



**International Union of Geological Sciences
International Geological Congress
Extraordinary Session of the IUGS-IGC Council**

28-30 October 2020

VIRTUAL MEETING

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**

BREAK **02:45-03:00**

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)

- e) Committee on Management and Application of Geoscience Information (CGI)
- f) Commission on Geoheritage (ICG)
- g) Commission on Global Geochemical Baselines (CGGB)

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)

COMMENTS FROM THE FLOOR

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**
- 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