

Attachment 2: Agenda

1. Welcome and opening of the 44th ISM Presidium Meeting
2. Confirmation of attendees
3. Apologies
4. Proposal and acceptance of the agenda
5. Obituaries
6. Approval of the Minutes of the 43rd ISM Presidium Meetings:
 - 6.1. Part A: 24-26 June 2015, Prague, Czech Republic,
 - 6.2. Part B: 16-18 October 2015, Beijing, China
7. Matters arising from the Minutes of the 43rd ISM Presidium Meeting
8. Reports
 - 8.1. President Report & Correspondence
 - 8.2. Commission Reports
 - 8.2.1. Commission 1: Dr Gareth Powell
 - 8.2.2. Commission 2: Prof. Dr. Yuriy Aleksandrovich Kashnikov
 - 8.2.3. Commission 3: (Mr Norbert Benecke)
 - 8.2.4. Commission 4: Prof. Dr. Ryszard Hejmanowski
 - 8.2.5. Commission 5: (Dr Martin Vrubel)
 - 8.2.6. Commission 6: Prof. Zou You Feng
 - 8.3. National reports
9. Membership and representation
 - 9.1. Institutional membership: China Coal Society
 - 9.2. Country membership: Uzbekistan
10. Report on the progress of preparations for future ISM Congresses:
 - 10.1. Report on the status of (2016) XVI International ISM Congress in Brisbane, Australia
 - 10.2. Report on preparation for (2019) XVII International ISM Congress in Irkutsk, Russia.
11. New bids for future congresses
 - 11.1. Bid from China
 - 11.2. Bid from South Africa (?)
12. Confirmation of future International Congresses and Presidium Meetings
13. Resignations, nominations, acceptance and confirmations of commission chairmen and members
14. Proposals of Honorary Membership
15. Information regarding international and national events of interest
16. Date and venue of the next ISM Presidium Meeting
17. Miscellaneous
18. Closure