

INTERNATIONAL ASSOCIATION OF GEOMORPHOLOGISTS (IAG/ IAG)

Executive Committee Meeting: 20/08/2016

(14.00 – 17:00)

Venue: Bei Tu Cheng Xi Lu 19, Chaoyang District, 100029 Beijing. Room 309, Building 6, Institute of Geology and Geophysics, Chinese Academy of Sciences.

Members Present

1. Eric Fouache
2. Xiaoping Yang
3. Sunil Kumar De
4. Morgan De Dapper
5. Asma Mohamed Alketbi

1. Welcome (Eric Fouache)

- Prof. Eric Fouache, President of the IAG/AIG has welcomed all the members of the EC and briefed the agenda of the meeting.

2. Condolence

- To condole of all those departed souls of the following notable Geomorphologists and lives lost due to different natural calamities, the members of IAG/AIG EC observed one-minute silence.
Michel Hermelin Arbaux (23 June 1937 – 15 August 2015)
Hommage à Maurice Jorda (1938-2015)
Giuliano Rodolfi (29 September 1937 – 19 November 2015)

3. Apologies for absence (Sunil Kumar De)

Andre Panin
Chris Houser
Denys Mercier
Emmanuel Reynard
Heather Viles
Louis Anthony Scuderi
Marta Della Seta
Mauro Soldati
Irasema Alcantara Ayala
Piotr Migon

4. Confirmation of the Proceedings of the last meeting (Sunil Kumar De)

- Confirmed

5. Report of Secretary General (Sunil Kumar De)

- *Patronage*
13th East Eurasia International Workshop on Present Earth Surface Processes and Long-term Environmental Changes in East Eurasia, which will be held from 14-17 October 2016 in Okinawa, Japan.

➤ *Achievements*

Irasema Alcántara-Ayala has been awarded the *EGU 2016 Sergey Soloviev Medal* for her outstanding contribution to the basic knowledge of natural hazards, vulnerability and prevention of disasters in developing countries.

6. Report of the Treasurer (Morgan De Dapper)

- Approved (Annexure-1)

7. Report on Training and Young Geomorphologists (Mauro Soldati)

- Approved (Annexure-2).
➤ Approved two grants of 250 euros each for PhD students in Geomorphology from Europe (except UK). *BSG Post-Graduate Training Workshop* (Windsor, UK, December 2016)
➤ Sanctioned an amount of 15000 Euros for Young Geomorphologists Scholarship for 9th ICG, New Delhi, India

8. Report of Working Groups (Xiaoping Yang)

- Approved (Annexure-3)
➤ Resolved that a common letter will be sent to all working group (functional and non-functional) by the President seeking reports of their status.
➤ As no request received for New Working Groups, it is resolved that request letter will be sent to all National Scientific Members seeking proposals for new working groups

9. Report of the Publications Officer (Emmanuel Reynard)

- Approved (Annexure-4)

10. Report of the Webmaster (Marta Della Seta)

- Approved (Annexure-5)

12. Report of the progress of the 9th ICG in India in 2017 (Sunil Kumar De).

- First Circular Published (Abstract Submission will be started from 1st September, 2016)

13. Candidature of next Regional Conference :

- Request received from Bulgaria. Will be decided in the next EC meeting in New Delhi.

14. Candidature of 10th ICG

- Request received from Portugal. Will be decided in the next EC meeting in New Delhi.

15. Venue and Timing of the EC Meeting

- The next EC meeting will be held in New Delhi on 6th November, 2017 during 9th ICG.

16. Any other business.

- Memorandum of Understanding has been signed for collaboration between the International Geographical Union and the International Association of Geomorphologists
➤ The report submitted by Piotr Migon is approved (Annexure-6)

- It is resolved that Election notification for the next EC will have to be published by the Secretary General by the month of November, 2016 seeking nominations having last date 30th June, 2017. The NSMs will be requested to update their candidature by paying their dues and to send any relevant issue to be included in the agenda of the forthcoming EC meeting.

Eric Fouache
President

Sunil Kumar De
Secretary General