – Afternoon  
                          19:00 – 22:00     River Cruise / Dinner on Vltava River  
                                              (See ICPWS Website)

Tuesday 4 Sept.     8:30     ICPWS Symposia All Day  
                          15:00     ICPWS Poster Session  
                          **16:00**     **IAPWS Helmholtz Award Lecture**  
                          **17:30**     **General Assembly Meeting of IAPWS**  
                                              (Marriott Hotel)

Wed. 5 Sept.     8:30     ICPWS Symposia  
                          **19:00**     **17<sup>th</sup> ICPWS Banquet**  
                                              (Letenský Zámeček) (See ICPWS Website)

Thursday 6 Sept.     8:30     ICPWS Symposia  
                          15:00 – 17:00     Three Technical Tours (See ICPWS Website)

Friday 7 Sept. **8:30am.**     **IAPWS Executive Meeting (8:30 – 1:00pm)**  
                                              (Marriott Hotel)  
                                              (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  
 29<sup>th</sup> August 2018

