

Decisions taken at the 30th IUPAP General Assembly, October 20—22, 2021

- *First day: October 20th, 2021*

Minutes of the 29th General Assembly were approved.

Matters approved by the Executive Council since the last General Assembly in 2017 were ratified, in particular all signed MoUs were welcomed.

The accounts and the draft budget for 2021 were approved.

The resolution on the dues and the way to handle outstanding dues were approved.

The strategic plan and corresponding actions were approved.

The revised version of the IUPAP statutes and bylaws were approved

- *Second day: October 21st, held under the revised IUPAP statutes and bylaws*

Slates for Executive Council and for Commission members were approved: the suggestion to accept some associate members to the commissions to increase inclusiveness was approved. Few names were proposed in that direction to be nominated as acting associate members waiting for the formal decision to be taken by the Executive Committee within one year.

New affiliated commissions (International Association of Physics Students, History of Physics) were approved.

New working groups, one on Ethics and one on Quantum Science and Technology, were approved.

The revised mandate of the Working Group on Women in Physics was approved

All proposed resolutions were approved, with minor amendments, except resolution 01 which was postponed by one year: see below and see the attached document for the amendments:

- **Recommended to be postponed to next year by CC:Res01: *Recommendation for an IUPAP resolution concerning the use of units in the International System of Units (SI)***
- Res02: Recommendation for an IUPAP resolution to endorse 2025 as the International Year of Quantum Science and Technology
- Res03: Ratification of renaming the IUPAP Young Scientist Prizes to IUPAP Early Career Scientist Prizes
- Res04: Ratification of requirement ensuring diversity of candidates for IUPAP Awards
- Res05: Adoption of the Waterloo Charter for Gender Inclusion and Diversity
- Res06: Recommendation on Open Science
- Res07: Guideline for conference organization
- Res08: Draft MoU CERN–IUPAP
- Res09: Future General Assemblies
- Res10: Endorsed conferences

The reports of the commissions, of the working groups, the Neutrino Panel (a tremendous work) and of the Gender Champion were acknowledged and are all worth to be publicized beyond the IUPAP inner circles.

Concerning the transformation of IUPAP into a Swiss association, the following decisions were taken:

- 2.5) Approval of the constitution of an IUPAP Swiss association under the new Articles and Internal Rules of association
- 2.6) Approval of the concept that upon creation of the IUPAP Swiss association, all IUPAP members become members of the IUPAP association
- 2.7) Approval of the elected Executive Council and bodies for IUPAP association, such that the bodies of IUPAP association and old IUPAP shall be the same for the transition period until final liquidation of old IUPAP.
- 2.8) Approval of the concept that dues will be collected by only one of these two entities (depending on the outcome of the vote).
- 2.9) Resolution that the old International Union of Pure and Applied Physics be dissolved on a date to be determined by its Executive Council
- 2.10) Resolution that the liquidation (i.e. the handing over of assets and archives, the payments of debts and the organisation of the transfer of certain contracts or MoUs and past resolutions as the case may be) shall be handled by the Executive Council (this shall include steps regarding the dissolution and liquidation of International Union of Pure and Applied Physics Singapore Ltd.).

- *Third day: October 22nd, 2021*

Constitutive General Assembly of the new IUPAP Swiss association

See special attached minutes