



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
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Agenda

39th Presidium Meeting in Freiberg, Germany **26. – 30. September 2011**

1. The Opening of the 39th Presidium Meeting of the ISM and welcome by the host of the meeting Prof. A. Sroka
2. Confirmation of Attendees
3. Apologies for Absence
4. Acceptance of Agenda
5. Obituaries
6. Personal Notes
7. Confirmation of voting rights (confirmed 36th Presidium Meeting, 2008)
8. Approval of the Minutes of the 38th Presidium Meeting held on 20-24 September 2010 in Sun City, South Africa
9. Matters arising from the Minutes of the 38th Presidium Meeting
10. Admission of new members
11. Correspondence
12. Cooperation with national institutions
 - Australia
 - Russia
13. Report on the 15th International ISM - Congress preparation to be held 2013 in Aachen, Germany



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14. Confirmation of future International Congress and Presidium Meetings:

- a. 2012 - Australia / Russia
- b. 2013 - Germany
- c. 2014 - Australia / Russia
- d. 2015 -
- e. 2016 -

15. Election of the new Vice-President of the ISM

16. Proposals of Honorary Membership

17. Nominations and acceptance of new members to commissions

18. 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

19. Report about the SME Handbook updating

20. 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

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

22. Date and venue of next presidium meeting

23. Miscellaneous

24. Closure