

President: Prof. Bryan R. Henry (Canada)
Past President: Prof. Leiv K. Sydnes (Norway)
Secretary General: Prof. David StC. Black (Australia)
Treasurer: Dr. Christoph E. Buxtorf (Switzerland)

Executive Director: Dr. John W. Jost

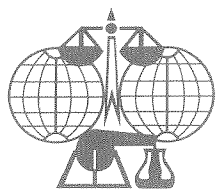
IUPAC Secretariat:
Mail PO Box 13757
RTP, NC 27709-3757 USA
Location 104 T. W. Alexander Drive, Building 19
Research Triangle Park, NC 27709 USA
Phone +1 (919) 485 8700
Fax: +1 (919) 485 8706
E-mail secretariat@iupac.org
URL <http://www.iupac.org>

2 July 2007

All statutory actions necessary for convening the 44th IUPAC General Assembly and Council Meetings in Torino during the period 4-12 August 2007 have been taken through the following e-mail messages:

- re. Changes in Statutes and Bylaws
28 August 2006
- re. Nominations of Candidates for Elections (Officers and Bureau)
5 September 2006
- re. Official invitations to National Adhering Organizations and Associate National Adhering organizations
22 November 2006
- re. Official invitation to Associated Organizations
22 November 2006
- re. Members of IUPAC Bodies
22 November 2006
- re. Items for Council Agenda
14 March 2007
- re. Council Agenda
12 April 2007
- re. Announcement of Candidates for Elections (Officers and Bureau)
15 June 2007
- re. Documentation available for Council Agenda Items
2 July 2007

John W. Jost
Executive Director



IUPAC
ADVANCING WORLDWIDE CHEMISTRY

*International Union of
Pure and Applied Chemistry*

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Past President: Prof. Leiv K. Sydnes (Norway)
Secretary General: Prof. David StC. Black (Australia)
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IUPAC Secretariat:
Mail PO Box 13757
RTP, NC 27709-3757 USA
Location 104 T. W. Alexander Drive, Building 19
Research Triangle Park, NC 27709 USA
Phone +1 (919) 485 8700
Fax: +1 (919) 485 8706
E-mail secretariat@iupac.org
URL <http://www.iupac.org>

*** VOTING PROCEDURES IN IUPAC COUNCIL**
(as of 2 July 2007)

There are 45 Delegations eligible to vote with a total of 142 assigned votes. The number of assigned votes may be changed on the day of the Council depending on the number of NAOs in arrears at that time. A Table of assigned votes as of 2 July 2007 follows this.

1. Scientific Matters (Bylaw 2.11)

Voting by individual Delegates present at time of voting - simple majority on show of hands (72 if all assigned votes are cast).

2. Non-scientific Matters (Bylaw 2.2)

Voting by Delegation Cards - simple majority of votes cast is mandatory for all election matters, but see 2.4 below (72, if all assigned votes are cast).

(each Delegation must cast all of its votes in the same sense)

2.1 Admission and Removal of Members (Bylaw 2.21)

2.1.1 Admission - simple majority of Delegation Card votes cast
(72, if all assigned votes are cast)

2.1.2 Removal - 75% of Delegation Card votes cast
(107, if all assigned votes are cast)

2.2 Election of Officers (Bylaw 2.222)

Secret ballot by Delegation Voting Slips - simple majority of votes cast
(72, if all assigned votes are cast)

(see second paragraph of Bylaw 2.222 for elimination procedure in case of lack of simple majority of votes)

2.3 Election of Bureau Members (Bylaw 2.222)

Secret ballot by Delegation Voting Slips - simple majority of votes cast per Bureau Member
(72, if all assigned votes are cast)

VOTING PROCEDURES IN IUPAC COUNCIL

(see third paragraph of Bylaw 2.222 for elimination procedure in case of lack of simple majority of votes for necessary numbers of candidates)

2.4 Other Non-scientific Matters (Bylaw 2.23)

At the discretion of the Council, such matters may be adopted without a formal vote, for example, by a show of hands.

3. Change of Bylaw (Bylaw 6.2)

Voting by Delegation Cards – more than 50% of assigned votes (72)

4. Change of Statute (Statute 14.3)

Voting by Delegation Cards - 66.6% of assigned votes (95).

Note. Abstentions (Statute 5.32): In all Council voting procedures, abstentions shall not be recorded as votes.

**Delegation Vote Assignments, IUPAC Council
11-12 August, Torino**

NAO	Votes
China/Beijing	6
Germany	6
Japan	6
USA	6
Belgium	5
France	5
Italy	5
Korea, Republic of	5
Spain	5
UK	5
Canada	4
China/Taipei	4
India	4
Ireland	4
Netherlands	4
Puerto Rico	4
Sweden	4
Switzerland	4
Australia	3
Austria	3
Denmark	3
Finland	3
Norway	3
Poland	3
Russia	3
South Africa	3
Turkey	3

NAO	Votes
Czech Republic	2
Egypt	2
Greece	2
Hungary	2
Israel	2
New Zealand	2
Pakistan	2
Portugal	2
Slovakia	2
Slovenia	2
Ukraine	2
Bangladesh	1
Bulgaria	1
Croatia	1
Jamaica	1
Jordan	1
Kuwait	1
Serbia	1
Argentina	0
Belarus	0
Brazil	0
Chile	0

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

ARGENTINA (0)*

AUSTRALIA (3)

EASTON, Prof. Christopher J.
Australian National University
E-MAIL: easton@rsc.anu.edu.au
Delegation Leader

GARSON, Prof. Mary
University of Queensland
E-MAIL: m.garson@uq.edu.au

HIBBERT, Prof. D. Brynn
University of New South Wales
E-MAIL: b.hibbert@unsw.edu.au

AUSTRIA (3)

GAMSJÄGER, Prof. Heinz
Montanuniversität Leoben
E-MAIL: gamsjaeg@unileoben.ac.at

BANGLADESH (1)

RAHMAN, Prof. Muhammed Muhibur
Dhaka University
E-MAIL: mmrahman@univdhaka.edu

BELARUS (0)

BELGIUM (5)

BAEKELMANS, Dr. Paul
Solvay & Cie, S.A.
E-MAIL: paul.baekelmans@solvay.com

CORNELIS, Dr. Rita
Rijksuniversiteit Gent
E-MAIL: rita.cornelis@ugent.be

DE BIÈVRE, Prof. Paul
Comité National de Chimie
E-MAIL: paul.de.bievre@skynet.be

BRAZIL (0)

BULGARIA (1)

BALAREW, Prof. Christo
Bulgarian Academy of Sciences
E-MAIL: balarew@svr.igic.bas.bg

CANADA (4)

AKERS, Dr. Kelly Lynn
E-MAIL: kelly.akers@sympatico.ca

ANDERSSON, Mr. Roland
Chemical Institute of Canada
E-MAIL: randersson@cheminst.ca

RATCLIFFE, Dr. Chris I.
National Research Council of Canada
E-MAIL: chris.ratcliffe@nrc-cnrc.gc.ca

WEST, Dr. Bernard
Westworks Consulting, Ltd.
E-MAIL: bernard.west@sympatico.ca

CHILE (0)

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

CHINA-BEIJING (6)

DING, Prof. Tiping
Chinese Academy of Geological
Sciences
E-MAIL: tding@cags.net.cn

HE, Prof. Jiasong
Chinese Academy of Sciences
E-MAIL: hejs@iccas.ac.cn

LU, Prof. Long
E-MAIL: lulong@mail.sioc.ac.cn

SHUAI, Prof. Zhigang
Chinese Academy of Sciences
E-MAIL: zgshuai@iccas.ac.cn

XI, Prof. Fu
Chinese Academy of Sciences
E-MAIL: xifu@iccas.ac.cn

YAO, Prof. Jiannian
Chinese Academy of Geological
Sciences
E-MAIL: jnyao@iccas.ac.cn

CHINA-TAIPEI (4)

CHEN, Prof. Kan-Nan
Tamkang University
E-MAIL: knchen@mail.tku.edu.tw

CHOU, Prof. Teh-Chang
National Chung Cheng University
E-MAIL: chetcc@ccu.edu.tw

LIU, Dr. Ling-Kang
Academia Sinica
E-MAIL: liuu@chem.sinica.edu.tw

PAN, Dr. Wenent P.
CPC Corporation
E-MAIL: wypan@cpc.com.tw

CROATIA (1)

CZECH REPUBLIC (2)

KRATOCHVÍL, Prof. Pavel
Academy of Sciences of the Czech
Republic
E-MAIL: krat@imc.cas.cz

VOHLIDAL, Prof. Jiri
Universita Karlova
E-MAIL: vohlidal@natur.cuni.cz

DENMARK (3)

BRORSON, Dr. Michael
Haldor Topsoe A/S
E-MAIL: mib@topsoe.dk

DAMHUS, Dr. Ture
Novozymes A/S
E-MAIL: tda@novozymes.com

EGYPT (2)

KANDILE, Prof. Nadia
Ain Shams University
E-MAIL: nadiaghk@yahoo.com

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

FINLAND (3)

MINKKINEN, Prof. Pentti
Lappeenranta University of Technology
E-MAIL: pentti.minkkinen@lut.fi

FRANCE (5)

BERNARD, Dr. Daniel
E-MAIL:
daniel.bernard@arkemagroup.com

BERNIER, Dr. Jean Claude
Société Française de Chimie
E-MAIL: jean-
claude.bernier2@wanadoo.fr

JEANNIN, Dr. Yves
E-MAIL: y-jeannin@wanadoo.fr

MOREAU, Prof. Nicole J.
CNRS-UMR 7573
E-MAIL: nj.moreau@free.fr
Elected Member of Bureau

VAIRON, Prof. Jean-Pierre
Université Pierre et Marie Curie
E-MAIL: vairon@ccr.jussieu.fr

GERMANY (6)

DROESCHER, Prof. Michael J.
Degussa AG
E-MAIL:
michael.droescher@degussa.com

KOCH, Prof. Wolfram
Deutscher Zentralausschuss für Chemie
E-MAIL: w.koch@gdch.de

TIETZE, Prof. Lutz
University of Göttingen
E-MAIL: ltietze@gwdg.de

GREECE (2)

HUNGARY (2)

INDIA (4)

BHATTACHARYYA, Prof. Kankan
Indian Assn. for the Cultivation of
Science
E-MAIL: pckb@mahendra.iacs.res.in

CHANDRASHEKAR, Prof.
Tavarekere
Nat'l. Inst. for Interdisciplinary Sci. &
Tech.
E-MAIL: tkc@iitk.ac.in

GANESH, Prof. Krishna N.
E-MAIL: kn.ganesh@iiser.ac.in

KRISHNAN, Prof. Varadachari
J. Nehru Centre for Advanced Scientific
Research
E-MAIL: vkrish@jncasr.ac.in
Delegation Leader

IRELAND (4)

HEGARTY, Prof. Frank
Royal Irish Academy
E-MAIL: f.hegarty@ucd.ie

ISRAEL (2)

MARGEL, Prof. Shlomo
Israel Chemical Society
E-MAIL: shlomo.margel@mail.biu.ac.il

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

ITALY (5)

BAGLIONI, Prof. Piero
Università di Firenze
E-MAIL: piero.baglioni@unifi.it

CAMPANELLA, Prof. Luigi
Università La Sapienza di Roma
E-MAIL: luigi.campanella@uniroma1.it
Delegation Leader

MAZZEO, Prof. Rocco
Università di Bologna
E-MAIL: rocco.mazzeo@unibo.it

PAVESE, Prof. Franco
Istituto Nazionale di Ricerca
Metrologica (INRIM)
E-MAIL: f.pavese@inrim.it

SARZANINI, Prof. Corrado
Università di Torino
E-MAIL: corrado.sarzanini@unito.it

JAMAICA (1)

DASGUPTA, Prof. Tara P.
Caribbean Academy of Sciences -
Jamaica Chapter
E-MAIL:
tara.dasgupta@uwimona.edu.jm
Delegation Leader

JAPAN (6)

FUJISHIMA, Dr. Akira
E-MAIL: fujishima@newkast.or.jp

ISHITANI, Dr. Akira
Kanagawa Academy of Science and
Technology
E-MAIL: ishitani@newkast.or.jp

ISOBE, Prof. Minoru
Nagoya University
E-MAIL: isobem@agr.nagoya-u.ac.jp
President, Organic and Biomolecular
Division

OGINO, Prof. Hiroshi
University of the Air
E-MAIL:
ogino@agnus.chem.tohoku.ac.jp

OHTA, Dr. Teruto
Chemical Society of Japan
E-MAIL: ohta@chemistry.or.jp

TATSUMI, Prof. Kazuyuki
Nagoya University
E-MAIL:
i45100a@nucc.cc.nagoya-u.ac.jp

JORDAN (1)

ABU-ORABI, Dr. Sultan T.
Tafila Technical University
E-MAIL: abuorabi@excite.com

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

KOREA (5)

CHA, Prof. Jin Soon
Yeungnam University
E-MAIL: jscha@yu.ac.kr

DO, Prof. Youngkyu
KAIST
E-MAIL: ykdo@kaist.ac.kr

JIN, Prof. Jung-II
Korea University, College of Sciences
E-MAIL: jjjin@korea.ac.kr
President, Polymer Division

LEE, Prof. Sang Kuk
Pusan National University
E-MAIL: sklee@pusan.ac.kr

SHIN, Prof. Kook Joe
Seoul National University
E-MAIL: shinkj@snu.ac.kr

KUWAIT (1)

AL-DALAMA, Ms. Khalidah
Kuwait Chemical Society
E-MAIL: kw_chemical@hotmail.com

AL-SHALFAN, Mr. Adnan
Kuwait Chemical Society
E-MAIL: alahreet@hotmail.com
Non-Voting Secretary

NETHERLANDS (4)

KOOMEN, Prof. Gerrit J.
Universiteit van Amsterdam
E-MAIL: gjk@science.uva.nl

REEDIJK, Prof. Jan
Leiden University
E-MAIL: reedijk@chem.leidenuniv.nl

THONUS, Dr. Iwan P.
Koninklijke Nederlandse Chemische
Vereniging
E-MAIL: ithonus@kncv.nl

VAN DAM-MIERAS, Prof. Maria C.E.
Open Universiteit Nederland
E-MAIL: rietje.vandam-mieras@ou.nl
Elected Member of Bureau

NEW ZEALAND (2)

POWELL, Prof. H. Kipton J.
University of Canterbury
E-MAIL: kip.powell@canterbury.ac.nz

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

NORWAY (3)

UGGERUD, Prof. Einar
University of Oslo
E-MAIL: einar.uggerud@kjemi.uio.no

PUERTO RICO (4)

INFANTE, Prof. Gabriel A.
Pontifical Catholic University of
Puerto Rico
E-MAIL: gainfante@email.pucpr.edu

LAMBA, Prof. Ram S.
University of Puerto Rico at Cayey
E-MAIL: rlamba@cayey.upr.edu

RESTO, Dr. Edgard
University of Puerto Rico
E-MAIL: restoe@gmail.com

TOLLINCHE, Dr. Carlos
Industry-University Research
Consortium
E-MAIL: catol@coqui.net

RUSSIA (3)

FEDOTOV, Dr. Petr S.
National Committee of Russian
Chemists
E-MAIL: fedotov_ps@mail.ru
Non-Voting Secretary

MYASOEDOV, Prof. Boris F.
Russian Academy of Sciences
E-MAIL: bfmyas@pran.ru

NEFEDOV, Prof. Oleg M.
Russian Academy of Sciences
E-MAIL: nefedov@ras.ru
Elected Member of Bureau

TARASOVA, Prof. Natalia P.
Mendeleyev University of Chemical
Technology
E-MAIL: tarasnp@muctr.edu.ru

SERBIA (1)

AST, Prof. Teodor
University of Belgrade
E-MAIL: ast@tmf.bg.ac.yu

SLOVAKIA (2)

BEREK, Prof. Dusan
Slovak Academy of Sciences
E-MAIL: dusan.berek@savba.sk

SLOVENIA (2)

KAUCIC, Prof. Venceslav
National Institute of Chemistry
E-MAIL: kaucic@ki.si

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

SOUTH AFRICA (3)

BOOTH, Dr. Michael D.
Chemical & Allied Industries
Association
E-MAIL: caiainfo@iafrica.com

HUTTON, Prof. Alan T.
University of Cape Town
E-MAIL: alan.hutton@uct.ac.za

VILAKAZI, Dr. Lea Sibulelo
University Limpopo
E-MAIL: leav@ul.ac.za

SPAIN (5)

ORO, Prof. Luis A.
University of Zaragoza C.S.I.C.
E-MAIL: oro@unizar.es

SWEDEN (4)

KALLNER, Dr. Anders
Karolinska Hospital
E-MAIL: anders.kallner@kirurgi.ki.se
Elected Member of Bureau

SJÖGREN, Dr. Agneta
Svenska Nationalkommittén för Kemi
E-MAIL: agneta@chemsoc.se

SWITZERLAND (4)

TURKEY (3)

AROGUZ, Prof. Ayse
Istanbul University
E-MAIL: aroguz@istanbul.edu.tr

GULTEKIN, Prof. Selahattin
Türkiye Kimya Dernegi
E-MAIL: sgultekin@dogus.edu.tr

MAHRAMANLIOGLU, Prof. Mehmet
Türkiye Kimya Dernegi
E-MAIL: mehmah@istanbul.edu.tr

TUNCEL, Mr. Cem
Halaskargazi Cad.
E-MAIL: admin@turchemsoc.org
Non-Voting Secretary

UKRAINE (2)

GONCHARUK, Prof. Vladyslav V.
National Academy of Sciences of
Ukraine
E-MAIL: honch@icwc.kiev.ua

MAMCHENKO, Prof. Oleksii V.
E-MAIL:

**Official Delegations of National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy

(as of 27 June 2007)

UNITED KINGDOM (5)

ATKINS, Prof. Peter W.
Lincoln College
E-MAIL: peter.atkins@lincoln.ox.ac.uk

EVANS, Dr. David A.
E-MAIL:
dae.jeevans@btopenworld.com

LANGER, Mr. Stanley S.
Royal Society of Chemistry
E-MAIL: langers@rsc.org
Non-Voting Secretary

LYNDEN-BELL, Prof. Ruth M.
University of Cambridge
E-MAIL: rmlb@cam.ac.uk

MOSS, Dr. Gerard P.
Queen Mary, University of London
E-MAIL: g.p.moss@qmul.ac.uk
President, Chemical Nomenclature and
Structure Representation Division

SMITH, Dr. Alan
E-MAIL: smithazt@aol.com
Elected Member of Bureau
Delegation Leader

UNITED STATES (6)

CESA, Dr. Mark C.
INEOS USA, LLC
E-MAIL: mark.cesa@innovene.com
Chairman, Committee on Chemistry and
Industry

ERHARDT, Prof. Paul
University of Toledo, College of
Pharmacy
E-MAIL: paul.erhardt@utoledo.edu
President, Chemistry and Human Health
Division

GROSSO, Dr. John
Bristol-Myers Squibb, Co.
E-MAIL: john.grosso@bms.com

MALIN, Dr. John M.
E-MAIL: jmalin023@comcast.net
Chairman CHEMRAWN Committee

REICHMANIS, Dr. Elsa
Alcatel-Lucent
E-MAIL: er@alcatel-lucent.com
Elected Member of Bureau

RIBES, Dr. Carolyn
Dow Benelux
E-MAIL: cribes@dow.com

**Bureau Members not included in Delegations of
National Adhering Organizations
at 44th IUPAC Council Meeting
11-12 August, 2007, Torino, Italy
(as of 27 June 2007)**

AUSTRALIA

BLACK, Prof. David
University of New South Wales
E-MAIL: d.black@unsw.edu.au
Secretary General, IUPAC

CANADA

HENRY, Prof. Bryan
University of Guelph
E-MAIL: chmhenry@uoguelph.ca
President, IUPAC

CANADA

MAHAFFY, Prof. Peter
King's University College
E-MAIL: peter.mahaffy@kingsu.ca
Chairman, Committee on Chemistry
Education

CHINA-BEIJING

BAI, Prof. Chunli
Chinese Academy of Sciences
E-MAIL: clbai@cas.cn
Elected Member of Bureau

FRANCE

LOBINSKI, Prof. Ryszard
CNRS UMR
E-MAIL: ryszard.lobinski@univ-pau.fr
President, Analytical Chemistry Division

GERMANY

KLEIN, Prof. Werner
Fraunhofer Inst. für Umweltchemie und
Ökotoxikolog
E-MAIL: profklein@ime.fraunhofer.de
Elected Member of Bureau

INDIA

CHANDRASEKARAN, Prof.
Srinivasan
Indian Institute of Science
E-MAIL: scn@orgchem.iisc.ernet.in
Elected Member of Bureau

NORWAY

SYDNES, Prof. Leiv
University of Bergen
E-MAIL: leiv.sydnese@kj.uib.no
Past President, IUPAC

POLAND

PENCZEK, Prof. Stanislaw
Polish Academy of Sciences
E-MAIL: spenczek@bilbo.cbmm.lodz.pl
Elected Member of Bureau

PORTUGAL

BRETT, Prof. Christopher
Universidade de Coimbra
E-MAIL: brett@ci.uc.pt
President, Physical and Biophysical
Chemistry Division

SWITZERLAND

BUXTORF, Dr. Christoph F.
E-MAIL: ch.buxtorf@hispeed.ch
Treasurer, IUPAC

UNITED KINGDOM

SMITH, Dr. Alan
E-MAIL: smithazt@aol.com
Elected Member of Bureau

WEST, Prof. Anthony R.
University of Sheffield
E-MAIL: a.r.west@sheffield.ac.uk
President, Inorganic Chemistry Division

**Bureau Members not included in Delegations of
National Adhering Organizations
at 44th IUPAC Council Meeting
11-12 August, 2007, Torino, Italy
(as of 27 June 2007)**

UNITED STATES

RACKE, Dr. Kenneth D.
Dow AgroSciences
E-MAIL: kracke@dow.com
President, Chemistry and the
Environment Division

**Observers from National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy
(as of 27 June 2007)

CHINA-TAIPEI

HORNG, Dr. Keh-Ming
E-MAIL: 076121@cpc.com.tw

LIAW, Prof. Der-Jang
National Taiwan Univ. of Science &
Technology
E-MAIL: liaw@ch.ntust.edu.tw

FRANCE

PARIS, Dr. Jean-Marc
Ecole Nationale Supérieure de Chimie
de Paris
E-MAIL: jean-marc.paris@enscp.fr

KOREA

LEE, Prof. Hai Whang
E-MAIL:

**Observers from Associate National Adhering Organizations
at 44th IUPAC Council Meeting**

11-12 August, 2007, Torino, Italy
(as of 27 June 2007)

CUBA

SELLÉS, Dr. Alberto
Sociedad Cubana de Química
E-MAIL: alberto.nunez@cqf.sld.cu

THAILAND

HANNONGBUA, Dr. Supa
E-MAIL:

NUNTASRI, Dr. Duangamol
E-MAIL:

TANTAYANON, Dr. Supawan
Chulalongkorn University
E-MAIL: supawan.t@chula.ac.th

**Observers from Associated Organizations
at 44th IUPAC Council Meeting
11-12 August, 2007, Torino, Italy
(as of 27 June 2007)**

**INTERNATIONAL
ORGANIZATION for CHEMICAL
SCIENCES in DEVELOPMENT
(IOCD)**

VAN GRIEKEN, Prof. René E.
Universitaire Instelling Antwerpen
E-MAIL: rene.vangrieken@ua.ac.be

**EUROPEAN ASSOCIATION for
CHEMICAL and MOLECULAR
SCIENCES (EuCheMS)**

NATILE, Prof. Giovanni
E-MAIL: natile@farmchim.uniba.it

**INTERNATIONAL
CONFEDERATION for THERMAL
ANALYSIS and CALORIMETRY
(ICTAC)**

ROUQUÉROL, Dr. Jean
Université de Provence
E-MAIL: jean.rouquerol@up.univ-
mrs.fr

Young Observers
at 44th IUPAC Council Meeting
11-12 August, 2007, Torino, Italy
(as of 27 June 2007)

CANADA

SCHMITZER, Dr. Andreea R.
Université de Montréal
E-MAIL: ar.schmitzer@umontreal.ca

MAURITIUS

RAMASAMI, Prof. Ponnadurai
University of Mauritius
E-MAIL: p.ramasami@uom.ac.mu

POLAND

DEMCHUK, Dr. Oleg M.
University of Lublin
E-MAIL: oledemchuk@umcs.lublin.pl

ROMANIA

PASCARIU, Dr. Aurelia
E-MAIL: apascariu@yahoo.com

RUSSIA

BASOVA, Dr. Tamara V.
Russian Academy of Sciences
E-MAIL: basova@che.nsk.su

UNITED KINGDOM

CLARKE, Dr. Matthew
University of St. Andrews
E-MAIL: mc28@st-andrews.ac.uk

GIBNEY, Ms. Danièle J.
Royal Society of Chemistry
E-MAIL: gibneyd@rsc.org

HEARN, Dr. Ruth
LGC, Ltd.
E-MAIL: rh@lgc.co.uk

HOLT, Dr. Katherine
University College London
E-MAIL: k.b.holt@ucl.ac.uk

KAY, Dr. Euan R.
University of Edinburgh
E-MAIL: e.r.kay@sms.ed.ac.uk

LAYFIELD, Dr. Richard A.
University of Cambridge
E-MAIL: ral34@cam.ac.uk

UNITED STATES

BORGUET, Prof. Eric
Temple University
E-MAIL: eborguet@temple.edu

KELLY, Dr. Kathleen
Bristol Meyers Squibb, Co.
E-MAIL: kathleen.kelly@bms.com

MOVASSAGHI, Prof. Mohammad
Massachusetts Institute of Technology
E-MAIL: movassag@mit.edu

OLIVER, Prof. Scott
University of California, Santa Cruz
E-MAIL: soliver@chemistry.ucsc.edu

RYU, Prof. Chang Y.
Rensselaer Polytechnic Institute
E-MAIL: ryuc@rpi.edu

SCOTT, Prof. Michael J.
University of Florida
E-MAIL: mjscott@chem.ufl.edu

**Observers from Other Organizations
at 44th IUPAC Council Meeting
11-12 August, 2007, Torino, Italy
(as of 27 June 2007)**

**INTERNATIONAL COUNCIL FOR
SCIENCE (ICSU)**

GUDYANGA, Prof. Francis
Research Council of Zimbabwe
Executive Board Member, ICSU
E-MAIL: fpgudyanga@zarnet.ac.zw

**STRATEGIC APPROACH to
INTERNATIONAL CHEMICALS
MANAGEMENT (SAICM)**

KOCH, Dr. Rainer

Deceased IUPAC Colleagues

(As of 26 June 2007)

Argentina	Dr. Daniel Alberto Batistoni – National Representative, Commission on Spectrochemical and other Optical Procedures for Analysis, 1988-2001; National Representative, Analytical Chemistry Division, 2004-2005.
Canada	Prof. James E. Guillet – Macromolecular (currently Polymer) Division: Co-opted Member, 1987-1989; Member, 1989-1993; Secretary, 1994-1997; Titular Member, 1996-1997. (23 September 2005).
Denmark	Prof. Anders Björkman – IUPAC Treasurer, 1984-1991
France	<p>Dr. Jacques-Emile Dubois – Member, Working Party on Molecular Characterization of Commercial Polymers, 1998-1999. (02 April 2005)</p> <p>Prof. Guy Ourisson – IUPAC Secretary General, 1975-1983; Chairman, Committee on Publications, 1973-1975; Organic Chemistry Division: President, 1971-1973; Vice-President, 1961-1971; Secretary, 1965-1969; Member, 1961-1965; Member, Commission on Chemical Taxonomy, 1965-1973. (03 November 2006)</p> <p>Prof. J. Rigaudy – Commission on Nomenclature of Organic Chemistry: Associate Member, 1981-1985; Vice-Chairman, 1975-1977; Titular Member, 1971-1975; Member, 1967-1971; Member, Interdivisional Committee on Nomenclature and Symbols, 1975-1979. (10 December 2005)</p>
Germany	Prof. Hans-Peter Thier – Associate Member, Commission on Pesticide Chemistry, 1975-1983.
Hungary	Prof. Ernő Pungor – Chairman, Hungarian National Committee for IUPAC. (15 June 2007)
Japan	Prof. Hitoshi Ohtaki – Member, Union Advisory Committee, 2004-2005; Bureau, Titular Member, 1996-2003; Executive Committee, Titular Member, 1998-2003; National Representative, Commission on Equilibrium Data, 1985-1991, Member, Inorganic Chemistry Division Committee, 1987-1991; Co-opted Member, Analytical Chemistry Division Committee, 1987-1989; Member, Subcommittee on Stability Constants. (05 November 2006)
Russia	Prof. Nikolay A. Platé – National Representative, Commission on Macromolecular Nomenclature, 1983-1998. (16 March 2007)
Switzerland	Dr. Robert Zender – Task Group Member, Internationally agreed terminology for observations in scientific communication. (12 December 2005)

Deceased IUPAC Colleagues

(As of 26 June 2007)

United States	<p>Prof. Thedford P. Dirkse – Member, Subcommittee on Solid Solubilities, 2000-2001; Associate Member, Commission on Solubility Data, 1987-1993; Member, Subcommittee on Solid Solubilities, 1981-1993. (23 October 2006)</p> <p>Prof. Nelson J. Leonard – President, Organic Chemistry Division, 1991-1993; Member, Editorial Advisory Board, 1983 - 1991. (09 October 2006)</p>
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(deceased date in parentheses, if known)

44th IUPAC COUNCIL MEETING
Torino, Italy 11-12 August 2007
AGENDA

1. Introductory Remarks and Finalization of Agenda
2. Approval of Minutes of 43rd Council Meeting and Matters Arising
3. Ratification of Decisions Taken by Bureau and Executive Committee since 43rd 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

44th IUPAC COUNCIL MEETING
AGENDA

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 45th General Assembly and 42nd Congress (Glasgow, 2009)
22. Approval of Dates and Sites of 46th General Assembly and 43rd Congress (2011)
23. Reauthorization of Commissions.
24. Important Matters Referred to Council by Bureau at 44th 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

Guidelines for Discussion and Debate in Council

Most discussion in the Council meeting is informal, with decisions often made by voice vote or show of voting cards without an official count. However, for nonscientific matters that may require extended debate and a formal vote by delegations [Bylaw 2.2], the procedures for carrying out formal business have sometimes not been entirely clear. The Statutes and Bylaws do not prescribe detailed procedures for conduct of meetings, but they do assign to the President the responsibility for ruling on matters that are not clear or decisive. Under that authority, the President proposes to use the following guidelines for formal consideration of nonscientific matters in Council. The terminology and concepts in these guidelines are based on "Robert's Rules of Order, Newly Revised," a comprehensive and widely used authority on parliamentary procedure.

1. Business is formally brought before Council by a *motion*. A motion may be made by a delegation and seconded by another delegation, or made by an Officer or other individual presenting a report or recommendation from the Bureau or IUPAC committee. This latter type of motion does not require a second because the matter has already been formally considered and approved by the IUPAC body.
2. When a motion has been accepted by the President, it becomes the *pending business* and is considered the *main motion*. No other independent motion may be accepted until action on the pending main motion has been completed. However, *subsidiary motions*, such as amendments to the pending motion, may be considered. Also, under certain circumstances, the pending business may be interrupted to consider another, usually urgent, matter.
3. The motion should be clearly stated so that the intent is unambiguous. The wording of the motion may be modified by agreement with the maker of the motion before it is formally accepted by the President as pending business. After it becomes pending business, the wording may be modified by unanimous consent or through the amendment process.
4. In the course of debate on the motion, one or more *amendments* may be offered as motions that formally change the wording or even the intent of the pending motion. A motion to amend must be germane [relevant] to the main motion and must be stated clearly so that its effect on the main motion is clear. Usually the amendment will propose to make specific modifications in the language of the main motion or to substitute new language. The President will rule on the admissibility of an amendment in terms of clarity and relevance.
5. A proposed amendment requires a second. Once accepted by the President, the motion to amend becomes the pending business and must be debated and resolved before proceeding to consideration of the main motion. A *secondary amendment* may be offered to a pending *primary amendment*, but the secondary amendment may not be further amended because the parliamentary situation would become too confusing. [Normally, in such circumstances, it is preferable to quickly reject the amendments and main motion with the understanding that an alternative motion will be offered to handle the issue.]
6. The President will make efforts to ensure that all interested delegations have an opportunity to speak on a question and will attempt to avoid repetition or to recognize a given delegation several times. However, he may give the maker of a motion the

Guidelines for Discussion and Debate in Council

- opportunity to respond as often as necessary to questions or to explain points that are not clear.
7. When the President believes that debate has brought out the salient points, he will ask whether Council is ready to vote on the pending matter. Alternatively, any delegation may make a motion for the *previous question* [or “the question”]. This motion is *not* debatable but requires a 2/3 affirmative vote for approval. If approved, debate is terminated, and Council proceeds to vote on the pending motion or amendments in sequence.
 8. Once a matter has been decided formally, it may normally not be brought up again for discussion and action. However, when subsequent actions or new information make it desirable to reconsider the matter, a motion [with second] may be accepted to *rescind* or *amend something previously adopted*. The motion is debatable and requires either a 2/3 affirmative vote or a majority of assigned votes for approval.
 9. During debate on a main motion, a motion is in order to *refer* the matter to a standing or *ad hoc* committee, usually with instructions to carry out a particular analysis or to report at a specific time. Such a motion takes precedence over pending amendments. It is debatable. If approved, consideration of the main motion ceases, but the matter may be automatically raised again as specified in the motion to refer.
 10. Debate on a motion may be interrupted by a *privileged motion*, such as a *point of order* that objects to the procedure or a *point of information*, raising an inquiry on a matter of fact.
 11. The President will augment these guidelines as needed.