



Международное Общество по маркшейдерскому делу

International Society for Mine Surveying

Internationale Gesellschaft für Markscheidewesen

38th Presidium Meeting – Agenda – 20 to 24 September 2010

Sun City, South Africa

Special Note: The Presidium Meeting will be held during the XIV International Congress at Sun City in South Africa.

For this reason, the meeting will be kept short and focussed, with the rest of the programme being determined by the Congress.

1. The Opening of the 38th Presidium Meeting of the ISM
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 37th Presidium Meeting held on 21-26 September 2009, in Ulaanbaatar and Baganuur, Mongolia
9. Matters arising from the Minutes of the 37th Presidium Meeting
10. Admission of new members
 - a. Delegates of individual countries
 - b. Chairperson of the Congress Organising Committee – Germany – Andersen
11. Proposals of Honorary Membership
12. Correspondence
13. Nominations and acceptance of new members to Commissions

14. Commission Reports
 - a. Commission 1 – Dr Ralf Schulte
 - b. Commission 2 – Prof Vladislav N Popov
 - c. Commission 3 – Mr Norbert Benecke
 - d. Commission 4 – Prof Ryszard Hejmanowski
 - e. Commission 5 – Dr Martin Vrabel
 - f. Commission 6 – Prof Yu Changxing
15. Report by the SME Handbook updating committee
16. Confirmation of XV International Congress of the ISM to be held in Germany in 2013
 - a. Brief report on XV Congress preparation – Chairperson of the Congress Organising Committee
17. Confirmation of future Presidium meetings
 - a. 2011 – Germany
 - b. 2012 – Russia (confirmation not received yet – Australia?)
 - c. 2013 – Germany
 - d. 2014 – Australia (Western Australia or Queensland)
 - e. 2015 – ?
 - f. **2016 – Ukraine declined MUST RESOLVE FOR NEW VICE PRESIDENT**
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. Report by Chairman of Young Authors Prize Jury
 - a. 1st place
 - b. 2nd place
21. Date and place of next Presidium Meeting
22. Miscellaneous
23. Closure