

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

Order of Business

DAY 1

TUESDAY, 14 FEBRUARY 2012

Start 9:00 AM

1. WELCOMING ADDRESSES

| | |
|--|-----------------------------------|
| President IUGS | <i>Alberto C. Riccardi</i> |
| Director Dept Research in Geological Resources | <i>Fernando Tornos</i> |
| Deputy Innovation, Rural Development & Tourism | |
| Gipuzkoa Provincial Council | <i>Jon Uriguen</i> |

2. APPROVAL OF AGENDA

5 min

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

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|---------------------------------------|----------------------|
| 3.a. Approval of the Paris Minutes | <i>5 min</i> |
| 3.b. Actions arising from the Minutes | <i>10 min</i> |

4. ANNUAL ADMINISTRATIVE AFFAIRS

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|--|----------------------|
| 4.a. President's Report | <i>10 min</i> |
| 4.b. Past President's Report | <i>5 min</i> |
| 4.c. Vice Presidents' and Councillors' Reports | <i>40 min</i> |

Approx. 10:30 – 10:45 **COFFEE BREAK**

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|-------------------------------------|----------------------|
| 4.d. Secretary General's Report | <i>10 min</i> |
| 4.e. Treasurer's Report | <i>20 min</i> |
| 4.f. Permanent Secretariat's Report | <i>20 min</i> |

5. ANNUAL REPORTS AND FUTURE PLANS OF IUGS BODIES

5.a. COMMITTEES

50 min

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

Approx. 12.30

LUNCH BREAK (circa 13:00 – 14:00)

Re-start 14:00

5.b. COMMISSIONS

65 min

- 5.b.1. International Commission on Stratigraphy (ICS) **Finney - Tandon**
- 5.b.2. Education, Training and Technology Transfer (COGE) **Martínez Frías - Hill**
- 5.b.3. Management and Application of Geoscience Information (CGI) **Asch - Simpson**
- 5.b.4. History of Geological Sciences (INHIGEO)
 - 5.b.4.1. Annual report **Rabano - Riccardi**
 - 5.b.4.2. Terms of Reference and Bye-Laws
- 5.b.5. Tectonics and Structural Geology (TecTask) **Charvet**
- 5.b.6. Geoscience for Environmental Management (GEM) **Bobrowsky**
- 5.b.7. Proposals for new IUGS Commissions

5.c. TASK GROUPS

25 min

- 5.c.1. Global Geochemical Baselines (TGGGB) **Hill**
- 5.c.2. Geoheritage (TGG) **Hill**
- 5.c.3. Heritage Stone Designation (HSDTG) **Pereira**
- 5.c.4. Proposals for new Task Groups

Approx. 15:30 - 15:45 COFFEE BREAK

5.d. INITIATIVES

10 min

- 5.d.1. Initiative on Forensic Geology **Bobrowsky**

8. REPORTS ON OTHER PROGRAMMES

65 min

- 8.a. IUGS-IUCN (World Conservation Union) geological World Heritage **Hill**
- 8.b. IUGS-IUPAC Task Group on Isotopic Geology (TGIG) **Tandon**
- 8.c. OneGeology **Riccardi**
- 8.d. Group on Earth Observations (GEO) –GEOSS **Riccardi**
- 8.e. IUGS-IUGG International Lithosphere Programme (ILP) **Charvet**
- 8.f. Planet Earth Institute (Earth Science Matters Foundation) **Riccardi – de Mulder**

Approx 17:00 END OF 1ST BUSINESS DAY

DAY 2

WEDNESDAY, 15 FEBRUARY 2012

Start 9:00 AM

8. REPORTS ON OTHER PROGRAMMES (continued) 10 min

8.g. Global Geoscience Initiative **Leahy**

6. INTERNATIONAL GEOLOGICAL CONGRESS (IGC)

6.a. 34th IGC in 2012 (Brisbane) **Lambert** 20 min

6.b. 35th IGC in 2016 (Cape Town) **Barnardo** 10 min

6.c. 36th IGC in 2020. Proposals (Canada, Spain, India)
Riccardi 10 min

6.d. IUGS participation at 34th IGC 10 min

6.d.1. IUGS exhibition **Hill**

6.d.2. IUGS Reception **Calnan**

6.d.3. Affiliate Members meeting **Riccardi**

6.d.4. Scientific sessions **Simpson**

6.e. IGC Statutes **Leahy** 10 min

6.f. International Geological Congress Committee (IGCC) **Bjorlykke**
5 min

6.g. IUGS-IGC Council meeting **Björlykke-Riccardi** 20 min

6.g.1. Agenda

6.g.2. IGC-IUGS Statutes

6.g.3. Awards presentations

6.g.4. Selection of venues of the 36th IGC in 2020

Approx. 10:35 – 10:50 **COFFEE BREAK**

7. UNESCO

7.a. Earth Sciences at UNESCO **Riccardi** 15 min

7.b. IUGS-UNESCO International Geoscience Programme (IGCP)

7.b.1. Report on IGCP **Bobrowsky** 15 min

7.b.2. IGCP 40th Anniversary **Charvet** 15 min

7.c. Geoparks and Geoheritage

7.c.1. Global Geopark Network (GGN) **Simpson-Charvet**
15 min

7.c.2. Geoheritage **Hill** 15 min

7.d. IUGS-UNESCO Programme on Geological Application on Remote Sensing (GARS)
Hill 5 min

7.e. IUGS-UNESCO Task Group on Global Workforce (TGGW)
Leahy 10 min

7.f. Earth Sciences Education Initiative on Africa **Hill - Riccardi**
10 min

Approx. 12.30

LUNCH BREAK (circa 12:30 – 14:00)

Re-start 14:00

9. INTERNATIONAL COUNCIL FOR SCIENCE (ICSU)

- 9.a. Relations with ICSU **Riccardi** **5 min**
- 9.b. ICSU Committees and IUGS Representation **Bobrowsky** **5 min**
- 9.c. ICSU Grant Programme **Riccardi** **5 min**
- 9.d. Relations with other ICSU Unions (GeoUnions) **Riccardi** **5 min**

10. PUBLICATIONS, ETC. 20 min

- 10.a. Episodes **Jayananda**
- 10.b. Special Publications: Agreement with GSL **Spilhaus**
- 10.c. E-Bulletin **Simpson**
- 10.d. Website **Bobrowsky**

11. IUGS 50th ANNIVERSARY 10 min

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

12. IUGS POLICY AND STRATEGY MATTERS

- 12.a. IUGS (-IGC) Statutes and Byelaws **Leahy** **40 min**

Approx. 15:30 - 15:45 **COFFEE BREAK**

- 12.b. IUGS Strategic Plan and Priorities of IUGS **Boriani** **60 min**

- 12.c. Task Groups (TG) and other assignments
 - 12.c.1. TG on Adhering Organizations **Charvet** **5 min**
 - 12.c.2. TG on Affiliate Organizations **Ochir** **5 min**
 - 12.c.3. Inactive Countries **Tandon** **5 min**

Approx 17:00 **END OF 2ND BUSINESS DAY**

DAY 3

THURSDAY, 16 FEBRUARY 2010

Start 9:00 AM

12. IUGS POLICY AND STRATEGY MATTERS (continued)

- 12.d. Relations with UNESCO Regional Offices **10 min**
12.d.1. RO on Arabian countries and sub-Saharan Africa **Errami**
12.d.2. RO on Asia and the Pacific **Ochir**
12.d.3. RO on Latin American and the Caribbean **Riccardi**
- 12.e. Relations with ICSU Regional Offices **10 min**
12.e.1. RO on Africa **Errami**
12.e.2. RO Asia and the Pacific **Ochir**
12.e.3. RO on Latin American and the Caribbean **Riccardi**

5. ANNUAL REPORTS AND FUTURE PLANS OF IUGS BODIES (continued)

5.e. ADHERING ORGANIZATIONS

- 5.e.1. Application for Membership
- 5.e.2. Reports of Adhering Organizations **70 min**
Observers from national committees have the opportunity to report on the activities of their group at this time

Approx. 10:30 – 10:45 **COFFEE BREAK**

- 5.e.2. Reports of Adhering Organizations (continued) **40 min**

5.f. AFFILIATED ORGANIZATIONS

- 5.f.1. Guidelines to assess active--inactive status **10 min**
5.f.2. Applications for Affiliation
5.f.3. Reports from Affiliated Organizations **55 min**
Observers from affiliate organizations have the opportunity to report on the activities of their group at this time

Approx. 12.30

LUNCH BREAK (circa 13:00 – 14:00)

Re-start 14:00

- 5.f.3. Reports from Affiliated Organizations (continued) **90 min**
Observers from affiliate organizations have the opportunity to report on the activities of their group at this time

Approx. 15:30 – 15:45 **COFFEE BREAK**

- 5.f.3. Reports from Affiliated Organizations (continued) **55 min**
Observers from affiliate organizations have the opportunity to report on the activities of their group at this time

14. UPDATE **20 min**

- 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

Approx 17:00 **END OF 3rd BUSINESS DAY**

DAY 4

FRIDAY, 17 FEBRUARY 2012 (closed to observers)

Start 9:00 AM

13. REQUESTS FOR FUNDING AND BUDGET FOR 2012

17. FREE DISCUSSION

18. REVIEW OF ACTIONS ARISING FROM THIS MEETING

END OF MEETING