



## CGMW BUREAU MEETING

Wednesday 21<sup>st</sup> February 2018

CGMW Headquarters, Paris 5, France

### AGENDA

08:30 – 09:00	Registration and coffee
09:00 – 09:15	Welcome address by the President and President elect
09:15 – 09:30	Changes in the composition of the Bureau: resignations and nominations proposed

Subcommission	Previous position	Name	Nomination	
			New position	Name
Executive Committee	President	Philippe Rossi	retired	
Executive Committee	Secretary General & President elect	Manuel Pubellier	President	Manuel Pubellier
Executive Committee	Deputy Secretary General & Secretary General elect	Pierre Nehlig	Secretary General	Pierre Nehlig
North and Eastern Asia	President	Ren Jishun	President	Wu Zhenhan
North and Eastern Asia	Deputy Secretary General	Jin Xiaochi	Deputy Secretary General	Zhao Lei
South America	President	Carlos Schobbenhaus	President	Jorge Gómez Tapias
South America	Deputy Secretary General	Lêda Maria Fraga	Secretary General	Lêda Maria Fraga
Tectonic Maps	President	Nicolay Chamov	President	Aleksander Khanchuk
Metallogenic Maps			Secretary General	Martín Gozálvez

#### REPORT BY THE FINANCIAL SUPERVISOR

09:30 – 09:40 Briefing on the financial situation since the last General Assembly in Cape Town 2016

#### REPORT BY THE SECRETARY GENERAL

09:40 – 10:00 Overview of the activities since the last General Assembly in Cape Town 2016

#### ASSESSMENT OF CGMW MAPPING PROGRAMS – REGIONAL & THEMATIC SUBCOMMISSIONS

- Current programs (see annex 1). During this session, the coordinators of maps will very briefly present and comment their respective drafts or projects.
- Future programs (see annex 1). Evaluation and feasibility.

10:00 – 10:15 **Europe:** K. Asch  
 • Progress of the *International Quaternary Map of Europe* (IQUAME project)

10:15 – 10:30 **Northern Eurasia:** O. V. Petrov  
 • The completion of the *Tectonic Map of Arctic regions* (TeMAr project)  
 • An outline of the current state of the international project *Atlas of Geological Maps of the Circumpolar Arctic*.

10:30 – 10:45 **Africa:** F. Toteu  
 Project of upgrade of the *Tectonic Map of Africa* (with emphasis on Eastern offshore)

10:45 – 11:00 **South and Eastern Asia:** Ren Jishun, Wu Zhenhan, Harsh Gupta, Zhao Lei  
 • Progress of the *Continental and Marine Tectonic Map of South and East Asia* (i.e. China and adjacent regions).  
 • The next 36<sup>th</sup> International Geological Congress. New Delhi, India, 2-8 March 2020

11:00 – 11:15 **COFFEE BREAK**

- 11:15 – 11:30 **South America:** C. Schobbenhaus, J. Gómez, L. Fraga
- Progress of the GIS of the *Geological Map of South America* at 1:1M
  - The 3rd edition of the *Geological Map of South America* at 1:5 M (J. Gomez).
  - Project *Map of Amazonian Craton* (Guyana Shield + Central Brazil Shield)
  - Proposal for a *Geoheritage Map of South America* at 1:5 M
- 11:30 – 11:45 **North and Central America:** M. Saint-Onge, R. Orndorff
- The geology of Canada to the North of 60°N. A first step to a new geological map of Canada in the frame of Cana3D project.
  - The *Structural Map of the Caribbean and Central America* (cf. Sea floor maps)
- 11:45 – 12:00 **Middle-East:** A. Saidi, M. Esteraby
- The *International Map of Middle East* at 1:5M scale.
  - The *International Quaternary Map of Middle East* at 1:5M scale.
  - The *International Map of the Magmatism of Middle East* at 1:5M scale.
- 12:00 – 12:15 **Antarctica:** G. Leitchenkov, J. Jacobs
- Project in progress: *Explanatory notes of the Tectonic Map of Antarctica*
  - Project of upgrade of the *Tectonic Map of Antarctica* (2nd edition)
- 12:15 – 12:30 **Metallogenic Maps:** E. Zappettini
- The project of the *Metallogenic Map of Central America*
- 12:30 – 13:45 **LUNCH**
- 13:45 – 14:00 **Magmatic and Metamorphic Maps:** R. Oberhänsli - R. Bousquet
- The *Metamorphic Map of the Eastern Mediterranean*
- 14:00 – 14:15 **Seafloor Maps:** P. Miles
- The *Structural Map of the Caribbean and Central America* at 1: 4M
  - The *Structural Map of the East Pacific*.
  - The *Western Pacific Ocean*; upgrade of the *Map of the Indian Ocean* (to be ready for IGC36, 2020 New Delhi)
  - The *Map of the World Ocean*
- 14:15 – 14:30 **Tectonic Maps:** A. Khanchuk / I. Pospelov
- Project of a *Tectonic map of Asia* at 1:5M
- 14:45 – 15:00 **Hydrogeological Maps:** S. Broda
- *Worldwide Hydrogeological Mapping and Assessment Project* (WHYMAP Consortium)
  - *World Karst Aquifers Map (WoKAM)*
- 15:15 – 15:30 **Natural hazards Maps:** E. Tsukuda
- *Natural Hazards Map of the Ring of Fire*
- 15:00 – 15:30 **Geophysical maps:** M. Mandeia
- The *World Digital Magnetic Anomaly Map ( WDMAM, Second edition)*
- 15:30 – 16:00 **COFFEE BREAK**
- 16:00 – 16:15 Relationship **between** CGMW and OneGeology
- 16:15 – 17:00
- The new project of a CGMW 1:5M full digital Geological Map of the World. Coordination and building of a general legend. Changes / upgrades / syntheses planned to use the existing 1:5M continental geological maps.
  - Any other business
- 17 :00 – 17 :30 **Resolutions** to be proposed to the General Assembly
- 17:30 – 18:00 Financial **Committee** Meeting (Restricted to P. Miles, R. Oberhänsli, M. Pubellier, P. Nehlig, B. Vrielynck)