## 44<sup>th</sup> IUPAC COUNCIL MEETING Torino, Italy 11-12 August 2007 AGENDA

- 1. Introductory Remarks and Finalization of Agenda
- 2. Approval of Minutes of 43<sup>rd</sup> Council Meeting and Matters Arising
- 3. Ratification of Decisions Taken by Bureau and Executive Committee since 43<sup>rd</sup> General Assembly
- 4. Announcement of Nominations for Union Officers and Bureau Members
- 5. Announcement of Time of Elections
- 6. Statutory Report of President on State of the Union
- 7. Report of Secretary General
- 8. Report of Committee on Streamlining IUPAC Operations
- 9. Report of Committee on Revision of Statutes and Bylaws
- 10. Adoption of Recommendations on Nomenclature and Symbols
- 11. Reports of Division Presidents (Written reports will be received and 10 minutes allowed for questions and discussion on each)
- 12. Reports of Standing Committee Chairmen (Written reports will be received and 10 minutes allowed for questions and discussion on each)
  - 12.1. Committee on Printed and Electronic Publications
  - 12.2. CHEMRAWN Committee
  - 12.3. Committee on Chemistry and Industry
  - 12.4. Committee on Chemistry Education
  - 12.5. Project Committee
  - 12.6. Evaluation Committee
  - 12.7. Interdivisional Committee on Terminology, Nomenclature and Symbols
- 13. Financial Reports
  - 13.1. Biennial Report of Treasurer
  - 13.2. Report of Finance Committee
  - 13.3. Accounts for 2005-2006
  - 13.4. Appointment of Auditors for 2007 and 2008

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- 14. Budget Proposal
  - 14.1. Proposed Budget for 2008-9
  - 14.2. National Subscriptions for 2008-9
- 15. National Adhering Organizations in Arrears
- 16. Change of National Adhering Organization for Korea
- 17. Applications for National Adhering Organization Status
- 18. Proposals Formally Received from National Adhering Organizations
- 19. Organizational Changes in Existing IUPAC Bodies, Proposals for New and Reconstituted Bodies/Terms of Reference
  - 19.1. New Division Rules
- 20. Election of Union Officers and Bureau Members and Approval of Elected Officers of Divisions
- 21. Plans for 45<sup>th</sup> General Assembly and 42<sup>nd</sup> Congress (Glasgow, 2009)
- 22. Approval of Dates and Sites of 46<sup>th</sup> General Assembly and 43<sup>rd</sup> Congress (2011)
- 23. Reauthorization of Commissions.
- 24. Important Matters Referred to Council by Bureau at 44<sup>th</sup> General Assembly not Covered by Items on Council Agenda
- 25. Reports from Round Table Discussions
- 26. Any Other Business (discussion only)
- 27. Closing Remarks, Adjournment