

**Preliminary 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)
 - 2.7 Report on CCQM/CCT/BIPM Interfaces
 - 2.8 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, IRS and the Sub-Committee on Seawater
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 IAPWS Bank Accounts
 - 14.2 Financial and Auditors
 - 14.3 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
 - 17.4 Press Release
 - 17.5 SIAPWS Committee feedback on 2015 Meetings and Symposium
 - 17.6 Other items raised during the IAPWS week
18. Adjournment

