



**INTERNATIONAL UNION OF GEOLOGICAL SCIENCES**

**71<sup>st</sup> EXECUTIVE COMMITTEE MEETING**

**Wednesday 15 to Saturday 18 February, 2017**

**UNESCO Fontenoy Building**

**&**

**Maison de le Géologie**

*Paris, France*

**AGENDA**

**OPEN SESSION: 15 – 17 February**

**(Room VI, first basement, UNESCO Fontenoy Building)**

**Wednesday, 15 February**

- |   |              |  |
|---|--------------|--|
| 1. Welcoming Addresses  | 9:00 – 9:30  | (Q. Cheng,<br>S. Charbonnier,<br>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 <sup>th</sup> EC in Cape Town (August) |              | (Q. Cheng)   |
| 3.b. Status of Action arising from the 70 <sup>th</sup> EC                |              | (IUGS 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,<br>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. Pereira, S. Finney)
    - 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   | (F. Robida)                |
| 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)                  |
| <i>MORNING BREAK</i>   | 10:30 – 11:00 |                            |
| 14. International Geological Congress (IGC)  | 11:00 – 11:45 |                            |
| 14.a. 36th IGC in 2020 (New Delhi)   |               | (S. Nayak)                 |
| 14.b. International Geological Congress Committee (IGCC) meeting, 2017               |               | (S. Nayak)                 |
| 15. Earth Science Matters  | 11:45 – 12:00 | (E. De Mulder)             |
| <i>LUNCH</i>   | 12:00 – 13:30 |                            |
| 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 (Godard))                              |               | (P. Tacquet, G. Godard)    |
| 16.e. Tectonics and Structural Geology (TecTask)                                     |               | (S. Johnston)              |
| 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)           |
| <i>AFTERNOON BREAK</i>   | 15:30 – 16:00 |                            |
| 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

20.a. France (S. Charbonnier)

20.b. United Kingdom (E. Nickless)

20.c. India (S. Chakroborti)

21. Reports from IUGS Affiliated Organizations 11:30 – 12:30

21.a. Arab Geologists Association (S. Mahmood)

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

21.c. Young Earth Scientists Network (YES) (M. Wang)

21.d. International Association for Promoting Geoethics (S. Peppoloni)

21.d.1. Cape Town Statement on Geoethics

21.e. Application for Affiliation of Association of Global  
Groundwater Scientists (S. Finney)

*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**