

IAG/ IAG
Executive Committee Meeting: 02/05/2014
(09.00 – 13:00)
Venue: University of Vienna, Austria

1. Welcome (Eric FOUACHE)

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

2. Condolence (1 minute silence) - (Sunil Kumar DE)

- To condole of all those departed souls of the two notable Geomorphologists and lost due to different natural calamities the members of IAG/AIG EC observed one-minute silence.

3. Settle the IAG in a specific country to be officially recognized by a national law

- After discussion it is resolved that Belgium is the best country for that purpose because of their lucid regulations. National Scientific members will be asked individually about their opinion. In this connection Morgan De Dapper, the Treasurer of the IGA/AIG will be requested to prepare a clear proposal regarding the recognition.

4. Apologies for absence

- a. Irseama Alcantara Ayala
- b. Morgan De Dapper
- c. Piotr Migon
- d. Asma Mohamed Alketbi
- e. Heather Viles
- f. Asfawossen Asrat

5. Decisions on Secretary General's Report

- Mauro Soldati, the Vice President and Sunil Kumar De, Secretary General of the IAG/AIG EC are requested to participate the International conference on Analysis and Management of Changing Risks for Natural Hazards. 18-19 November 2014, Padua, Italy to represent the IAG/AIG EC.

- Emmanuel Reynanrd, the Publication Officer of the IAG/AIG will be requested to represent the IAG/AIG to the International Workshop on Geomorphosites, lever of local socio-economic development: From European experiences to Maghrebian and African projects Beni Mellal, Morocco: 2,3 and 4 October 2014 along with an Intensive course on Geomorphosites. Definitions and methods of investigation Béni Mellal, Morocco–1st October, 2014

National Membership

The numbers of National Members have been declining since 2005. Decision should be taken to recap their membership.

- Resolved that Morgan De Dapper, the Treasurer of the IAG/AIG will be requested to send a mail to every National Member for updating their annual fees and to prepare a detailed list of valid members.
- It is further resolved that Sunil Kumar De, the Secretary General of the IAG/AIG is requested to send Michale Crozier's report on the Value of Membership to every National Members and update the list of National Delegates before the Regional Conference in Russia.

6. Treasurer's Report (Morgan DE DAPPER).

- Read and accepted. Resolved that Morgan De Dapper, the Treasurer of the IAG/AIG EC will be requested to update the list of National Membership fee.

7. Decisions of Working Groups (Xiaoping YANG)

- Resolved that Xiaoping Yang, the Vice President of the IAG/AIG is requested to send the acceptance letter to the Chairman of every New Working Group and send them 500 euro each as the seed money. Continued / old working group will not receive any seed money as they have already received it.

8. Decisions on Training and Young Geomorphologists (Mauro SOLDATI).

a) Requests for IAG grants (see point 2)

- Resolved that the following Young Geomorphologist Scholarship will be offered to the selected candidates from different regions on different occasions:

- a. Morocco, 2-4 October 2014 : 1 candidate @Euro 500. Organizers should waive the registration fee.
- b. Padua, Italy, 18-19 November 2014: 2 fresh Ph.D. students @ Euro 250 each. Organizers should waive the registration fee.
- c. Poland : 2 candidates @ Euro 250 each. Organizers should waive the registration fee. Since the dates are coinciding with the IAG Regional conference, the Organizers will be requested to preponed or postpone the dates to avail the IAG funding for scholarship. Organizers should waive the registration fee.
- d. WINDSOR: 2 Ph.D. students @ Euro 250 each. Organizers should waive the registration fee.
- e. Russia, IAG Regional Conference, July 2015: Total allocation is Euro 6000. 10/15 candidates from Asia and East Europe.

It is further resolved that the application for Young Geomorphologists Scholarship should be supported by the National Delegate/National Group.

b) Policy for IAG grant delivery related to initiatives proposed by national and/or international groups of Young Geomorphologists.

- Resolved that the proposals will be accepted if the conference is International in character and there must be some programme for Young Geomorphologists.

c) Transfer of IAG grants (money) to IAG-grant holders.

- It is proposed that the IAG/AIG account should be a joint account with the President and the Treasurer, in absence of any Portfolio holders among the two the money can be transferred to the IAG Grant holders/the Organizers. It is decided that Eric Fouache, the President of the IAG/AIG will discuss the issue with the Treasurer, Morgan De Dapper and will discuss the issue again during the Regional Conference in Russia.

9. Decisions regarding of the Publications Officer (Emmanuel REYNARD)

- Resolved that Sunil Kumar De, the Secretary General of the IAG/AIG will be requested to send the list of journal along with the names of the Editors to Emmanuel Reynard, the Publication Officer of the IAG/AIG.

10. Decisions regarding the Website and Facebook/Twitter accounts

- After thorough discussion regarding the website and the Facebook/Twitter account of the IAG/AIG the following decisions have been made:
 - a. Since from comparative chart of prices and the space provided for uploading the content of the IAG/AIG it is found that the price of GoDaddy is the cheapest, Marta Della Seta, the IAG/AIG webmaster is requested to proceed for GoDaddy. She is also requested to install a Spam Guard with the website.
 - b. It is decided that Denis Marcier will look after the Facebook/Twitter accounts and those who have Facebook/Twitter account they are also allowed to upload the contents in the said account.

The details of Facebook /Twitter accounts are as follows:

<http://www.facebook.com/IAGAIG>

<http://www.twitter.com/IAGAIG>

You can use the following Username/Password to access and manage the sites.

Username = iaggeomorph@gmail.com

Password = geomorph123

The Head of IT service in PSUAD also established a GMAIL account for email to register these sites.

Email = iaggeomorph@gmail.com

Username = iaggeomorph

Password = geomorph123

11. Decisions regarding the Regional Groups

- Eric Fouache, the President of IAG/AIG is requested to collect the report from Asma Mohamed Alketbi.

12. Decisions regarding the International Relation and Communication

- Resolved that strategic decisions regarding the International Relation and Communication will be prepared by Eric Fouache, the President of the IAG/AIG

13. Decisions regarding Workshop on International Publishing

- Resolved that, Andres Land and Heather Viles will be requested to discuss about the financial implications of organizing such Workshop and inform the EC members of the IAG/AIG EC.

14. Acceptance of new National Scientific Members and Membership Fee

- Resolved the Dr. Tilak Hewawasam, Senior Lecturer in Geomorphology, Department of Geography University of Peradeniya, Peradeniya, Sri Lanka will be requested to form National Geomorphological Group with M.Sc and Ph.D students in order to consider their candidature for National Membership.
- Resolved that the EC of the IAG/AIG principally agrees to accept the proposal sent by Mojtaba Yamani , President, Iranian Association of Geomorphologists for National Membership. It is further resolved that the final decision will be taken in the next full EC meeting to be held in Russia during the Regional Conference. The proposed annual membership has been fixed at 250 euros for Iran.
- Morgan De Dapper, the Treasurer of the IAG/AIG will be requested to clarify the status of National Membership of Bulgaria and their annual membership fee.

15. Report of the progress of the 9th ICG in India in 2017

- Sunil Kumar De, Convener, 9th ICG, India is requested to keep all the records of the changes in Venue from Kolkata to Delhi approved by the National Association or any Committee formed by the National Association. He is also requested to send the copy of the resolution to the President of the IAG/AIG.

16. Report of the progress of the Regional Conference on Geomorphology in 2015 in Russia (Andrei PANIN).

- Andrei Panin, Convener of the IAG Regional Conference, Russia is requested to reconsider the dates of the field trips.
- He reported out of all working group only two (Tectonic Geomorphology and Geomorph-X) responded to the request to suggest the titles of their WG sessions. Two more working groups have intended to organize their sessions, i.e Geomorphological Hazards and Sediment Budget. Andrei is requested to send mail to more working groups again.

- Andrei is requested to keep deadline of early bird registration fee by the end of March, 2015.

Conference website is in preparation: iag2015.rurs.net

Conference mailbox is in operation: iagconf2015@gmail.com

17. Timing of the Next Council Meeting

- Resolved the next full EC meeting will be held in Russia on July 01, 2015 at 2.00 pm and the Council meeting will be held on July 03, 2015 at 2.00 pm.
- Another short EC meeting will be held in Abu Dhabi in the month of January, 2015

18. Any other business.

Resolved that:

- Piotr Migon be requested to keep in touch with Tim Badman at IUCN HQ regarding further collaboration and to report in the next EC.
- The EC congratulates Piotr Migon for his sincere and fruitful work on the ***World Geomorphological Landscapes series with Springer***
- The IAG/AIG EC is thankful to Francisco Gutierrez, former Treasurer of the IAG/AIG for donating 50% of the royalties earned from the book on the Geomorphology of Spain. The EC also congratulates him for such a precious work.
- Eric Fouache, President of the IAG/AIG will ask Morgan De Dapper, Treasurer and former Secretary General to handover the documents of the previous election to Sunil Kumar De.
- A mail would be sent to all EC members regarding the inclusion of one Co-opted member from USA in the IAG/AIG EC. Eric Fouache, President of the IAG/AIG is requested to find a suitable member.

Fund Raising

- Presentation of Denis Mercier was noted and requested to act on the issue.

Eric Fouache
President

Sunil Kumar De
Secretary General