

Agenda of the IOC meeting, 2017-07-12 to 2017-07-13, Singapore

Items on the agenda are divided into three categories according to the IOC rules of procedure:

- **Recurring items and Reports**
- **Motions for specific actions**
- **General discussions of new ideas and exchange of opinions**

Each item on the agenda includes the allotted time budget in parenthesis.

1) Opening (15min)

- Control of presence
- Approval of the agenda

2) Applications for IMO status (30min) see attachments sent July 4th – Azerbaijan, India

3) Renewal of IMO Status (30min) see attachments sent July 4th and July 8th

4) Future IYPTs (30min)

- IYPT 2018 – updates from LOC China
- IYPT 2019 – presentation of host candidate Poland, vote on host
- IYPT 2020 – updates from LOC Romania
- IYPT 2021 – presentation of prospective hosting by USA
- IYPT 2022 – updates from candidate Czech Republic

5) Executive Committee: (3h) motions: see attachment sent July 2nd and 3rd

- **Rules of Procedure for EC (10min)** The 'collegiality principle' was added to the RoP for EC.
- **Tasks within the EC (10min)** Tasks in the EC were redistributed.
- **General Budget Guidelines (10min)** The EC decided changes to the Budget Guidelines.
- **New Tournament Software (30min)** Used for '17 - request for comments; plans for curiie replacement for '18
- **Relationship with the IYPT Archive (30min)**
- **EC Motion to change the IYPT statutes: Restructuring of the EC (1h)**
- **EC Motion to change the IYPT statutes: Direct connections with other competitions (15min)**
- **EC Motion to change the IYPT statutes: IMO's (15min)**
- **Other current EC issues (if any)** IYPT corporate identity, IYPT support center in Slovakia

6) Motions by EC/IOC Members (1h) see attachments & attachment sent July 2nd

- **Motion (Andrei Klishin): IOC collective request on EC committees (15min)**
- **Motion (Andrei Klishin): IOC collective request on juror registration (15min)**
- **Motion (Thiago Serra): Authorization for Physics Fights live streaming (15min)**
- **Motion (Martin Plesch, Timotheus Hell): IYPT regulations – problem selection (15min)**

7) Report of the Treasurer: (1h)

- Financial year 2015/2016, endorsement of auditors (10min)
- Budget 2016/2017, report (10min)
- Budget 2017/2018, approval (30min)
- Fundraising / alumni (10min)

8) Jury Committee: (2h)

- Update to the RoP for the Jury Committee (10min)
- Travel support for experienced jurors (40min)
- Feedback on Jurors (30min)
- Scoring Guidelines / Scoresheet (40min)

9) Disciplinary Committee: (15min)

- RoP for DC
- Issues from IYPT 2017 (if any)

10) Committee for Problems Selection: (1h) see attachments

- Report by the Problem Committee (20min)
- RoP for PC (20min)
- Presentation of the suggested problems (20min)

11) Approval of the set of problems (4h)

13) Number of Jurors per room (10min)

14) Declaration of jurors' conflicts of interest (10min)

15) Various issues (if any)