

IAG/ IAG

Executive Committee Meeting: 02/07/2015

(17.00 – 20:00)

Venue: Altai State University, Barnaul, Russia

Members Present

1. Eric Fouache
2. Mauro Soldati
3. Xiaoping Yang
4. Sunil Kumar De
5. Morgan De Dapper
6. Emmanuel Reynard
7. Piotr Migon
8. Andrei Panin
9. Marta Della Seta

1. Welcome (Eric FOUACHE)

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

2. Condolence (one minute silence)

- 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.

Dr. Titu Anghel
Prof. Graham. J. Chapman
Prof. Jean-Claude Flageollet
Prof. George Kukla
Prof. Iulian Stanga
Prof. Albert Pissart
Prof. Jesse Walker

3. Apologies for absence - (Sunil Kumar DE)

Irasema Alcantara Ayala
Heather Viles
Asma Mohamed Alketbi
Denys Mercier
Asfawossen Asrat (No mail received)

4. Confirmation of the Proceedings of the last EC

- Confirmed

5. Proposal for IAG Account in Belgium and legal base for IAG (Morgan DE DAPPER)

- The following issues have thoroughly been discussed in order to have the legal base of the IAG/AIG in Belgium:
 - i. Since IAG/AIG is non-profit organization it is better to settle it under the umbrella of a Society with a legal base.
 - ii. Seat of the Association (Address of the IAG/AIG) must be in Belgium
 - iii. Some activity must be linked with Belgium although members can be International.
 - iv. Constitution of the IAG/AIG should be translated in Dutch
 - v. The application for such legal base should be routed through the Ministry of External Affairs, Govt. of Belgium
 - vi. The approximate cost for the whole process is about Euro 3000.
 - vii. Members of executive committee will keep the possibility not to be from Belgium
- Considering the need for such legal base and for the aforesaid points, Morgan De Dapper, the Treasurer of the IAG/AIG is requested to proceed with the legal formalities.

6. Decisions on Secretary General's Report

- Report is approved
- Resolved that all EC members will take initiative to collect the name of rest of the contacts of the active National members who did not respond to Secretary General mail.
- Resolved that the following EC members will try to revive the lost National Members:
 - i. Eric Fouache: Denmark, Egypt, Macedonia, Montenegro, Ukraine, Ireland
 - ii. Andrei Panin: Israel, Norway
 - iii. Piotr Migoń: Lithuania, Slovak Republic
 - iv. Sunil Kumar De: Venezuela
 - v. Morgan De Dapper: The Netherlands
 - vi. Emmanuel Reynard: Morocco, Tunisia

7. Decisions on the report of the Treasurer

- Report is approved
- Mary Bourke has requested to waive the first three years registration fee of Ireland, because they do not collect any membership fee from their members. Eric Fouache will take contact in order to convince her to pay the fee from 2014 on..
- Morgan De Dapper has proposed to raise the membership fee of Australia, China, New Zealand, Singapore and USA. It is discussed the method for defining the fee of each National Member. In addition to the number of subscribers of each National Member, it

is proposed to define other specific rules, such as, for example, the Country ranking in the World Bank Purchasing Power Parity. It is decided that the said matter can be discussed in the EC meeting in 2017.

- Countries exempt of the fee will be asked to send their annual report
- All publishers will be requested to transfer their royalties to the IAG/AIG through online payment in order to avoid bank costs.

8. Decisions on Training and Young Geomorphologists

- Report is approved
- Resolved that the following Young Geomorphologists Scholarship will be offered to the selected candidates from different regions on different occasions:

i. BSG Post-graduate Research Training Workshop
(Windsor, UK, 7-10 December 2015)

2 grants of 250 euros for PhD students in Geomorphology from Europe

ii. IGU 33rd International Geographical Congress
(Beijing, China, 21-25 August 2016)

Awarding of grants is under evaluation (visibility and role of IAG within the Conference to be assessed)

iii. IAG Tectonic Geomorphology WG Summer School

(Western Alps and Central Apennines, Italy, July 2016)

2 grants for Young Geomorphologists worldwide (aimed to cover cost of participation - not travel)

iv. FORMOSE Intensive Course on Geomorphological Hazards, Azores, Portugal, Summer 2016 (promoted by the Council of Europe)

1 grant for Young Geomorphologists from Europe or worldwide (recipients to be defined according to the scheme and costs of the Course)

v. BSG Post-graduate Research Training Workshop
(Windsor, UK, December 2016)

2 grants for PhD students in Geomorphology from Europe

vi. IAG International Conference on Geomorphology and related Intensive Course for Young Geomorphologists (New Delhi, India, 6-11 November 2017)

Relevant number of grants to be awarded to Young Geomorphologists from less favored countries (minimum budget allocated to the programme: 12,000 euros). Possible granting of Young Geomorphologists from EGU, AGU and GSA through co-funding (to be confirmed at the next EC Meeting)

- Mauro Soldati, Vice –president of the IAG/AIG is requested to explore the possibilities of the IAG-EGU co-funding for Young Geomorphologists.

9. Decisions on the report of Working Groups

- Report is approved
- Resolved that the icons of the 14 active Working Groups would be kept in the main page of the website and the inactive or the past working groups will be shifted to the archives. Publication for each working group will be given importance.

10. Decisions on the report of the Publications Officer

- Report is approved
- Resolved that at least one article would be published in the newsletter in order to popularize the IAG/AIG Newsletter

11. Decisions on the report of the Webmaster

- Report is approved
- The EC would like to thank Marta Della Seta , IAG/AIG Webmaster for her hard work to prepare the new design of the IAG/AIG Website. The members proposed the following changes in the design:
 - i. IAG/AIG logo should be placed at the top left corner
 - ii. All texts including the definition of Geomorphology should be in ‘sentence case’ instead of all Caps.
 - iii. Name of the IAG/AIG Grant holders should be placed in the home page
 - iv. A brief text about Brunnsden Medal and Jean Tricart Scholarship should be given at the homepage
 - v. Young Geomorphologists section should be at the homepage
 - vi. The link of the Journals, who publish the IAG/AIG Newsletter should be given at the homepage
 - vii. The link and advertisement of IAG 2017, India should be at the top of the list at the homepage
 - viii. Icons should be more balanced

It is resolved that the new website will be published on September 2015, along with the next IAG Newsletter, maintaining the address www.geomorph.org.

12. Decisions on the report of the Regional Groups

- Not received

13. Decisions on the report of the progress of the 9th ICG in India in 2017

- The EC members are satisfied with the progress of the 9th ICG preparation
- It is proposed that the logo in the 9th ICG website should be modified with the logo having IAG/AIG and the full name of the association in the concerned icon should be rectified.

14. Choice of American Member in the IAG/AIG EC

- Resolved that both of the two proposed members Chris Houser (chouser@tamu.edu) and Louis Scuderi (cirque1@gmail.com) have been co-opted unanimously in the IAG/AIG EC.

15. Decisions on the approval of New National Scientific Members

- The request for Turkey as the National Scientific Member has been accepted and the amount of its annual membership fee will be Euro 300-
- Resolved that Iran will be invited to the next IAG/AIG Council meeting
- Morocco will have to submit its annual report only

16. Candidature of next Regional Conference

- Since no proposal for the venue has been received, it is decided that the matter will be discussed in the next EC meeting. Members proposed the options for Turkey or Poland.

17. Candidature of 10th ICG

- Brazil informed us that they could organize the conference, but an official letter from them is waited by the IAG/AIG EC.

18. Representation of IAG to the next IGU in Beijing

- Resolved that three IAG/AIG Working Group Sessions will be proposed to the Organizing Committee of the 33rd IGU. If it is accepted by the Organizing Committee, further decision regarding grants will be taken by the IAG/AIG EC.

19. Venue and Timing of the EC Meeting

- Resolved that the decision will be taken in the first week of September, 2015 after getting the detailed information about the joint sessions of IAG/AIG in the 33rd IGU.

20. Any other business

- As there was no other business to discuss, the meeting ended with the vote of thanks to the Chair.

Eric Fouache
President

Sunil Kumar De
Secretary General