

**AGENDA for the EXECUTIVE COMMITTEE of IAPWS
Berlin, Germany. 7-12 September 2008**

Sunday, 7 September. Opening Session (9:00 – 10:30am)

- Opening Remarks and Welcome by IAPWS President and Head of German Committee
- 1. Adoption of Agenda
- 2. IAPWS Business and Appointment of Committees
 - 2.1 Releases, Advisory Note, and Guidance Document
 - 2.2 Press Release
 - 2.3 Evaluation Committee on International Collaboration
 - 2.4 IAPWS Awards Committees for 2009 (Honorary Fellow and Helmholtz)
 - 2.5 Host Country, Location and Date for 16th ICPWS
 - 2.6 IAPWS Member Countries Defaulting on Dues
 - 2.7 IAWPS Statutes and By-Laws (Finalization for General Meeting))
 - 2.8 Other EC business for the General Meeting
 - 2.9 Other business requiring special/extensive discussions
- 3. EC Mandate to Working Groups and Membership
 - 3.1 Releases, Guidelines and Certified Research Needs
 - 3.2 WG Directions (minor activity because of ICPWS)
- 4. Preview of ICPWS Conference and of Week's WG Activities

Friday, 12 September 2008. Executive Meeting. (8:30am – 1:00pm)

- 5. Acceptance of Minutes of Previous Meeting
- 6. President's Report
- 7. Report and Recommendations of TPWS
- 8. Report and Recommendations of IRS
- 9. Report and Recommendations of PCAS
- 10. Report and Recommendations of PCC
- 11. Editorial Committee Report
- 12. Membership and Associates
 - 12.1 Report on Membership (Including Members Defaulting on Dues)
- 13. Executive Secretary's Report
 - 13.1 Financial, Auditors and Dues
 - 13.2 Time and Place of 2009/2010 Meetings
- 14. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 14.1 International Collaborations
- 15. IAPWS Awards
 - 15.1 Helmholtz Award Committee
 - 15.2 Honorary Fellowship
- 16. Election of Officers for 2009 and 2010
- 17. New Business
 - 17.1 Press Release
 - 17.2 15th and 16th ICPWS
- 17. Adjournment

