



**INTERNATIONAL SOCIETY FOR MINE
SURVEYING INFORMATION**
ISSUED BY PRESIDENT SECRETARIAT

No.6

November 15,2001

ISM held the presidium meeting

The 29th presidium meeting of ISM took place from 10th to 14th on September in Varna ,a famous scenic city which sits the seashore of the Black Sea in Bulgaria. The host of this meeting was ISM Bulgarian committee. Prof. Yu Changxing, the current president of ISM, attended and presided over this meeting .He came here after leading a group being invited to visit UNESCO. Prof. Shi Jinfeng who was the current director of ISM secretariat, a member of the ISM commission 1, the vice rector of Liaoning Technology of China also attend the meeting. Delegates of member states and members of presidium as well as peoples attend added up to 18. Inspection of technology (Rollin Mine) and scenery visiting took one and a half days in the meeting of 4 days .

The second day of the meeting was just the 2th anniversary of death for Prof. Czubik, the former president of the Institute for Mine Surveying and Mining Subsidence Engineering of Leoben University of Austria. In order to cherish the mine surveying expert who made great contribution to ISM undertakings, all attendees observed one minute' silence before the meeting begin.

In the meeting, four new members were admitted to ISM commission by the recommendation of presidium members.

The delegates of Bulgaria also posed to recommend several youths as candidates on the meeting, the exact candidates will be proposed in the next meeting.

Honorary member, Dr. Georgiev (Bulgaria) reported the application intention to join in the ISM from the Republic of Macedonia.

On the Meeting, the ISM president conferred the certificates signed by him to the honorary members and the presidium members of ISM. The members of commissions were also be given the certificate signed by both the ISM president and the chairmen of the commissions. After lively discussion, the following resolutions were passed on this meeting:

- 1) The meeting ratified the minutes of the 28th presidium meeting took place during ISM 11th International Congress that was held at Krakow, Poland last year.
- 2) All attendees consider: ISM president led the group to visit UNESCO before this meeting was a new turn in the course of history of ISM. The representatives were very satisfied with the talks and agreement signed between ISM and UNESCO. From this new starting point, ISM will not only limit the exchange to the academic papers, but also to widen the fields of activity, and make fully use of the advantageous factors of transnational personnel and develop the cooperation on project and technology activity in coming times. Such cooperation not only can be cooperation of international projects supported by UNESCO, but also can be the cooperation between member states of ISM. It was a good beginning that the ISM president led a group of Liaoning Technology University of China to visit the University of Technology (RWTH) of Aachen, Germany and the Leoben University of Austria last year .
- 3) Dr. Mayoud, the representative of FIG, suggested a cooperation project between ISM and FIG named “Region of Tumen River”. It is a very large project of UNESCO, all attendees consider: ISM and FIG may further probe into method of cooperation together. In order to develop normal connections and cooperation with FIG, the ISM president appointed Prof. Preusse (Germany), the chairman of commission 2 as the representative of ISM to FIG, and Chinese Prof. Zhu Jiayu, a member of commission 3 to assist him on concrete items .The appointment have accepted happily by them.
- 4) This meeting ratified the working report made by the Chairmen and representatives from the four commissions (including commission 2, 3, 4 and 5, except the absence of the member from commission 1) .
- 5) The revising group’s chief of ISM statute, presidium member Dr. Palm, put forward detailed explanation about the complement and revision of ISM. This meeting express thanks for their industrious working, clarified and affirmed two suggestions:
 - 1) The official language of ISM will be English, Germany and Russia. French and Spain will be in the original statute.
 - 2) About the depositing problem of the two permanent achievements of ISM, **the meeting reaffirmed, preserving achievements of ISM should be obligatory, honorable, contributory, and un-payment**, if something happened ISM will may select other member states. Mr. Bardill, ISM presidium member from UK expressed definitely they will abide by the above rules when they preserve one of the achievements .

- 6) The general arrangement about the 12th international congress of ISM that will held in China in 2003 is as follows: the place may be Beijing or Fuxin, the time will be September or October in 2003 for 6 days, the scale will be 300-400 peoples, the register fee will be 480 dollars. The meeting hope that host China can fix the concrete place and other details as earlier as possible and China should make a 1st announcement before may in 2002. As to the scale, it is a proposal that congress should be enlarged to 700-800 peoples .
- 7) The president circulated to the meeting: Two commissions (commission 1 and 5 have change chairmen, the ISM president will appoint the two new .
The meeting considered the normal actions of each commission should be the bases for ISM to develop each activity .It is necessary to held a working meeting of commissions chairmen in order to strengthen the development of works and activities of each commissions.
The ISM president decided to held the conference in China in May next year. The concrete agenda and details will be draw up by his secretariat of ISM and then they will give out the notice of invitations .
- 8) The meeting approved of the activity of awarding excellent papers of two young science and technology mine surveyors during the 12th congress of ISM to be held in 2003 in China, and thought it will be a new act in the history of ISM, and approved of setting up a commentating committee which consist of 7 peoples, the president appointed Dr. Baratosi, ISM vice president as the leader and convener of the committee, besides, the members of the committee should include chairmen of 5 commissions and 1 from secretariat .
- 9) The meeting listened to and approved the arranging report of the ISM 30th presidium meeting to be held in UK when decided originally in UK in September, 2002.
- 10) The meeting listened to and agreed with the arranging report about the 13th international meeting of ISM to be held when decided originally in Hungary in 2006.
- 11) The Meeting listened to Prof. Preusse's report about working condition and development plan of ISM Network. The concrete executive person of Net is the commission 2 and 3 member, Dr. Schulte of the University of Technology of Aachen, Germany. The meeting also expressed thanks for their industrious working.
- 12) After the delegates introduce their native condition of mine surveying, the Meeting reach a consensus: ISM must set up new notion of widening professional fields of mine surveying in future, for that, ISM should more do well the works of leading and organizing in that direction .

(Supply by Responsibility Secretary Dr.Song Weidong, ISM president secretariat)