



**UNION GEODESIQUE ET GEOPHYSIQUE INTERNATIONALE  
INTERNATIONAL UNION OF GEODESY AND GEOPHYSICS**

## **XXVIII IUGG General Assembly**

11 - 20 July 2023  
Room A5, CityCube Berlin  
Messedamm 26, 14055 Berlin  
Germany

## **Council Meeting Agenda**

**Session I: Wednesday, 12 July, 14:00-18:00**

**Session II: Saturday, 15 July, 09:00-13:00**

**Session III: Tuesday, 18 July, 15:00-18:00**

### **Session I: Wednesday, 12 July, 14:00-18:00**

- 14:00 1. Greetings; Presentation of the credentials; election of tellers
- 14:10 2. Approval of the Agenda
- 14:20 3. Approval of the Minutes of the Council Meeting in Montreal (2019)
- 14:30 4. Reports of the IUGG Officers
- President (K. Whaler)
  - Secretary General (A. Rudloff)
  - Treasurer (initiatives of the Treasury) (N. Andersen)
  - President-Elect (C. Rizos), Reports of IUGG Union Commissions
- 15:30 5. Matters of Membership (N. Andersen, A. Rudloff)
- 15:45 *Coffee Break*
- 16:00 6. Report of the Nominating Committee and Introduction of the Candidates (H. Gupta)
- IUGG Bureau. Each candidate presents a statement for a maximum of 3 min.
  - IUGG Finance Committee. Each candidate presents a statement for a maximum of 3 min.
- 17:00 7. Report of the Statutes and By-Laws Committee on the proposed changes of Statutes and By-Laws (C. Fierz)
- 17:30 8. Report of the Site Comparison Committee on the proposals to host the XXIX General Assembly in 2027 (F. Darbyshire)
- 18:00 *Adjournment*

### **Session II: Saturday, 15 July, 09:00-13:00**

- 09:00 9. Greetings; Presentation of the credentials
- 09:10 10. Reports by Association Presidents (10 min each)
- IACS (L. Andreassen)
  - IAG (Z. Altamimi)
  - IAGA (M. Manda)
  - IAHS (B. Arheimer)
  - IAMAS (J. Penner)
  - IAPSO (T. McDougall)
  - IASPEI (K. Satake)
  - IAVCEI (P. Allard)
- 10:30 *Coffee Break*
- 10:45 11. Report on Scientific and Educational Programs
- International Lithosphere Program (ILP; S. Cloetingh)
  - Science Education Program with the Abdus Salam International Centre for Theoretical Physics (ICTP; A. Rudloff)
- 11:15 12. Relations with ISC (K. Whaler, A. Rudloff)

- 11:30 13. Reports from IUGG Liaison Officers to International and Intergovernmental Organizations. Adoption of the Reports. (A. Rudloff)
- 11:45 14. Report of the IUGG Finance Committee (C. Risso)
- 12:00 15. Presentation of the 2024-2027 Budget (N. Andersen)
- 13:00 *Adjournment*

### **Session III: Tuesday, 18 July, 15:00-18:00**

**Note:** Any country wishing to present their national reports during the period while votes are being counted should notify the [Executive Secretary](#) by the end of the first session of the Council Meeting.

- 15:00 16. Greetings; Presentation of the credentials
- 15:10 17. Adoption of the 2024-2027 Budget
- 15:30 18. Elections of IUGG Officers
- President-Elect
  - Secretary General
  - Treasurer
  - Bureau Members
  - Finance Committee Members
- Council Delegates can briefly present reports of National Committees while votes are being counted.
- 16:00 19. Presentations of the proposals to host the XXIX General Assembly. Selection of the venue of the XXIX General Assembly (2027)
- Incheon, Rep. of Korea
  - Honolulu HI, U.S.A.
- 17:30 20. Renewal of the IUGG Liaison Officers for 2024-2027
- 17:40 21. Presentation and adoption of the Resolutions (M. Sideris)
- 18:00 *Adjournment*

Closing remarks  
Photo session  
End of Council Meeting Agenda