



INTERNATIONAL UNION OF GEOLOGICAL SCIENCES

71st EXECUTIVE COMMITTEE MEETING

Wednesday 15 to Saturday 18 February, 2017

UNESCO Fontenoy Building

&

Maison de la Géologie

Paris, France

AGENDA

OPEN SESSION: 15 – 17 February

(Room VI, first basement, UNESCO Fontenoy Building)

Wednesday, 15 February

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|---|--------------|---|
| 1. Welcoming Addresses | 9:00 – 9:30 | (Q. Cheng,
S. Charbonnier,
P. McKeever) |
| 2. Discussion and Approval of Agenda | 9:30 – 9:40 | (S. Finney) |
| 3. 2016 Executive Committee and Bureau Meetings | 9:40 – 9:50 | |
| 3.a. Approval of Minutes of the 70 th EC in Cape Town (August) | | (Q. Cheng) |
| 3.b. Status of Action arising from the 70 th EC | | (IUIGS Secretariat) |
| 3.c. Bureau meetings in Cape Town (August) and Beijing (November) | | (Q. Cheng) |
| 4. Executive Committee Reports | 9:50 – 10:45 | |
| 4.a. President's Report (Q. Cheng) | | |
| 4.b. Past President's Report (R. Oberhaensli) | | |
| 4.c. Secretary General's Report (S. Finney) | | |
| 4.d. Treasurer's Report (H. Kitazato) | | |
| 4.e. Permanent Secretariat's Report (Q. He) | | |
| 4.f. Optional reports by other EC Vice Presidents and Councillors (W. Cavazza, K. Asch, A. Barich, S. Johnston, B. Mapani, E. Nickless) | | |

MORNING BREAK

10:45 – 11:15

5. Current Status Resourcing Future Generations 11:15 – 11:45

- 5.a. Progress of advancing the RFG initiative (E. Nickless)
5.b. RFG 2018 in Vancouver (S. Johnston)

6. IUGS Committees 11:45 – 12:30

6.a. Publications Committee

- 6.a.1. EC Approval of IUGS Bureau Recommendation
of Membership, Term, Chair, and Webmaster (Q. Cheng, S. Finney)
6.a.2 Publications Committee Report (D. Pereira)
6.a.3. Discussion of transfer of *Episodes* (D. Cheong)
6.a.4. Discussion of IUGS Website (S. Finney)

LUNCH 12:30 – 13:30

6. IUGS Committees 13:30 – 14:30

6.a. Publications Committee (continued)

- 6.a.5. E-Bulletin and Social Media: Status,
Selection of new editor (A. Barich)
6.b. Strategic Implementation Committee (NASIC) (E. Nickless)
6.c. Nominating Committee (R. Oberhaensli)
6.d. Finance Committee - formation of new committee (W. Cavazza)
6.e. Conference Committee - appointment of EC member to develop (Q. Cheng)
6.f. Scientific committee – appointment of EC member to develop (Q. Cheng)

7. IUGS – UNESCO 14:30 – 15:30

- 7.a. Earth Sciences at UNESCO (P. McKeever)
7.b. IUGS-UNESCO IGCP (P. McKeever)
7.c. IUGS-GEOPARKS NETWORK, EC Representative (S. Finney)
7.c.1. IUGS Geopark Award for promoting geological research
7.d. International Consortium on Landslides (ICL) (R. Oberhaensli)
7.d.1. Appointment of IUGS Member to ILP Bureau
7.e. Other possibilities (Geolabs, Geomuseums, Geotraining sites) (Q. Cheng)

AFTERNOON BREAK 15:30 – 16:00

8. IUGS Membership 16:00 – 17:30

- 8.a. Report on Membership Status (H. Kitazato)
8.b. Communications with Adhering Members (S. Finney)
8.c. Strategy for increasing memberships and membership levels (Q. Cheng, S. Finney)

CLOSE OF DAY 1 AT APPROXIMATELY 17:30

Thursday, 16 February

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|---|---------------|----------------------------|
| 9. EuroGeosurveys | 9:00 – 9:15 | (L. Demicheli) |
| 10. Commission on Geologic Map of the World | 9:15-9:30 | (P. Rossi) |
| 11. IUGS contact with OneGeology | 9:30-9:40 | (?) |
| 12. International Council of Science (ICSU) | 9:40 – 10:00 | (Q. Cheng) |
| 12.a. IUGS - ICSU relations | | |
| 12.b. ICSU Grants Programme | | |
| 13. IUGS - Geounions – IUGG relations | 10:00 – 10:30 | (Q. Cheng, R. Oberhaensli) |
| 13.a. Joint IUGS-IUGG meeting | | (K. Asch) |

MORNING BREAK

10:30 – 11:00

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|---|---------------|----------------|
| 14. International Geological Congress (IGC) | 11:00 – 11:45 | |
| 14.a. 35th IGC in 2016 (Cape Town) | | (G. Botha) |
| 14.b. 36th IGC in 2020 (New Delhi) | | (S. Nayak) |
| 14.b. 37th IGC in 2024 (Busan) | | (?) |
| 14.c. International Geological Congress Committee (IGCC), meeting, 2017 | | (S. Nayak) |
| 15. Earth Science Matters | 11:45 – 12:00 | (E. De Mulder) |

LUNCH

12:00 – 13:30

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|---|---------------|------------------|
| 16. IUGS Commissions: Annual Reports and Future Plans | 13:30 – 15.30 | |
| 16.a. International Commission on Stratigraphy (ICS) | | (D.Harper) |
| 16.b. Education, Training and Technology Transfer (COGE) | | (C. King) |
| 16.c. Management and Application of Geosc. Info. (CGI) | | (F. Robida) |
| 16.d. History of Geological Sciences (INHIGEO) | | (M. Klemun) |
| 16.e. Tectonics and Structural Geology (TecTask) | | (?) |
| 16.f. Geoscience for Environmental Management (GEM), final report | | (B. Mapani) |
| 16.g. Geoheritage (ICG) | | (P. De Wever) |
| 16.g.1. Heritage Stone Certificate | | (D. Pereira) |
| 16.h. Global Geochemical Baselines (CGGB) | | (A. Demetriades) |

AFTERNOON BREAK

15:30 – 16:00

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| 17. IUGS Task Groups, Initiatives, Joint Programs: Annual Reports and Future Plans | 16:00 – 17:00 | |
| 17.a. Global Geoscience Professionalism (TGGGP) | | (I. Fernandez) |
| 17.b. Geohazards (TGG) | | (Y. Okubo) |
| 17.c. Isotope Geology and Geochronology (TGIG) | | (I. Villa) |
| 17.d. Forensic Geology (IFG) | | (J. McKinley) |

17.e. International Lithosphere Programme (ILP)

(M. Scheck-Wenderoth)

18. Discussion on reports and decisions of Commissions, Task Groups, and Initiatives

17:00 – 17:30

(Q. Cheng, S. Finney)

CLOSE OF DAY 2 AT APPROXIMATELY 17:30

Friday, 17 February

19. Amendments of IUGS Statutes and Bylaws

9:00 – 10:30

(Q. Cheng, S. Finney)

MORNING BREAK

10:30 – 11:00

20. Reports from IUGS Adhering Organizations 11:00 – 11:30

19.a. France

19.b. United Kingdom

19.c. India

(?)

(S. Chakroborti)

21. Reports from IUGS Affiliated Organizations

11:30 – 12:30

21.a. Arab Geologists Association

21.b. Inter. Association for Mathematical Geosciences (IAMG)

21.c. Young Earth Scientists Network (YES)

21.d. International Association for Promoting Geoethics

21.a.1. Cape Town Statement on Geoethics

(S. Shakir)

(E. Grunsky)

(M. Wang)

(S. Peppoloni)

LUNCH

12:30 – 13:30

22. ARC reviews in 2017

13:30 – 13:45

(S. Finney)

23. Annual Reports by EC members for 2016 IUGS Annual Report (13:45-14:15)

(S. Finney)

24. Next EC Meeting

14:15 – 14:30

(Q. Cheng)

25. Other Business

14:30– 15:30

(Q. Cheng)

26. Closing of the Open Session

Saturday, 18 February

CLOSED SESSION (EC MEMBERS ONLY)

(Maison de la Géologie, CGMW, 77 rue Claude-Bernard)

Start 8:30 am

8:30-8:45: Welcoming Remarks

Francois Baudin, President, Geological Society of France

9:00 - 12:00: Budget Decisions/Allocations; Action Items; Serious Matters; Next Bureau Meeting