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
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 (Goncalo Vieira) 10mn. -> 12:10
   2.3.2 Status report on ICOP 2016 (Hans Hubberten) 10mn. -> 12:20
   2.3.3 RCOP 2018 presentations
      a. France (Florence Magnin) 5mn. -> 12:25
      b. Japan (Dr. Tetsuo Sueyoshi) 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 (Kenji Yoshikawa) 10mn. -> 13:50
2.5.2 Review of GTN-P activities (Vladimir Romanovsky) 10mn. -> 14:00
2.5.3 Permafrost Research Priorities (Hugues Lantuit) 5mn. -> 14:05

2.6. Review of activities and reports of Action Groups
2.6.1 New Action Groups (Antoni Lewkowicz) 10mn. -> 14:15
2.6.2 Action group: New Assessment of the deep Permafrost organic carbon pool using the Northern Circumpolar Soil Carbon Database (proxy: Hugues Lantuit) 5mn. -> 14:20
2.6.3 Action group: Subsea Permafrost Mapping Data Initiative (Paul Overduin) 5mn. -> 14:25
2.6.4 Mapping Action Group (Stephan Gruber) 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 (Alexander Nieuwendam) 10mn. -> 14:50

2.8. Business raised by IPA Partners
2.8.1 International Arctic Science Committee (IASC) (Volker Rachold) 5mn. -> 14:55
2.8.2 Scientific Committee on Antarctic Research (SCAR) (Goncalo Vieira) 5mn. -> 15:00
2.8.3 International Association of Geomorphologists (IAG) (Denis Mercier) 5mn. -> 15:05
2.8.4 International Association of Cryospheric Sciences (IACS) (Charles Fierz) 5mn. -> 15:10
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