AGENDA/Order of Business

28 OCTOBER 2020

1. OPENING AND WELCOME
   a) IUGS President Qiuming Cheng 00:00
   b) ISC President Daya Reddy 00:10
   c) UNESCO ADG Natural Sciences Ms Shamila Nair-Bedouelle 00:20

2. APPROVAL OF AGENDA (Q. Cheng) 00:30

3. ADMINISTRATIVE MATTERS (Q. Cheng) 00:35
   a) Order of Business
   b) Approval of Minutes of 4th Ordinary Session of IUGS-IGC Council, 31 August to 1 September 2016, Cape Town
   c) Explanation on voting process and schedule

4. PRESIDENT’S REPORT (Q. Cheng) 00:50

5. SECRETARY GENERAL’S REPORT on the Union (S. Finney) 01:15

6. TREASURER’S REPORT (H. Kitazato) 01:30

7. REPORTS OF COMMITTEES 01:45
   a) Finance Committee (W. Cavazza)
   b) Ad hoc Review Committees (S. Finney)
   c) Publication Committee (D. Pereira)
   d) New Activities Strategic Implementation Committee/Resourcing Future Generations (Edmund Nickless)
   e) Comments from the floor

8. VOTE TO APPROVE REPORTS OF OFFICERS AND COMMITTEES 02:40
9. ELECTION OF IUGS OFFICERS AND APPOINTMENTS (I) 03:00
   a) Nominating Committee Report (Roland Oberhaensli)
   b) Election of New Officers of the Executive Committee
      1) Video Presentations by candidates for President
      2) Video Presentations by candidates for Secretary General
      3) Video Presentation by candidate for Treasurer
      4) Video Presentations by candidates for Vice Presidents
      5) Vote on candidates for President, Secretary General,
         Treasurer and Vice Presidents

END OF DAY 04:10

29 OCTOBER 2020

10. OPENING OF DAY 2 (Q. Cheng) 00:00
    a) Today's agenda and order of business
    b) Report on results of vote to approve reports of
       officers and committees
    c) Report of vote on candidates for President, Secretary General,
       Treasurer and Vice Presidents

11. ELECTION OF IUGS OFFICERS AND APPOINTMENTS (II) 00:20
    a) Election of New Officers of the Executive Committee
       1) Vote on candidates for Councilors for 2020-2024 and Councilor for 2022-2026
    b) Election of the new Nominating Committee
       1) Vote on candidates for the new Nominating Committee

12. IUGS SECRETARIAT 01:00
    a) Report
    b) Renewal of MOU with Geological Survey of China to host Secretariat for
       period of 2020-2024.

BREAK 01:20 - 01:35

13. REPORTS OF COMMISSIONS, INITIATIVES AND TASK GROUPS 01:35
    COMMISSIONS
    a) History of Geological Sciences (INHIGEO)
    b) International Commission on Stratigraphy (ICS)
    c) Commission on Tectonics and Structural Geology (TecTask)
    d) Committee on Education, Training, and Technology Transfer (COGE)
INITIATIVES
  a) Forensic Geology (IFG)

TASK GROUPS
  a) Isotope Geology and Geochronology (TGIG)

JOINT PROGRAMS
  a) IGCP with UNESCO
  b) ILP with IUGG

BIG SCIENCE PROGRAM
  a) Deep-time Digital Earth (DDE)

END OF DAY 03:00

30 OCTOBER 2020

14. OPENING OF DAY 3 (Q. Cheng) 00:00
  a) Today's agenda and order of business
  b) Report on vote of candidates for Councilors and the Nominating Committee

15. STATUS OF RESCHEDULED 36TH IGC 00:20

16. RESOLUTIONS TO COUNCIL 00:45
  a) Discussion: UK - financial reports
  b) Discussion: USA - host of Secretariat
  c) Discussion: USA - recognition of Big Science Programs
  d) Discussion: USA - diversity and inclusion
  e) Discussion: Cyprus - expansion of Statute 37

17. VOTE OF COUNCIL TO APPROVE RESOLUTIONS 01:45
  Report on vote of resolutions will be sent to all the delegates following close of the meeting.

18. SURVEY (using electionrunner) OF DELEGATIONS ON RESCHEDULED 36TH IGC 02:00
  Report on survey will be sent to all delegates following close of the meeting and to the IGCC.

19. CLOSING OF THE MEETING (Q. Cheng) 02:00

After meeting (1 November) report of vote on resolutions and on IGC