

International Mathematical Union
15th General Assembly
August 19-20, 2006
Hotel Puerta del Camino, Santiago de Compostela, Spain

Saturday, August 19

9:00 Opening of the 15th General Assembly - John Ball, IMU President

Welcome of Spanish Delegation – Francisco Marcellán Español, President of the Spanish Committee for ICSU and Secretary of Science and Technology.

1. Appointment of Committees
 - (i) Credentials Committee
 - (ii) Finance and Dues Committee
 - (iii) Nomination Committee
 - (iv) Resolutions Committee
 - (v) Tellers Committee
2. Review of the Activities of the Union
 - (i) Commission on the Development Exchanges (CDE) and Developing Countries Strategy Group (DCSG) -- C. Herbert Clemens
 - (ii) International Commission on the History of Mathematics (ICHM) – John Ball
 - (iii) IMU-Net – Ragni Piene

10:30 Group photo

11:00 Coffee Break

11:30

- 2b. Review of the Activities of the Union
 - (iv) IMU Committee on Electronic Information and Communication (CEIC) – Jonathan Borwein, Chair
 - (v) International Commission on Mathematical Instruction (ICMI)--Hyman Bass, President, Bernard Hodgson, Secretary General
3. Finance and Dues – Secretary Phillip Griffiths
 - (i) Financial reports for the year 2002-2005
 - (ii) Gifts and grants to IMU
 - (iii) Budget for 2007-2010
 - (v) Proposal for a dues increase
 - (vi) Dues in arrears – EC recommendation to enforce Statute #26

13:30 Lunch

14:30

4. Statutes and Procedures for Elections
 - (i) Effective date of Statutes
 - (ii) Unit dues changes for Groups IV and V
 - (iii) Associate Membership
 - (iv) Members-at-Large - increase from five to six - *If passed, this particular Statute change will be implemented immediately.*
 - (v) Term limits for Members-at-Large
 - (vi) Statutes Official Text
5. *Ad hoc* Nominating Committee Process
 - (i) Explanation of the process adopted for 2007-2010 slates – John Ball
 - (ii) Procedures for Election – Ludwig Faddeev, Mogens Niss

16:30 Coffee Break

17:00

6. Presentation of Slates
 - (i) *Ad hoc* EC Nominating Committee slates for IMU Executive Committee, Commission on Development and Exchanges, (Joint) International Commission on the History of Mathematics – Ludwig Faddeev, Chair
 - (ii) *Ad hoc* ICMI Nominating Committee slate for the International Commission on Mathematical Instruction – Mogens Niss, Chair
 - (iii) Nominations from the floor
7. Vote on Statute changes and IMU budget

18:30 Close of the first day of the 15th General Assembly

Sunday, August 20

8:30 Subcommittee Sessions

9:30 **Ballot results of item #7**

8. Presentation of Nomination Committee and Elections
 - (i) Executive Committee of IMU
 - (ii) Commission on Development and Exchanges
 - (iii) (Joint) International Commission on the History of Mathematics
 - (iv) International Commission on Mathematical Instruction
 - (v) Election of 2007-2010 EC, CDE and ICHM officers
 - (vi) Election of 2007-2009 ICMI officers

9. Finance and Dues Committee
 - (i) Recommendation
 - (ii) Balloting

11:30 Coffee Break

12:00 Ballot results of item #8 and #9

10. ICSU Presentation – Sir Roger Elliott
11. Guidelines for Future ICMs and Program Committee Guidelines Discussion
 - (i) ICM 2006 Program Committee Report – Noga Alon, Chair
 - (ii) Future ICMs – Martin Groetschel

13:30 Lunch

14:30

12. Presentation of Resolutions Committee
13. Resolutions balloting
14. IMU Executive Committee Site Recommendation for ICM2010
15. Presentation of Indian Local Organizing Committee
16. Location of ICM2010 balloting
17. Members of the IMU
 - (i) Change of group
 - (ii) Request(s) to become a member of IMU
 - (iii) Balloting
18. Miscellaneous
19. Any other item with the permission of the President
20. Meeting of the 16th General Assembly

16:30 Close of 15th General Assembly