

**Preliminary AGENDA for the EXECUTIVE COMMITTEE of IAPWS
Prague, Czech Republic. 2nd – 7th September 2018**

Sunday, 2nd 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 18th ICPWS
 - 2.6 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, 7th 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 Other items raised during the IAPWS week
19. Adjournment



Barry Dooley
28th June 2018