



**INTERNATIONAL UNION OF GEOLOGICAL SCIENCES**  
**63rd EXECUTIVE COMMITTEE MEETING**  
**FEBRUARY 14-17, 2012**  
**DONOSTIA - SAN SEBASTIAN, SPAIN**  
**DIPUTACION de GIPUZKOA**  
Plaza Gipuzkoa, De, 001

**DRAFT AGENDA**

**1. WELCOMING ADDRESSES**

**2. APPROVAL OF AGENDA**

**3. MINUTES OF THE 62st EXECUTIVE COMMITTEE MEETING, 22-25 FEBRUARY 2011, PARIS, FRANCE**

- 3.a. Approval of the Paris 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. International Commission on Stratigraphy (ICS)
- 5.b.2. Education, Training and Technology Transfer (COGE)
- 5.b.3. Management and Application of Geoscience Information (CGI)

- 5.b.4. History of Geological Sciences (INHIGEO)
  - 5.b.4.1. Annual report
  - 5.b.4.2. Terms of Reference and Bye-Laws
- 5.b.5. Tectonics and Structural Geology (TecTask)
- 5.b.6. Geoscience for Environmental Management (GEM)
- 5.b.7. Proposals for new IUGS Commissions

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

- 5.c.1. Global Geochemical Baselines (TGGGB)
- 5.c.2. Geoheritage(TGG)
- 5.c.3 Global Geoheritage Stone (TGGGS)
- 5.c.4. Proposals for new Task Groups

#### **5.d. INITIATIVES**

- 5.d.1. Initiative on Forensic Geology

#### **5.e. ADHERING ORGANIZATIONS**

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

#### **5.f. AFFILIATED ORGANIZATIONS**

- 5.f.1. Guidelines to assess active--inactive status
- 5.f.2. Applications for Affiliation
- 5.f.3. Reports from Affiliated Organizations

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

- 6.a. 34th IGC in 2012 (Brisbane)
- 6.b. 35th IGC in 2016 (Cape Town)
- 6.c. 36th IGC in 2020, proposals (Canada, Spain, India)
- 6.d. IUGS participation at 34<sup>th</sup> IGC
  - 6.d.1. IUGS exhibition
  - 6.d.2. IUGS Reception
  - 6.d.3. Affiliate Members meeting
  - 6.d.4. Scientific sessions
- 6.e. IGC Statutes
- 6.f. International Geological Congress Committee (IGCC)
- 6.g. IUGS-IGC Council meeting
  - 6.g.1. Agenda
  - 6.g.2. IGC-IUGS Statutes
  - 6.g.3. Awards presentations
  - 6.g.4. Selection of venues of the 36<sup>th</sup> IGC in 2020

### **7. UNESCO**

- 7.a. Earth Sciences at UNESCO
- 7.b. IUGS-UNESCO International Geoscience Programme (IGCP)
  - 7.b.1. Report on IGCP
  - 7.b.2. IGCP 40<sup>th</sup> Anniversary
- 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)
- 7.f. Earth Sciences Education Initiative on Africa

## **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. IUGS-IUGG International Lithosphere Programme (ILP)
- 8.f. Planet Earth Institute ( Earth Science Matters Foundation)
- 8.g. Global Geoscience Initiative

## **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. PUBLICATIONS, ETC.**

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

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

- 11.a. Essay Contest
- 11.b. DVD
- 11.c. Episodes, etc.
- 11.d. IUGS Book of Facts

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

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

## **13. REQUESTS FOR FUNDING AND BUDGET FOR 2012**

## **14. UPDATE**

- 14.a. Annual Reports 2009, 2010 and 2011
- 14.b. IUGS Brochures and Flyers
- 14.c. IUGS Exhibition Stand
- 14.d. IUGS Exposure and Advertising Products
- 14.e. Directory

**15. VENUE AND DATE OF THE 64th EXECUTIVE COMMITTEE MEETING**

**16. OTHER BUSINESS**

**17. FREE DISCUSSION**

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