



24th IPA Council Meeting

EUCOP4, Évora (Portugal)

Wednesday, 18 June 2014 (10:00h-15:30h)

Meeting room: 124 (main building, University of Évora)

Open Session

Agenda

EXECUTIVE COMMITTEE

President:
Prof. Antoni G. Lewkowicz
Vice-Presidents:
Prof. Vladimir E. Romanovsky
Prof. Hanne H. Christiansen
Members:
Prof. Dr. Hugues Lantuit
Prof. Dr. Lothar Schrott
Dr. Dmitriy Sergeev
Prof. Ma Wei

INTERNATIONAL SECRETARIAT

Karina Schollaen
Alfred Wegener Institute Helmholtz Centre
for Polar and Marine Research
Telegrafenberg A43
14473 Potsdam, Germany
Tel: +49-331-288-2217
Fax: +49-331-288-2122
contact@ipa-permafrost.org
www.ipa.arcticportal.org

1. OPENING

- | | |
|--|---------------|
| 1.1. Welcome and Practical Information | 5mn. ->10:35 |
| 1.2. Introduction of Members present and proxies | 10mn. ->10:45 |
| 1.3. Acceptance of the Agenda | 5mn. ->10:50 |
| 1.4. Approval of the Minutes from the last Council Meeting | 5mn. ->10:55 |
| 1.5. Welcome to new country representatives and recognition of former representatives' involvement | 5mn. ->11:00 |

2. REPORTING

- | | |
|---|----------------|
| 2.1. Financial statement of the IPA | 20mn. ->11:20 |
| 2.1.1 Past budget for 2012-13 | |
| 2.1.2 Budget plan for 2014-16 | |
| 2.2. President's Report | 40mn. ->12:00 |
| 2.2.1 Draft budget for 2016-2020 | |
| 2.2.2 Announcement of Senior Vice-President | |
| 2.2.3 IPA Lifetime Achievement Award | |
| 2.2.4 IPA Strategic Plan Implementation | |
| 2.3. Recent and future International Conferences and Regional Conferences | |
| 2.3.1 Status report on EUCOP4 (<i>Goncalo Vieira</i>) | 10mn. -> 12:10 |
| 2.3.2 Status report on ICOP 2016 (<i>Hans Hubberten</i>) | 10mn. -> 12:20 |
| 2.3.3 RCOP 2018 presentations | |
| a. France (<i>Florence Magnin</i>) | 5mn. -> 12:25 |
| b. Japan (<i>Dr. Tetsuo Sueyoshi</i>) | 5mn. -> 12:30 |

----- **group picture** -----

----- **Lunch break (12:30- 13:30)**-----

(Lunch provided for Council members and IPA partners)

2.4. Vote RCOP 2018	10mn. -> 13:40
2.5. Review of Standing Committee and target Activities	
2.5.1 Standing Committee E&O (<i>Kenji Yoshikawa</i>)	10mn. -> 13:50
2.5.2 Review of GTN-P activities (<i>Vladimir Romanovsky</i>)	10mn. -> 14:00
2.5.3 Permafrost Research Priorities (<i>Hugues Lantuit</i>)	5mn. -> 14:05
2.6. Review of activities and reports of Action Groups	
2.6.1 New Action Groups (<i>Antoni Lewkowicz</i>)	10mn. -> 14:15
2.6.2 Action group: New Assessment of the deep Permafrost organic carbon pool using the Northern Circumpolar Soil Carbon Database (<i>proxy: Hugues Lantuit</i>)	5mn. -> 14:20
2.6.3 Action group: Subsea Permafrost Mapping Data Initiative (<i>Paul Overduin</i>)	5mn. -> 14:25
2.6.4 Mapping Action Group (<i>Stephan Gruber</i>)	5mn. -> 14:30
2.7. Business raised by the Adhering Bodies and Observers	
2.7.1 Important announcements from Country members	10mn. -> 14:40
2.7.2 Short report from PYRN (<i>Alexander Nieuwendam</i>)	10mn. -> 14:50
2.8. Business raised by IPA Partners	
2.8.1 International Arctic Science Committee (IASC) (<i>Volker Rachold</i>)	5mn. -> 14:55
2.8.2 Scientific Committee on Antarctic Research (SCAR) (<i>Goncalo Vieira</i>)	5mn. -> 15:00
2.8.3 International Association of Geomorphologists (IAG) (<i>Denis Mercier</i>)	5mn. -> 15:05
2.8.4 International Association of Cryospheric Sciences (IACS) (<i>Charles Fierz</i>)	5mn. -> 15:10

EXECUTIVE COMMITTEE

President:
 Prof. Antoni G. Lewkowicz
 Vice-Presidents:
 Prof. Vladimir E. Romanovsky
 Prof. Hanne H. Christiansen
 Members:
 Prof. Dr. Hugues Lantuit
 Prof. Dr. Lothar Schrott
 Dr. Dmitriy Sergeev
 Prof. Ma Wei

INTERNATIONAL SECRETARIAT

Karina Schollaen
 Alfred Wegener Institute Helmholtz Centre
 for Polar and Marine Research
 Telegrafenberg A43
 14473 Potsdam, Germany
 Tel: +49-331-288-2217
 Fax: +49-331-288-2122
 contact@ipa-permafrost.org
 www.ipa.arcticportal.org

3. ANY OTHER BUSINESS

- | | |
|---|----------------|
| 3.1. Next Council Meeting | 5mn. -> 15:15 |
| 3.2. Items submitted after preparation of agenda, subject to agreement of presiding Executive Committee member | 10mn. -> 15:25 |
| 3.3. Closure of the meeting | 5mn. -> 15:30 |

EXECUTIVE COMMITTEE

President:
Prof. Antoni G. Lewkowicz
Vice-Presidents:
Prof. Vladimir E. Romanovsky
Prof. Hanne H. Christiansen
Members:
Prof. Dr. Hugues Lantuit
Prof. Dr. Lothar Schrott
Dr. Dmitriy Sergeev
Prof. Ma Wei

INTERNATIONAL SECRETARIAT

Karina Schollaen
Alfred Wegener Institute Helmholtz Centre
for Polar and Marine Research
Telegrafenberg A43
14473 Potsdam, Germany
Tel: +49-331-288-2217
Fax: +49-331-288-2122
contact@ipa-permafrost.org
www.ipa.arcticportal.org