



**INTERNATIONAL UNION OF GEOLOGICAL SCIENCES**  
**61ST EXECUTIVE COMMITTEE MEETING**  
**FEBRUARY 22-25, 2010**  
**PARIS, FRANCE**  
**UNESCO HEADQUARTERS**  
(Fontenoy building, 7 Place de Fontenoy, Room VI, 1<sup>st</sup> basement)

**AGENDA**

**1. WELCOMING ADDRESS**

**2. APPROVAL OF AGENDA**

**3. MINUTES OF THE 60th EXECUTIVE COMMITTEE MEETING, 11-15 JANUARY 2009, SYDNEY, AUSTRALIA**

- 3.a. Approval of the Sydney Minutes
- 3.b. Actions arising from the Minutes

**4. ANNUAL ADMINISTRATIVE AFFAIRS**

- 4.a. President's Report
- 4.b. Past President's Report
- 4.c. Vice Presidents' and Councillors' Reports
- 4.d. Secretary General's Report
- 4.e. Treasurer's Report
- 4.f. Permanent Secretariat's Report

**5. ANNUAL REPORTS AND FUTURE PLANS OF IUGS BODIES**

**5.a. COMMITTEES**

- 5.a.1. Nominating Committee (NC)
- 5.a.2. Publication Committee (PC)
- 5.a.3. Strategic Planning Committee (SPC)
- 5.a.4. Finance Committee (FC)
- 5.a.5. Ad hoc Review Committee (ARCs)
- 5.a.6. Proposals for new IUGS Committees

**5.b. COMMISSIONS**

- 5.b.1. Geoscience for Environmental Management (GEM)
- 5.b.2. History of Geological Sciences (INHIGEO)
- 5.b.3. International Commission on Stratigraphy (ICS)
- 5.b.4. Education, Training and Technology Transfer (COGE)
- 5.b.5. Management and Application of Geoscience Information (CGI)
- 5.b.6. Tectonics and Structural Geology (TecTask)
- 5.b.7. Proposals for new IUGS Commissions

#### **5.c. TASK GROUPS**

- 5.c.1. Global Geochemical Baselines (TGGGB)
- 5.c.2. Proposals for new Task Groups

#### **5.d. ADHERING ORGANIZATIONS**

- 5.d.1. Application for Membership
- 5.d.2. Reports of Adhering Organizations

#### **5.e. AFFILIATED ORGANIZATIONS**

- 5.e.1. Applications for Affiliation
- 5.e.2. Reports from Affiliated Organizations

### **6. INTERNATIONAL GEOLOGICAL CONGRESS (IGC)**

- 6.a. 33rd IGC in 2008 (Oslo)
- 6.b. 34th IGC in 2012 (Brisbane)
- 6.c. 35th IGC in 2016 (Cape Town)
- 6.d. IUGS participation at 34<sup>th</sup> IGC
- 6.e. IGC Statutes
- 6.f. International Geological Congress Committee (IGCC)

### **7. UNESCO**

- 7.a. Earth Sciences at UNESCO
- 7.b. IUGS-UNESCO International Geoscience Programme (IGCP)
  - 7.b.1. Guidelines for project leaders
  - 7.b.2. Report on IGCP
- 7.c. Geoparks and Geoheritage
  - 7.c.1. Global Geopark Network (GGN)
  - 7.c.2. Geoheritage
- 7.d. IUGS-UNESCO Programme on Geological Application on Remote sensing (GARS)
- 7.e. IUGS-UNESCO Task Group on Global Workforce (TGGW)

### **8. REPORTS ON OTHER PROGRAMMES**

- 8.a. IUGS-IUCN (World Conservation Union) geological World Heritage
- 8.b. IUGS-IUPAC Task Group on Isotopic Geology (TGIG)
- 8.c. OneGeology
- 8.d. Group on Earth Observations (GEO) -GEOSS
- 8.e. Young Earth Scientists Network (YES)
- 8.f. IUGS-IUGG International Lithosphere Programme (ILP)

### **9. INTERNATIONAL COUNCIL FOR SCIENCE (ICSU)**

- 9.a. Relations with ICSU
- 9.b. ICSU Committees and IUGS Representation

- 9.c. ICSU Grant Programme
- 9.d. Relations with other ICSU Unions (GeoUnions)

## **10. INTERNATIONAL YEAR OF THE PLANET EARTH (IYPE) LEGACY**

- 10.a. Events in 2009 and IUGS involvement
- 10.b. Termination of IYPE
- 10.c. After 2009

## **11. PUBLICATIONS, ETC.**

- 11.a. Episodes
- 11.b. Special Publications: Agreement with GSL
- 11.c. E-Bulletin
- 11.d. Website

## **12. IUGS 50<sup>th</sup> ANNIVERSARY**

- 12.a. Book on the History of the IUGS (1961-2011)
- 12.b. Other proposals

## **13. IUGS POLICY AND STRATEGY MATTERS**

- 13.a. IUGS/IGC Statutes and Byelaws
- 13.b. IUGS Strategic Plan and Priorities of IUGS
- 13.c. Task Groups (TG) and other assignments
  - 13.c.1. TG on Adhering Organizations
  - 13.c.2. TG on Affiliate Organizations
  - 13.c.3. IGCP Projects
  - 13.c.4. Relationship between IUGS and IYPE
  - 13.c.5. Inactive Countries
- 13.d. Relations with UNESCO Regional Offices.
  - 13.d.1. RO on Arabian countries and sub-Saharan Africa
  - 13.d.2. RO on Asia and the Pacific
  - 13.d.3. RO on Latin American and the Caribbean
- 13.e. Relations with ICSU Regional Offices
  - 13.e.1. RO on Africa
  - 13.e.2. RO Asia and the Pacific
  - 13.e.3. RO on Latin American and the Caribbean

## **14. REQUESTS FOR FUNDING AND BUDGET FOR 2010**

## **15. UPDATE**

- 15.a. Annual Reports 2008 and 2009
- 15.b. IUGS Brochures and Flyers
- 15.c. IUGS Exhibition Stand
- 15.d. IUGS Exposure and Advertising Products
- 15.e. Directory

**16. FREE DISCUSSION**

**17. REVIEW OF ACTIONS ARISING FROM THIS MEETING**

**18. VENUE AND DATE OF THE 62<sup>ND</sup> AND 63<sup>RD</sup> EXECUTIVE COMMITTEE  
MEETINGS**

**19. OTHER BUSINESS**