



Международное Общество по маркшейдерскому делу
International Society for Mine Surveying
Internationale Gesellschaft für Markscheidewesen

Seat of the ISM:

Chair and Institute for Mine Surveying, Mining Subsidence
Engineering and Geophysics in Mining
Univ.-Prof. Dr.-Ing. Axel Preuße
Wuellnerstr. 2
D-52062 Aachen
Fon: +49 - 2 41 - 80 95 68 7 Fax: +49 - 2 41 - 80 92 15 0
preusse@ifm.rwth-aachen.de
www.ism.rwth-aachen.de

Agenda

41th Presidium Meeting in Aachen, Germany **16. – 19. September 2013**

1. The Opening of the 41th Presidium Meeting of the ISM and welcome by the host of the meeting
2. Confirmation of Attendees
3. Apologies for Absence
4. Acceptance of Agenda
5. Obituaries
6. Personal Notes
7. Approval of the Minutes of the 40th Presidium Meeting held on 11-13 September 2012 in Yekaterinburg, Russia
8. Matters arising from the Minutes of the 40th Presidium Meeting
9. Admission of new members
10. Correspondence
11. Cooperation with national institutions
 - Australia
 - Russia
12. Remember on the 15th International ISM - Congress
13. Report on the 16th International ISM - Congress preparation to be held 2013 in Aachen, Germany



Международное Общество по маркшейдерскому делу
International Society for Mine Surveying
Internationale Gesellschaft für Markscheidewesen

Seat of the ISM:

Chair and Institute for Mine Surveying, Mining Subsidence
Engineering and Geophysics in Mining
Univ.-Prof. Dr.-Ing. Axel Preuße
Wuellnerstr. 2
D-52062 Aachen
Fon: +49 - 2 41 - 80 95 68 7 Fax: +49 - 2 41 - 80 92 15 0
preusse@ifm.rwth-aachen.de
www.ism.rwth-aachen.de

14. Confirmation of future International Congress and Presidium Meetings
15. Proposals of Honorary Membership
16. Nominations and acceptance of new members to commissions
17. Commission Reports
 - a. Commission 1: Dr. Ralf Schulte
 - b. Commission 2: Prof. Dr. Vladislav Popov
 - c. Commission 3: Mr. Norbert Benecke
 - d. Commission 4: Prof. Dr. Ryszard Hejmanowski
 - e. Commission 5: Dr. Martin Vrubel
 - f. Commission 6: Prof. Dr. Yu Chang Xing
18. Short reports and presentations from representatives of ISM member countries on new and important changes affecting mining activities and of the prospects for mining and Mine Surveying development in their respective countries
19. Information regarding national events of interest to minerals surveyors (all presidium members)
20. Future of ISM
21. Date and venue of next presidium meeting
22. Miscellaneous
23. Closure