

**Preliminary AGENDA
for the
GENERAL Meeting
of
IAPWS**

Berlin, Germany. 11 September 2008

Thursday, 11 September 2008. 9:00am

Opening Remarks and Welcome by IAPWS President

1. Adoption of Agenda
2. President's Report on Activities of IAPWS 2004-2008
 - 2.1 Membership
 - 2.2 Working Group Activities
 - 2.3 Annual Meetings
 - 2.4 IAPWS Awards (Gibbs, Helmholtz and Honorary Fellow)
 - 2.5 IAPWS Products (Releases, Guidelines, Advisory Notes, ICRNs)
 - 2.6 Collaboration with Other Organizations
 - 2.7 Other
3. Executive Secretary's Report on Activities of IAPWS 2004-2008
 - 3.1 Financial, Auditors and Dues
4. Proposed Statutes and By-Laws Changes
5. Selection of Host Country and Year for the 16th ICPWS
6. Proposed Activities during Period to Next ICPWS
7. New Business
8. Adjournment

Barry Dooley
26 August 2008

