



**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 Preußé  
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](mailto:preusse@ifm.rwth-aachen.de)  
[www.ism.rwth-aachen.de](http://www.ism.rwth-aachen.de)

---

## **Agenda**

### **40<sup>th</sup> Presidium Meeting in Yekaterinburg, Russia** **11. – 13. September 2012**

1. The Opening of the 40<sup>th</sup> 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. Confirmation of Voting Rights (confirmed 36<sup>th</sup> Presidium Meeting, 2008)
8. Approval of the Minutes of the 39<sup>th</sup> Presidium Meeting held on 26-30 September 2011 in Freiberg, Germany
9. Matters arising from the Minutes of the 39<sup>th</sup> Presidium Meeting
10. Admission of new members
11. Correspondence and Cooperation with National Institutions
12. Report on the 15th 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 Preußé  
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](mailto:preusse@ifm.rwth-aachen.de)  
[www.ism.rwth-aachen.de](http://www.ism.rwth-aachen.de)

---

13. Confirmation of future International Congress and Presidium Meetings

14. Proposals of Honorary Membership

15. Nominations and acceptance of new members to commissions

16. Commission Reports:

Commission 1: Dr. Ralf Schulte  
Commission 2: Prof. Dr. Yuriy Aleksandrovich Kashnikov  
Commission 3: Mr. Norbert Benecke  
Commission 4: Prof. Dr. Ryszard Hejmanowski  
Commission 5: Dr. Martin Vrubel  
Commission 6: Prof. Dr. Yu Chang Xing

17. 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

18. Information regarding national events of interest to minerals surveyors (all presidium members)

19. Future of ISM

20. Date and venue of next presidium meeting

21. Miscellaneous

22. Closure