

item 11 - Agendas of Council and Business meetings in Vancouver (July 2008)

<http://www.ima-mineralogy.org/businessmeetings.html>

(from the annex of the 2008 IMA report to IUGS)

Final agenda of the two Council meetings

1. Opening and Welcome
2. Approval of the Agenda
3. Administrative matters
 - Approval of minutes of the Council Meeting in Cambridge, England
 - Information from EMU and IUGS
4. Executive committee's reports
5. The medal committee proposal for the first IMA medallist
6. Future meetings
 - IMA 2010 General Meeting in Budapest
 - IMA 2014 General Meeting (Brazil, South Africa and India)
 - IMA 2009 Council meeting
7. The RRUFF project - Mineral database
8. The outreach committee
 - IMA communication
 - Elements
 - IMA website
9. Commission and Working Group evolution
10. Creation of a new Working group on "Solid Earth Composition and Evolution"
11. IMA constitution : Proposal for the executive members
12. IMA archives
13. Closure of the meeting.

Final agenda of the first Business meetings

1. Welcome by President Takamitsu Yamanaka
2. Roll call of the Delegates
3. Approval of the Business Meetings in Kobe, July 2006
4. Appointment of the Auditing Committee (Constitution, Article 5c)
5. Reports of the Executive officers
6. Designation of the first IMA Medallist
7. Future meetings
 - 7.1 - 20th IMA General Meeting in Budapest, Hungary (2010): Bonds and Bridges. Mineral Sciences and their applications: Invitation by four mineralogical societies
 - 7.2 - 21th General Meeting (2014) - Proposals from India and South Africa
8. Other Business
9. Closing by President Takamitsu Yamanaka

Final Agenda of the second business meeting

1. Welcome by President Takamitsu Yamanaka
2. Roll call of the Delegates
3. Report of the Auditing Committee
4. Election of Officers for some Commissions and Working Groups
5. Voting on the place of the 22th General Meeting of IMA in 2014
6. Other Business
7. Closing by the President Takamitsu Yamanaka.