

*Pres. - 19. ras - Gmedata 1992*

**MINUTES**

for the 19th session of the Presidium of ISM

arranged by the

Nordic Mine Surveying Committee

held at

Malmberget, Sweden  
June 21 - 26, 1992

1. Record of attendance, establishment of quorum and welcome to new members and observers.

At the Presidium Meeting, the colleagues listed below were present.

**Members of the Presidium**

K. Kangas	Finland	Honary Member
L. Kunak	Czechoslovakia	President
K. Kopečný	Czechoslovakia	Congress Director
G. Bardill	United Kingdom	
K. Pikli	Hungary	
E. Ludvigsen	Norway	
A. Navitnij	Russia	Past President
F. Hart	USA	Vice President
H.J. Palm	Germany	
J. Ondrus	Czechoslovakia	Secretariat
E. Czubik	Austria	
O. Karlsson	Sweden	
A. Dzierzega	Switzerland	
T. Pivac	Australia	Vice president
D. Dondov	Mongolia	
V. Manrov	Kazachstan	
V. Kamynin	Ukraine	

### Observers and guests

J. Campbell	Australia	
N. Mann	Australia	Presidium Convener (20th)
V. Kuznecov	Russia	
A. Morgunov	Russia	
A. Orlov	Russia	
I. Petrov	Russia	
C. Boman	Sweden	
J. Jecminec	Czechoslovakia	
A. Masopust	Czechoslovakia	Interpreter
Z. Varechova	Czechoslovakia	Interpreter
N. Byambadorj	Mongolia	
V. Schukin	Kazachstan	

A quorum was declared.

Mr. Karlsson, president of the Nordic Mine Surveying Committee, opened the meeting and welcomed all to the 19th Meeting of the Presidium. He extended best wishes from his colleagues in the Scandinavian Countries. He commended Mr. Ludvigsen, Mr. Lauren, and Mrs. Nordvall for assisting in the preparation of the meeting.

Dr. Kunak thanked Mr. Karlsson for the hospitality extended to ISM and for his welcome to Sweden. He stated that the Presidium was happy to come to Sweden for its deliberation.

### 2. Apologies for absences

Greetings and apologies were received from the following members who were not able to be present:

Mr. Vosen	Germany
Mr. Meixner	Germany
Mr. Gregory	United Kingdom
Mr. Lauren	Finland
Mr. Wisnovsky	Hungary
Mr. Bordonne	France
Mr. Robinson	Zambia
Mr. Todorovic	Slovenia
Mr. Pielok	Poland
Mr. Klemencsies	Hungary

### 3. Personal notes

A moment of silence was observed for Mr. N. Filatov, Past Congress Director from Russia, who passed away.

Appreciation was extended to the translators and interpreters for this meeting, Ms. Zdenka Varechova and Mr. A. Masopust.

#### 4. Approval of the Minutes of the 18th Session of the Presidium

The minutes of the 18th Presidium meeting of ISM were approved with the following corrections:

Mr. Vosen will be added to the list of those apologizing for not being able to attend.

Mr. Czubik proposed that the German version of the Minutes be changed in Item 7 by changing the "befähigt" to "befugt" (last word of sentence 2 of item 7. Secretariat)

#### 5. Discussion of the Agenda for the 19th Session of the Presidium

The agenda was accepted.

#### 6. Acceptance of new members

New applications for memberships were received from the following countries:

Nigeria	
China	- Fan Wei Tang
Ukraine	- Kamynin
Kazakhstan	- V. Manrov
Ghana	- L. Galadima

The applications were reviewed by the Presidium. The Presidium decided to admit Nigeria, China, Ukraine and Kazakhstan as members of ISM. It was agreed by the Presidium that Russia was a member of the Presidium in place of the former USSR.

Other possible applicants were Zambia and Indonesia.

#### 7. Information Regarding Commissions.

##### Commission I

Mr. Meixner wrote a letter to Dr. Kunak stating that he has retired. Mr. Kunak asked Mr. Zimich to convene the next meeting set for Sept. 20 - 26, 1992 in Donezk, Ukraine, in the event Mr. Meixner is not present. Mr. Navitniy agreed to assist.

##### Commission II

Mr. Palm reported that Commission II tries to go new ways to make the work more successful, depending on the different interests in connection with the different types of deposits.

### Commission III

Mr. Czubik reported that the next meeting of the commission will be held in Switzerland with Leica - Wild, in October 5 - 9, 1992. Mr. Dzierzega is responsible for arrangements.

### Commission IV

Mr. Pielok reported by letter on the commission meeting held in the Ruhr District in Germany in June 14 - 17, 1992. Mr. Palm stated that the German Mine Surveying Association, DMT and Ruhrkohle AG hosted 18 mine surveyors for this meeting.

### Commission V

Mr. Fafejta, the new chairman, reported on the meeting held in April in Kutna Hora, Czechoslovakia on history of mine maps. Mr. Kunak participated in this meeting and gave a report. Mr. Czubik mentioned that this event overlapped the activities of Commission I and III and that members of Commission III did not participate.

Mr. Ondrus informed that the Czechoslovakian group is proposing changes in activities of this commission, according to the topic.

The Presidium requests that all commission chairmen send a list of their members to the Secretariate by December 31, 1992.

### 8. Report on activities with UNESCO

Mr. Kopecny reported on a meeting with UNESCO officials. Attached to these minutes is a report on a meeting held with Mr. Malempre, Head of the Division of Non-Governmental International Organizations and Foundations of UNESCO.

ISM is not accepted as a "Category B" member. The presidium will continue its efforts on this matter.

ISM's work on environmental questions should have a higher profile in future activities. Mr. Palm will contact Mr. von Droste, the Director of Environmental Disciplines Division of UNESCO.

The Presidium highly appreciates Mr. Bordonne's personal activities on this matter.

## 9. Report on the VIIIth Congress

Mr. Hart presented a report based on information written by Mr. Vender. This report was sent to the presidium members. All original documents during Mr. Hart's presidency were handed to Mr. Kunak for delivery to Mr. Cerny at the archives in Ostrava.

## 10. Report on the IXth congress.

J. Ondrus presented a report on the organization of the IXth Congress. He asked for cooperation. Invitations have been made in three ISM languages. These were distributed. The Congress is scheduled for April 18 - 22, 1994 in Prague, Czechoslovakia. The registration fee for participants is set at \$ 240 USD. (incl. hotel costs)

He requested that announcements on the Congress be published in the journals of the member countries. An oral summary of the program was presented. He announced that the Presidium members would receive complimentary registration formularies. Presidium members made suggestions based upon previous experience with congresses.

The Honorary Presidium members shall be guests of the organizers of the Congress.

The 22nd Presidium session is on Sunday, April 17, 1994, at 2:00 PM in Prague at the Palace of Culture.

## 11. Report on the Xth Congress.

Mr. Pivac gave a report. The congress will be held at Perth, Australia and take place Oct. 12 - 19 , 1997.

Perth has two world class mine operations within one hour bus travel. Both have environmentally sensitive interests.

IEMS (AUST) has organized representatives in each Australian state, to encourage the best possible involvement in the commissions before and after the congress.

Mr. N. Mann, convenor for the 20 th meeting of the Presidium, invited members to Australia during Feb. 22 - 26 1993 in Sydney.

It will be held at the Darling Harbor Convention Center. The IEMS (AUST) will hold a meeting on Friday, Saturday and Sunday preceding the meeting, to which all presidium members are invited. Hotel information was distributed. Hotel Lawson has been selected as the official hotel for this meeting.

## 12. Proposal from Poland for the XIth Congress.

The president has received a letter from Mr. Chwastek that states that Poland is prepared to arrange the XIth Congress of ISM in the year 2000. It was decided to postpone the decision concerning this matter to the 21st Presidium meeting, held in Krakow

A letter stating the arrangement of the 21st Presidium meeting in Krakow, Dec. 7 - 12 , 1993 has been received.

The Polish Party should send out invitations to the 21st Presidium meeting not later than January 1993.

## 13. Reports from individual countries, calendar of meetings.

Mr. Palm reported that due to a lack of mine surveying students at the mining universities in Germany, the Association of Mine Surveyors and university faculties will meet to discuss the future of the task and education of mine surveyors.

Mr. Bardill presented a report on activities of mine surveyors in the UK. The British Coal Industry will be privatized in 1993 after 45 years of government control.

The R.I.C.S. welcome Commission I for a meeting in July 1993. Following success with student visits from Czechoslovakia and former East Germany, Bardill invites similar visits in 1993. The main issue affecting UK mine surveyors is involvement in the environment with many acts of Parliament being passed in the last two years. Environmental studies are now required as an integral part of compulsory education in mine surveying.

Mr. Pivac reported that the IEMS ( AUST) just completed a combined conference with the land surveyors. The major discussion was amalgamation of their societies.

Mr. Pikli informed that a meeting of mine surveyors has been held in Hungary on the occasion of the 100th anniversary of OMBKE in Miskolc, during the presidium meeting.

### ISM - CALENDER

Sept 20 - 26 1992	Commission I meeting Donesk, Ukraine.
Sept 23 1992	Royal Institution of Chartered Surveyors (Scotland). The privatisation of British Coal.
Oct 5 - 9 1992	Commission III Meeting, Heerbrugg, Switzerland.

Febr 1993	American Congress of Surveying and Mapping, New Orleans, LA, USA.
Febr 20 - 21 1993	IEMS (AUST) Mini Conference Sydney prior to the 20th Presidium.
Febr 22 - 26 1993	20th Presidium, Sydney, Australia, Darling Harbour.
March 1993	R.I.C.S. Minerals Division Conference Houses of Parliament, England
April/May 1993	Miners day, Leoben, Austria, with section on Mine Surveying
June 1993	The Nordic Committee for Mine Surveying, Stockholm, Sweden.
July 1993	Commission I Meeting in London/Nottingham
Sept 15 - 18 1993	German Mine Surveors Congress. Bad Harzburg, Germany.
Dec 7 - 12 1993	21st ISM Praesidium Meeting, Academy of Mining and Metallurgy, Krakow, Poland.
April 17, 1994	22nd ISM Presidium Meeting, with sessions of all commissions, Palace of Culture Prague, Czechoslovakia.
April 18 - 22 1994	ISM IX Congress and Exhibition, Prague, Czechoslovakia
Oct 12 - 19 1997	ISM Xth ISM Congress, Perth, Western Australia.

#### 14. Future direction of ISM and Secretariat.

Additional main topics for ISM in the future are questions concerning environment and reclamation.

Mr. Ondrus gave the information that for the next two years the Secretariat for the congress and ISM will be the same.

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#### 15. Other business

Mr. Czubik wished to thank the interpreters Ms. Varechova and Mr. Masopust, for an excellent job of assisting in this meeting.

Mr. Kunak thanked Mr. Karlsson for providing excellent arrangements for the meeting. He also thanked Mr. Ludvigsen and Mr. Kangas for assisting. The Scandinavian hospitality was recognized as outstanding.

Tours were taken to the following places:

The LKAB Research center, the Mining Museum, and old Malmberget;

to LKAB Malmberget and LKAB Kiruna Underground mines; and

to Boliden Aitik open pit mine.

A one day exhibition of surveying equipment and minesurveying applications was arranged.

The associations of the Finnish, Norwegian, and Swedish mines, the mining companies Boliden and LKAB and the exhibitors were thanked.