

**Preliminary** AGENDA for the EXECUTIVE COMMITTEE of IAPWS  
Banff, Canada. 29<sup>th</sup> September – 4<sup>th</sup> October 2019

**Monday, 30<sup>th</sup> September 2019. Opening Plenary Session (9:00 – 10:15 am)**

- Opening Remarks, Welcome and Introductions by IAPWS President J. Hruby
1. Adoption of Agenda
  2. IAPWS Business and Appointment of Committees
    - 2.1 IAPWS Business since Last EC Meeting in Prague, September 2018
    - 2.2 IAPWS Highlights / Press Release
    - 2.3 Evaluation Committee on International Collaboration
    - 2.4 IAPWS Awards for 2020 (Honorary Fellow, Helmholtz)
    - 2.5 Reports on 17<sup>th</sup> ICPWS and Host Country for 18<sup>th</sup> ICPWS  
Report by Chairman Friend on Format for Future 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, 4<sup>th</sup> October 2019. Executive Committee Meeting. (9:00am – 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 Report on Membership. Including Members Defaulting on Dues.
  - 13.2 Reports of Current and Possible Associate Members
14. Executive Secretary's Report
  - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
  - 14.2 Time and Place of 2020 and 2021 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
  - 18.2 Canada National Committee feedback on 2019 Annual Meeting
  - 18.3 Future ICPWS
  - 18.4 Other items raised during the IAPWS week
19. Adjournment



Barry Dooley  
9<sup>th</sup> June 2019