



INTERNATIONAL UNION OF GEOLOGICAL SCIENCES

73RD EXECUTIVE COMMITTEE MEETING

27 February to 2 March 2019

Fragrant Hill Hotel

Beijing, China

AGENDA

OPEN SESSION: 27-28 February Yixiang Hall (2nd Floor)

Wednesday, 27 February

1. Welcoming Addresses 09:00 - 09:30
Prof. Dr. Hou Zengqian, Deputy Director General of Natural Science Foundation (NSFC)
Dr. Wang Kun, Vice President, s China Geological Survey (CGS)
Prof. Dr. Qiuming Cheng, President, IUGS

2. Discussion and Approval of Agenda 09:30 - 09:40 (S. Finney)

3. 2018 Executive Committee and Bureau Meetings 09:40 - 09:50 (Q. Cheng)
 - 3.a. Approval of Minutes of the 72nd EC meeting in Potsdam
 - 3.b. Status of Action arising from the 72nd EC meeting
 - 3.c. Bureau meetings in Vancouver (June) and Sendai (November)
 - 3.d. Status of Action arising from Vancouver and Sendai Bureau Meetings

4. Executive Committee Reports 09:50 - 10:45
 - 4.a. President's Report (Q. Cheng)
 - 4.b. Secretary General's Report (S. Finney)

- 4.c. Treasurer's Report (H. Kitazato)
- MORNING BREAK* 10:45 - 11:30
(Group Photo)
- 4.d. Permanent Secretariat's Report 11:30-11:45 (Y. Ma)
5. IUGS Committees 11:45 - 12:15
- 5.a. Publications Committee
- 5.a.1. Publications Committee Report (D. Pereira)
- 5.a.2. Discussion of IUGS website (G. de Capua)
- LUNCH* 12:15 - 13:30
5. IUGS Committees (continued) 13:30 - 14:15
- 5.b. Finance Committee (W. Cavazza)
- 5.c. Strategic Implementation Committee (NASIC) (E. Nickless)
6. IUGS Commissions: Annual Reports and 2019 Plans 14:15 - 15:30
- 6.a. Stratigraphy (ICS) (D. Harper)
- 6.b. Education, Training and Technology Transfer (COGE) (C. King)
- 6.c. Management and Application of Geoscience Information (CGI) (F. Robida)
- AFTERNOON BREAK* 15:30 - 16:00
6. IUGS Commissions (Continued) 16:00-17:00
- 6.d. History of Geological Sciences (INHIGEO) (M. Klemun)
- 6.e. Tectonics and Structural Geology (TecTask) (R. Carosi)
- 6.f. Geoheritage (ICG) (B. Van Wyk De Vries)
- 6.g. Global Geochemical Baselines (CGGB) (A. Demetriades)
7. IUGS Task Groups, Initiatives, Joint Programs 17:00 - 18:00

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| 7.a. Global Geoscience Professionalism (TGGGP) | (V. Correia) |
| 7.b. GeoHazards (TGG) | (Y. Okubo) |
| 7.c. Forensic Geology (IFG) | (L. Donnelly) |

CLOSE OF DAY 1 AT 18:00

Thursday, 28 February

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| 8. Joint Programs | 09:00 - 10:15 | |
| 8.a. OneGeology | | (M. Harrison) |
| 8.b. UNESCO - IGCP | | (O. Adiyaman) |
| 8.c. UNESCO - Geoparks Network | | (O. Oberhansli) |
| 8.d. International Lithosphere Programme (ILP) | | (H. Thybo) |
| 8.e. Isotope Geology and Geochronology (TGIG) | | |
| 8.f. Joint Marine Initiative with IUGG | | (K. Asch, H. Kitazato) |
| 9. Big Science Program | 10:30 - 11:10 | |
| DDE | | (O. Oberhansli, Q. Cheng) |
| | <i>MORNING BREAK</i> | 11:10 - 11:40 |
| 10. ARC Reports | 11:40 – 12:00 | |
| 9.a. Global Geoscience Professionalism (TGGGP) | | (E. Nickless) |
| 9.b. Isotope Geology and Geochronology (TGIG) | | (R. Oberhansli) |
| 9.c. ARC reviews for 2019. | | (S. Finney) |
| 10. Open Discussion: IUGS and its Constituent Groups | 12:00-12:30 | (S. Finney) |
| | <i>LUNCH</i> | 12:30 - 13:30 |
| 11. International Geological Congress (IGC) | 13:30 - 14:00 | |
| 11.a. 36th IGC in 2020 (New Delhi) | | (V. Dimri, P. Golani) |
| 11.b. 37th IGC in 2024 (Busan) | | (D. Cheong) |
| 11.c. Call for bids for 38th IGC in 2028 | | (S. Finney) |
| 11.d. IUGS activities at the IGC | | (S. Finney) |

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| 12. Reports from IUGS Adhering Organizations | 14:00 – 14:30 | (S. Finney) |
| 13. Reports from IUGS Affiliated Organizations | 14:30 - 16:00 | |
| 13.a. 5-year review of affiliated organizations | | (S. Finney) |
| 13.b. Commission on Geological Map of the World | | (M. Pubellier) |
| 13.c. International Association for Promoting Geoethics | | (G. di Capua) |
| 13.d. International Association of Mathematical Geosciences | | (J. McKinley) |
| 13.e. Young Earth Scientists Network (YES) | | (T. Arora) |
| 13.f. International Association of Geomorphologists (IAG) | | (A. Micu) |
| 13.g. European Federation of Geologists (EFG) | | (V. Correia) |
| 13.h. International Association of Medical Geology (IAMG) | | (C. Zhang) |
| 13.i. International Association of Sedimentologists (IAS) | | (A. Immenhauser) |
| 13.j. Earth Science Matters | | (E. De Mulder) |
| 13.k. International Consortium on Landslides (ICL) | | (?) |
| <i>AFTERNOON BREAK</i> | | |
| | 16:00 - 16:30 | |
| 14. International Council on Science (ICS) | 16:30 - 16:45 | |
| 13.a. Developments in Int. Council of Science | | (W. Cavazza, Q. Cheng) |
| 13.b. Report on TROP-ICS | | (C. King) |
| 15. IUGS Awards | 16:45 - 17:30 | |
| 16. Closing of the Open Session | | (Q. Cheng) |

CLOSE OF DAY 2 AT 17:30

CLOSED SESSION: 1-2 March

No. 1 Meeting Room (2nd Floor)

Friday, 1 March

8:30 - 9:30

1. Human Activities and the Geoenvironment (Rev. Proposal for an new IUGS Commission or Activity)
2. Task Group on Karst (Proposal for new IUGS Task Group)
3. Use of IUGS logo; IUGS sponsorship: Policy Statement

9:30 -10:30

4. Discussion of ARC reports of 2018; recommendations to constituent group(s) reviewed
5. Selection of EC members for 2019 ARC
6. ARC reports in *Episodes* or E-Bulletin/Website

MORNING BREAK 10:30 - 11:00

11:00 – 12:00

7. Secretariat Office 2020 and beyond
8. IUGS Vision Statement

LUNCH 12:00 - 13:00

13:00 - 15:00

10. Future of RFG (E. Nickless)
11. Publications Committee: approval of policy statements (S. Finney)
12. Finance Committee: approval of recommendations;
steps to be taken (W. Cavazza)
13. Renewal of Affiliated Organizations (S. Finney)
14. Revisions to IUGS Statutes and Bylaws (F. Finney)

AFTERNOON BREAK 15:00 - 15:30

15:30-18:00

15. Evaluation of annual reports of all Adhering Organizations.
16. Evaluation of annual reports and budget requests of all IUGS Constituent Groups

17. Evaluation of annual reports of all Affiliated Organizations, and requests for financial support

***CLOSE OF DAY 3* 18:00**

Saturday, 2 March

08:30 - 12:00

18. Budget Allocation

12:00 – 12:30

19. Next Bureau Meeting, Long Beach

20. Next EC Meeting

***CLOSE OF DAY 4* 12:30**

Portrait Photos of all EC members

***LUNCH* 12:30 - 13:30**