

AGENDA

SUNDAY, AUG. 10

08:15 – 09:00 **Group photo, Convention Hall (B1F), Hyundai Hotel, Artificial Waterfall**

09:00 – 10:30 **GA meeting, 1st session**

1. Opening of the 16th General Assembly (**I. Daubechies**)
 - 1.1. Welcome (**I. Daubechies and local hosts**)
 - 1.2. Approval of agenda and guide through the GA documents (**M. Grötschel**)
 - 1.3. Countries in arrears: Decision on voting rights (**M. Grötschel**), *Bulletin 64, No. 3.3*
2. Appointment of the following Subcommittees, *Bulletin 64, App I, No. 1*
 - 2.1. Credentials Committee (**C. Praeger**)
 - 2.2. Finance and Dues Committee (**M. de León**)
 - 2.3. Election Committee (**R. Piene**)
 - 2.4. Resolutions Committee (**C. Rousseau**)
 - 2.5. Tellers Committee (**Y. Long**)
3. Review of the activities of the Union
 - 3.1. Overview on Union activities (report of the IMU EC) (**I. Daubechies, M. Grötschel**), *Bulletin 64, No. 2.1, 2.2., 4.1; Bulletin 64, App II, No. 1*
 - 3.2. IMU Circle (**C. Rousseau**)
 - 3.3. CDC presentation, including introduction of MENAO (**S. Kesavan**), *Bulletin 64, No. 4.3, 4.3.1; Bulletin 64, App II, No. 2*

10:30 – 11:00 **Coffee/tea break**

11:00 – 12:30 **GA meeting, 2nd session**

4. IMU Awards
 - 4.1. Review of Fields Medals rules (**L. Lovász**)
 - 4.2. Making IMU Prize winners public (**L. Lovász**), *Bulletin 64, App I, No. 2 (D)*
 - 4.3. Leelavati and Ramanujan Prizes (**V. Srinivas**)
 - 4.4. Overview of award selection procedures (**M. Grötschel**)
5. Diversity in excellence in IMU activity (UK proposal) (**T. Lyons**), *Bulletin 64, App I, No. 2 (A)*
6. Recommendation “Evaluation of individual researchers in the mathematical sciences” (**W. Werner**), *Bulletin 64, App I, No. 3*

12:30 – 13:50 **Lunch**

13:50 – 15:45 **GA meeting, 3rd session**

7. Review of the activities of the Union (cont’d)
 - 7.1. CEIC presentation, WDML, CEIC Terms of Reference 2015-2018 (**P. Olver**), *Bulletin 64, No. 4.5., 4.5.1*
 - 7.2. ICMi overview (**F. Arzarello**), *Bulletin 64, No. 4.2*
 - 7.3. ICHM aspects and Joint Committee Guidelines (**C. Praeger**), *Bulletin 64, App I, No. 2 (B), 4; Bulletin 64, No. 4.4*
 - 7.4. Presentation of the GA, ICM Bidding, Handling Conflicts of Interest, Archiving, and IMU Membership Guidelines (**M. Grötschel**), *Bulletin 64, App I, No. 5, 6, 7, 8, 9*
 - 7.5. IMU finances/dues (**A. Mielke**), *Bulletin 64, No. 3*
 - 7.5.1. presentation of the proposal on reserves, *Bulletin 64, App I, No. 2 (C)*

15:45 – 16:15 **Coffee/tea break**

16:15 – 18:15 GA meeting, 4th session

8. Nominating Committee (R. Piene)
 - 8.1. Introduction of the Nominating Committee, explanation of the nominating process
 - 8.2. Presentation of slates proposed by the Nominating Committee, *Bulletin 64, No. 2.5*
 - 8.2.1. IMU President
 - 8.2.2. IMU Secretary
 - 8.2.3. IMU Vice Presidents and IMU EC Members-at-Large
 - 8.2.4. President, Secretaries and Members-at-Large of CDC
 - 8.2.5. IMU Representatives to ICHM
 - 8.3. Very brief presentations of the nominated persons present at the GA
 - 8.4. Nominations from the floor
 - 8.5. Changes of the timeline of the nomination process (item 4. of the Procedures for the Election ...) (I. Daubechies)
9. Office Committee report and discussion (J. Toland), *Bulletin 64, No. 4.8*

Subcommittee meetings in the evening by individual appointment

19:00 – 21:30 Gala Dinner at Gyeongju Hyundai Hotel, hosted by the Local Organizing Committee and supported by the provincial government, Gyeongsankbuk-do

MONDAY, AUG. 11

08:30 – 09:30 Subcommittee sessions

09:30 – 11:00 GA meeting, 5th session

10. Presentation of the Election Committee's proposals and Elections (Chair of the Election Committee)
 - 10.1. Executive Committee (EC) of IMU
 - 10.2. Commission for Developing Countries (CDC)
 - 10.3. International Commission on the History of Mathematics (ICHM)
 - 10.4. Election of the 2015-2018 EC, CDC, and ICHM officers
11. Finance and Dues Committee (Chair of the Finance and Dues Committee)
12. Balloting on 10. and 11. (written) (Chair of the Tellers Committee)
13. ICM 2014
 - 13.1. Report of the ICM 2014 Program Committee (C. Kenig)
 - 13.2. Report of the ICM-EOC (H. Park)

11:00 – 11:30 Coffee/tea break

11:30 – 13:30 GA meeting, 6th session

14. Affiliate IMU Members and IMU related Organizations
 - 14.1. ICSU (J. Ball)
 - 14.2. ICSU-IMU relations (e.g., ROLAC, ROAP, ROA) (M. de León)
 - 14.3. ICIAM (R. Jeltsch)
 - 14.4. AMU (D. Makinde)
 - 14.5. EMS (M. Sanz-Solé, J. Kramer)
 - 14.6. SEAMS (E. Tri Baskoro)
 - 14.7. UMALCA (J. Seade)
 - 14.8. Friends of IMU (I. Daubechies)
 - 14.9. MPE 2013 (C. Rousseau)
15. Presentation of Resolutions Committee (Chair of the Resolutions Committee)

13:30 – 14:30 Lunch

14:30 – 16:40 GA meeting, 7th session

16. Ballot results of Elections, Finance and Dues voting (Chair of the Tellers Committee, I. Daubechies)
17. Resolutions balloting (Chair of the Resolutions Committee)
18. ICM 2018
 - 18.1. IMU EC Site Recommendation for ICM 2018 (M. Grötschel), *Bulletin 64, No. 4.7*
 - 18.2. Presentation of the Committee for Rio de Janeiro ICM 2018 (M. Viana), *Bulletin 64, App II, No. 3*
 - 18.3. Location of ICM 2018 balloting (Chair of the Tellers Committee)
 - 18.4. Meeting of the 18th IMU General Assembly (M. Viana)
 - 18.5. ICM 2022, invitation to announce interest to bid
19. IMU Membership, *Bulletin 64, No. 2.3, 2.4*
 - 19.1. New Members (M. Grötschel)
 - 19.2. Group changes (M. Grötschel)
 - 19.3. Applications for Membership/Associate Membership, Presentations of new members (Representatives of applicants), *Bulletin 64, No. 2.6*
 - 19.4. Membership applications balloting (Chair of the Tellers Committee): Papua New Guinea, Senegal
20. Miscellaneous (I. Daubechies)
21. Any other item with the permission of the President (I. Daubechies)

17:10 Meeting Time for Farewell Dinner, Lobby of Hyundai Hotel

17:30 Depart Time for Short guided tour for the Cheomseongdai and the Daereungwon before the Farewell dinner, busses leave from Hyundai Hotel

19:00 – 21:30 Farewell Dinner at Gyeongju East Palace Garden, hosted by the Local Organizing Committee and supported by Gyeongju City