

Proposed Changes to the Structure of the IAG Bylaws  
February 2007

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1	<p><b>Definition of Terms</b></p> <p>(a) <b>Association Components</b> or <b>Components</b> means <del>Commissions and</del> IAG Projects</p> <p>(b) <b>Association subcomponents</b> or <b>sub-components</b> means <u>long term sub-components and short term sub-components</u> and includes joint sub-components .</p> <p>(c) <b>Long term sub-components</b> means <u>Sub-commissions and Commission Projects</u> <u>which</u> may remain established for several periods.</p> <p>(d) <b>Short term sub-components</b> means <u>Study Groups and Working Groups</u> <u>which</u> are established for a maximum term of one period.</p> <p>(f) Steering Committee means a group of elected and appointed IAG officers who review the work of commissions, Inter-</p>	1	<p>The scientific work of the Association is performed within a component-<b>STRUCTURE</b> consisting of Commissions, Services, the Communication and Outreach Branch, and IAG Projects, hereafter called the Association-components or components.</p> <p>1.2 The Commissions are one of the main components of the IAG structure. In addition to their main tasks they are also responsible for their sub-components: the Sub-commissions, Commission-Projects, Study-Groups, and Joint Sub-components.</p> <p>1.2.1 Sub-commissions and Commission Projects are long-term components, Study Groups are of a short-term nature (maximum of four years).</p> <p>1.2.2 <b>SUB-COMMISSIONS</b> deal with long-term issues/topics in the field of the Commission. They are established for long time periods (typically several four-year cycles).</p>	<p><u>The Services and the Communication and Outreach Branch have different structural arrangements so they have been removed from this definition</u></p> <p>Working Groups is the suggested name of IAG Project sub-components. GGOS has Working Groups. <u>Some Commissions also have Working Groups</u></p> <p><u>Commission Projects are defined as long term, although they are initially established for only one period which may be extended for 1 further period on review. This differs from sub-</u></p>	<p><b>Slettet:</b> the structural elements of the IAG consisting of</p> <p><b>Slettet:</b> ,</p> <p><b>Slettet:</b> Services, the Communication and Outreach Branch,</p> <p><b>Slettet:</b> The scientific work of the Association is performed within a component-structure consisting of Commissions, Services, the Communication and Outreach Branch, and IAG Projects, hereafter called the Association-components or <b>components</b>.</p> <p><b>Slettet:</b> Sub-commissions, Commission-Projects, Study-Groups, Working Groups</p> <p><b>Slettet:</b> sub-components</p> <p><b>Slettet:</b> The term "long term component" is used a bit variably as</p> <p><b>Slettet:</b> sub-components</p> <p><b>Slettet:</b> n</p> <p><b>Slettet:</b> e period—<del>but have</del></p> <p><b>Slettet:</b> with</p> <p><b>Slettet:</b> a possibility of extension</p>

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	<p>commission Committees, IAG Projects, and the Communication and Outreach Branch.</p> <p>(g) Period means the interval of time (approximately 4 years) between the closure of two successive IAG General Assembly meetings.</p>	<p>1.2.3</p> <p>1.2.4</p> <p>2.8</p>	<p>The Commission Project is initially established for four years, and it may be extended for another four-year period, subject to a successful review.</p> <p><b>STUDY-GROUPS</b> address clearly defined well-focused scientific topics of limited scope within the field of the Commission over a limited time period of maximum four years.</p> <p>The time interval between the closures of two successive ordinary General Assemblies of the Association is called here a period.</p>	<p>commissions which are expected to remain established for several periods</p>
2	<p><b>Responsibilities of Association Components</b></p> <p>(a) The scientific work of the Association is performed by the Association components.</p> <p>(b) The responsibilities of the Association components are determined by the Council on the recommendation of the Executive Committee.</p> <p>(c) Components shall interact with each other where their activities are inter-</p>	1	<p>The scientific work of the Association is performed within a component-<b>STRUCTURE</b> consisting of Commissions, Services, the Communication and Outreach Branch, and IAG Projects, hereafter called the Association-components or components. The Council decides the respective responsibilities of these components on recommendation of the Executive Committee. Because of the complex inter-</p>	

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	<p>related.</p> <p>(d) Each component may set up sub-components and is responsible for the activities of those sub-components</p>	1.2	<p>relations among various activities of the Association, interaction between the individual components is implied.</p> <p>In addition to their main tasks they are also responsible for their sub-components: the Sub-commissions, Commission-Projects, Study-Groups, and Joint Sub-components.</p>	
3	<p><b>General Responsibilities of Component Presidents or Chairs, and Steering Committees</b></p> <p>(a) Each component shall have a President or Chair who will lead a Steering Committee</p> <p>(b) The component president or chair is responsible for the scientific development within the component's field of interest. The component president or chair shall:</p> <p>(i) coordinate the work of the Sub-components;</p> <p>(ii) keep the officers of the Component as well as the Bureau informed of the component's activities, on an annual basis;</p> <p>(iii) collect reports of the sub-components two months before each IAG General Assembly</p>	1.1	<p>The components are led by Component Steering Committees under the leadership of presidents/chairs. Their <b>RESPONSIBILITIES</b> shall be as follows:</p> <p>The Component Presidents are responsible for the scientific development within the interest of the component. They shall coordinate the work of the bodies assigned to the component (sub-components), and keep the officers of the component as well as the Bureau informed of the component's activities, on an annual basis. Sub-components are treated later in the Bylaws.</p> <p>The reports of the sub-components (if any) should reach the President of the relevant component two months before each General Assembly, if not otherwise stated. These</p>	Minor reformulation

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	<p>meeting (except where the IAG Executive has agreed otherwise) for publication in the "Travaux de l'Association Internationale de Géodésie";</p> <p>(iv) receive suggestions for new sub-components, and suggestions for continuation of existing ones; and</p> <p>(v) recommend changes to sub-components to the IAG Executive Committee for approval</p> <p>(c) The component steering committee shall meet at least once per year and at least once during each meeting of the IAG General Assembly.</p> <p>(d) The component steering committee shall review at one of its meetings (usually the IAG General Assembly meeting, or the IAG Scientific meeting):</p> <p>(i) the activities of the sub-components over the past period</p> <p>(ii) the subcomponent structure; and</p> <p>(ii) the programs for the forthcoming period for those subcomponents that will be recommended for continuation.</p> <p>(e) The component steering committee shall forward copies of all relevant</p>		<p>reports and the reports of the components are published in the "Travaux de l'Association Internationale de Géodésie".</p> <p>The President shall receive suggestions for new sub-components, and suggestions for continuation of existing ones, shall coordinate them and transmit recommendations to the IAG Executive Committee.</p> <p>The Component Steering Committee shall meet at least once per year and at least once during each General Assembly. At the General Assembly, at the IAG Scientific meeting or on some other appropriate occasion, the Committee shall review the activities of the bodies assigned to the component over the past period, and for those which will be recommended for continuation, review their programs for the forthcoming period. The constitution of the Component Steering Committees is described later in the Bylaws.</p> <p>The Central Bureau should receive copies of all relevant correspondence of components and sub-components of the Association.</p>	

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	<p>correspondence of components and subcomponents of the Association to the IAG Secretary General.</p> <p>(f) The component steering committee may organise scientific and organizational meetings and workshops provided that they are readily distinguished as being of a more limited scope than IAG Scientific symposia or IAG Sponsored Symposia as described in Bylaws <del>27</del> and <del>28</del>.</p>		<p>Components as well as the sub-components are free to hold scientific meetings. Scientific symposia are subject to the approval procedure of the IAG Executive Committee. A scientific symposium has to be sponsored by one or more component or sub-component.</p>	
4	<p><b>Commission Responsibilities</b></p> <p>(a) The <b>Commissions</b> represent major fields of activity in the IAG which, together, cover the whole of geodesy.</p> <p>(b) Commissions shall promote the advancement of science, technology and international cooperation in their field. They establish the necessary links with sister disciplines and with the relevant Services. Commissions shall represent the Association in all scientific domains related to their field of geodesy</p>	1.2	<p><b>COMMISSIONS</b> shall promote the advancement of science, technology and international cooperation in their field. They establish the necessary links with sister disciplines and with the relevant Services. Commissions shall represent the Association in all scientific domains related to their field of geodesy.</p>	4(a) has been added
		1.2	<p>The Commissions are one of the main components of the IAG structure. In addition to their main tasks they are also</p>	<p>Replaced by 4(a)</p> <p>Covered in the definitions</p>

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			responsible for their sub-components: the Sub-commissions, Commission-Projects, Study-Groups, and Joint Sub-components.	above so not needed here
5	<p><b>Commission Steering Committee</b></p> <p>(a) The <b>Commission Steering Committee</b> shall be set up at each meeting of the IAG General Assembly, following the election of the Association officers</p> <p>(b) The Steering Committee shall have the following voting members:</p> <ul style="list-style-type: none"> <li>i. Commission President.</li> <li>ii. Commission Vice-president.</li> <li>iii. Chairs of the Sub-commissions and Commission Projects.</li> <li>iv. Up to three representatives of the Services relevant to the work of the Commission.</li> <li>v. Up to two Members-at-Large to balance geographical and member country representation.</li> </ul>	<p>1.2</p> <p>1.2.1</p>	<p>Each Commission shall have a Steering Committee, with a maximum of twelve voting members, which shall define the appropriate sub-structure of the Commission, which may consists of the following components:</p> <ol style="list-style-type: none"> <li>1. Sub-commissions.</li> <li>2. Study Groups.</li> <li>3. Commission Projects.</li> </ol> <p>The Commission Steering Committee shall be set up at each General Assembly, following the election of the Association officers. It shall be composed of the following membership:</p> <ol style="list-style-type: none"> <li>1. President elected by the Council.</li> <li>2. Vice-president appointed by the IAG Executive Committee.</li> <li>3. Chairs of the long-term components.</li> <li>4. Up to three representatives of the Services relevant to the work of the Commission.</li> <li>5. Up to two Members-at-Large to</li> </ol>	<p><u>The limit of 12 voting members actually limits the number of Sub-commissions and Commission Projects to 5 while it is as large as 11 in some commissions. A decision is required whether to remove the limit of 12 (proposed here), or keep it. If it is removed, the steering committee may become unwieldy. If it is kept, the selection of chairs with the right to vote may become a problem. and thus constrain the sub-component structure, or increase it.</u></p>

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		1.1  1.2.1	<p style="text-align: center;">balance geographical and member country representation.</p> <p>The Component Steering Committee shall meet at least once per year and at least once during each General Assembly.</p> <p>The IAG Executive Committee shall approve the structure and changes to the structure of the Commission.</p>	<p style="text-align: center;">Covered by the general requirements for component steering committees</p>
6	<p><b>Appointment of Commission Officers</b></p> <p>(a) The Commission President shall be elected by the Council for one period without reappointment except where exceptional circumstances justify reappointment.</p> <p>(b) The Commission Vice President shall be elected by the IAG Executive Committee for one period without reappointment except where exceptional circumstances justify reappointment.</p>	1.2.1	<p>It shall be composed of the following membership:</p> <ol style="list-style-type: none"> <li>1. President elected by the Council.</li> <li>2. Vice-president appointed by the IAG Executive Committee.</li> <li>3. Chairs of the long-term components.</li> <li>4. Up to three representatives of the Services relevant to the work of the Commission.</li> <li>5. Up to two Members-at-Large to balance geographical and member</li> </ol>	

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	<p>(c) Chairs of the Sub-commissions and Commission Projects shall be appointed by the Commission President and Vice-President within two months following the General Assembly.</p> <p>(d) The representatives of the Services shall be appointed by the Commission President and Vice-president upon proposal of the Services.</p> <p>(e) The Members-at-Large and the chairs of the Sub-commissions and Commission Projects shall be nominated by the Commission President and Vice-President within two months following the IAG General Assembly meeting.</p> <p>(f) The appointments of Members at Large and Chairs of Sub-commissions and Commission Projects take effect on approval of the nominations by the IAG Executive Committee.</p> <p>(g) Members-at-Large are appointed for one period without reappointment.</p>		<p>country representation</p> <p>The Commission President and Vice-president appoint the Members-at-Large and the chairs of the long-term components within two months following the General Assembly. The IAG Executive Committee shall approve the appointments. Members-at-Large are appointed for a four-year period without reappointment.</p> <p>Commission Presidents and Vice-presidents shall serve in general for one four-year period. Re-elections are possible in exceptional cases. The representatives of the services are appointed by the services.</p>	<p>Comment on the new (e): In the original, this was “long term components which are elsewhere defined as being the Sub-commissions and Commission Projects. The original says that these are <u>appointed</u> by the Commission President and Vice President but also that these “appointments require approval of the IAG Executive to take effect, as identified in (d), Therefore this is not an appointment but a nomination</p>

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7	<p><b>Duties of Commission Steering Committee</b>  The Commission Steering Committee is subject to the general responsibilities of component steering committees in Bylaw <del>3(c), 3(d), 3(e), and 3(f)</del> above. In particular, its duties are to:</p> <ul style="list-style-type: none"> <li>(a) Review the Commission's field of interests and objectives.</li> <li>(b) Liaise with the other IAG commissions, the Inter-commission Committees, and with similar organizations outside the IAG, as appropriate.</li> <li>(c) Foster active participation of young geodesists and geodesists from under-represented countries.</li> <li>(d) Coordinate and review the work of its components and report at the time of the Scientific Assembly to the IAG Executive Committee on the progress and performance of the components.</li> <li>(e) Encourage and organize Commission and interdisciplinary symposia and/or sessions at major geodesy related international meetings.</li> <li>(f) Maintain a commission web page and e-mail service</li> <li>(g) Nominate up to three editors for the Journal of Geodesy.</li> </ul>	1.2.1	<p>The Commission Steering Committee is responsible for maintaining IAG activities in its domain, between and at the General Assemblies. This includes the following:</p> <ul style="list-style-type: none"> <li>a. Review the Commission's field of interests and objectives.</li> <li>b. Liaison with the other IAG commissions, the Inter-commission Committees, and with similar organizations outside the IAG, as appropriate.</li> <li>c. Foster active participation of young geodesists and geodesists from under-represented countries.</li> <li>d. Coordinate and review the work of its components and report at the time of the Scientific Assembly to the Executive Committee on the progress and performance of the components.</li> <li>e. Organize Commission and interdisciplinary symposia and/or sessions at major geodesy related international meetings.</li> <li>f. Maintain a commission web page and e-mail service</li> <li>g. Nominate up to three editors for the Journal of Geodesy.</li> </ul>	<p>Item 7(d) is probably unnecessary as it is already covered by the generic requirement in Bylaw 3(d) above.</p>

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8	<p><b>Current Commissions</b> On the coming into effect of these bylaws, there shall be four Commissions with areas of scientific responsibility as outlined below:</p> <p><b>(1) Commission 1: Reference Frames</b></p> <ul style="list-style-type: none"> <li>(a) Establishment, maintenance, improvement of the geodetic reference frames.</li> <li>(b) Advanced terrestrial and space observation technique development for the above purposes.</li> <li>(c) International collaboration for the definition and deployment of networks of terrestrially-based space geodetic observatories.</li> <li>(d) Theory and coordination of astrometric observation for reference frame purposes.</li> <li>(e) Collaboration with space geodesy/reference frame related international services, agencies and organizations.</li> </ul> <p><b>(2) Commission 2: Gravity Field</b></p> <ul style="list-style-type: none"> <li>(a) Terrestrial, marine, and airborne gravimetry.</li> </ul>	1.2.1	<p>There are at present four <b>COMMISSIONS</b> which are listed below with their main topics/tasks indicated:</p> <p><i>Commission 1. Reference Frames</i></p> <ul style="list-style-type: none"> <li>1. Establishment, maintenance, improvement of the geodetic reference frames.</li> <li>2. Advanced terrestrial and space observation technique development for the above purposes.</li> <li>3. International collaboration for the definition and deployment of networks of terrestrially-based space geodetic observatories.</li> <li>4. Theory and coordination of astrometric observation for reference frame purposes.</li> <li>5. Collaboration with space geodesy/reference frame related international services, agencies and organizations.</li> </ul> <p><i>Commission 2. Gravity Field</i></p> <ul style="list-style-type: none"> <li>1. Terrestrial, marine, and airborne gravimetry.</li> </ul>	Reformatted without change

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	<p>(b) Satellite gravity field observations.  (c) Gravity field modeling.  (d) Time-variable gravity field.  (e) Geoid determination.  (f) Satellite orbit modeling and determination.</p> <p><b>(3) Commission 3: Earth Rotation and Geodynamics</b></p> <p>(a) Earth Orientation (Earth rotation, polar motion, nutation and precession).  (b) Earth tides.  (c) Tectonics and Crustal Deformation.  (d) Sea surface topography and sea level changes.  (e) Planetary and lunar dynamics.  (f) Effects of the Earth's fluid layers (e.g., post glacial rebound, loading).</p> <p><b>(4) Commission 4: Positioning and Applications.</b></p> <p>(a) Terrestrial and satellite-based positioning systems development, including sensor and information fusion.  (b) Navigation and guidance of platforms.  (c) Interferometric laser and radar applications (e.g., Synthetic Aperture</p>		<p>2. Satellite gravity field observations.  3. Gravity field modeling.  4. Time-variable gravity field.  5. Geoid determination.  6. Satellite orbit modeling and determination.</p> <p><i>Commission 3. Earth Rotation and Geodynamics</i></p> <p>1. Earth Orientation (Earth rotation, polar motion, nutation and precession).  2. Earth tides.  3. Tectonics and Crustal Deformation.  4. Sea surface topography and sea level changes.  5. Planetary and lunar dynamics.  6. Effects of the Earth's fluid layers (e.g., post glacial rebound, loading).</p> <p><i>Commission 4. Positioning and Applications.</i></p> <p>1. Terrestrial and satellite-based positioning systems development, including sensor and information fusion.  2. Navigation and guidance of platforms.</p>	

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	Radar). (d) Applications of geodetic positioning using three dimensional geodetic networks (passive and active networks), including monitoring of deformations. (e) Applications of geodesy to engineering. (f) Atmospheric investigations using space geodetic techniques.		3. Interferometric laser and radar applications (e.g., Synthetic Aperture Radar). 4. Applications of geodetic positioning using three dimensional geodetic networks (passive and active networks), including monitoring of deformations. 5. Applications of geodesy to engineering. 6. Atmospheric investigations using space geodetic techniques.	
9	<b>Commission Sub-components and Joint Sub-components</b> (a) Commission Sub-components are Sub-commissions, <u>Commission Projects</u> , Study Groups, and Working Groups, which all belong to one commission. (b) If more than one commission is involved in a Sub-component, the term Joint Sub-component will be used, e.g. Joint Sub-commission, <u>Joint Commission Project</u> , Joint Study Group, Joint Working Group			New wording proposed to provide clarity to Bylaws 10, 11 and 12.
10	<b>Sub-commissions and Joint Sub-commissions</b>	1.2b	<b>SUB-COMMISSIONS</b> deal with long-term issues/topics in the field of the Commission.	

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	<p>(a) A Sub-commission may be set up for topics where the Commission plays a leading or coordinating role.</p> <p>(b) Where a topic relates to the scientific responsibilities of more than one Commission, a <b>Joint Sub-commission</b> shall be established under the lead of one Commission.</p> <p>(c) A Sub-commission is expected to be established for several periods.</p> <p>(d) Sub-commissions are established and terminated by the IAG Executive Committee upon recommendation from the Commission President.</p> <p>(e) A proposal to the Executive Committee for a Joint Sub-commission requires the recommendation of the Presidents of all contributing Components.</p> <p>(f) Guidelines for the establishment of Sub-commissions are established by the Executive Committee and published in the Geodesist's Handbook.</p>	<p>2.4 (3)</p> <p>1.2.5</p>	<p>They are established for long time periods (typically several four-year cycles). The Commission Steering Committee before each General Assembly shall regularly review their work and the need for their continuation. A Sub-commission shall be set up for topics where the Commission claims to play a leading or coordinating role. Each Commission shall contain a reasonably small number of Sub-commissions. Guidelines for the establishment of Sub-commissions are established by the Executive Committee and published in the Geodesist's Handbook.</p> <p>Set up and dissolve Association components and approve their internal structure.</p> <p>Commissions are encouraged to establish interdisciplinary <b>JOINT SUB-COMMISSIONS, STUDY GROUPS, AND PROJECTS</b> in topics involving more than one Commission. They are also encouraged to set up joint Commission Projects and/or Study Groups with the appropriate services. A lead-Commission shall be specified for such undertakings. Coordination amongst Commissions is the</p>	

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			responsibility of the IAG Executive Committee.	
11	<p><b>Commission Projects and Joint Projects</b></p> <p>(a) A Commission project may be established when a new scientific method or a new technique is being developed, or when it seems appropriate to apply an existing technique to a specific geographic area where international collaboration is required.</p> <p>(b) Where a topic for a Commission Project relates to the scientific responsibilities of more than one Commission, or a Commission and a Service, a <b>Joint Commission Project</b> shall be established under the lead of one Commission.</p> <p>(c) A Commission Project is established for one period and may be extended for another period subject to a positive review.</p> <p>(d) Commission Projects are established and terminated by the IAG Executive Committee upon recommendation from the Commission President.</p> <p>(e) A proposal to the Executive Committee for a Joint Commission Project requires</p>	1.2.3	<p><b>COMMISSION PROJECTS</b> may be established when a new scientific method or a new technique is being developed, or when it seems appropriate to apply an existing technique to a specific geographic area where international collaboration is required. Commissions shall establish only a reasonably small number of Commission Projects. They should be viewed as flagships for the Commission. The Commission Project is initially established for four years, and it may be extended for another four-year period, subject to a successful review. Commission Projects are established and terminated by the IAG Executive Committee upon recommendation from the Commission. Guidelines for the establishment of Commission Projects are established by the Executive Committee and published in the Geodesist's Handbook.</p>	<p>Most of this is covered above in: 1(b), 1(c), 3(d), 7(d) if it is retained.</p> <p>Details, such as the number of Commission Projects should be clarified in the Guidelines, see 10(f).</p> <p>10(e) added for clarity.</p>

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	<p>the recommendation of the Presidents of all contributing Components.</p> <p>(f) Guidelines for the establishment of Commission Projects are established by the Executive Committee and published in the Geodesist's Handbook.</p>			
<u>12</u>	<p><b>Study Groups, Working Groups, Joint Study Groups and Joint Working Groups</b></p> <p>(a) A <del>Study Group or Working Group</del> may be established at any time to address clearly defined well-focused scientific topics of limited scope within the field of the Commission.</p> <p>(b) Where a topic for a Study Group <del>or Working Group</del> relates to the scientific responsibilities of more than one Commission, or a Commission and a Service, a <b>Joint Study Group</b> shall be established under the lead of one Commission.</p> <p>(c) A Study Group <del>or Working Group</del> is established for one period or less<del>only</del>.</p> <p>(d) Study Groups <del>and Working Groups</del>, including the position of <del>Group chair</del>, are established and terminated by the IAG Executive Committee upon</p>	1.2.4	<p><b>STUDY-GROUPS</b> address clearly defined well-focused scientific topics of limited scope within the field of the Commission over a limited time period of maximum four years. Study Groups may be set up at any time by the Commission Steering Committee upon recommendation of one or more members or by individual scientists at one of the committee's regular meetings. Approval by the IAG Executive Committee is required for the establishment or termination of a Study Group. Guidelines for the establishment of Study -Groups are established by the Executive Committee and published in the Geodesist's Handbook.</p> <p>The Chair of a Study Group is responsible for initiating and directing its work and appointing its members. Study Group membership should be balanced so as to</p>	

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	<p>recommendation from the Commission President.</p> <p>(e) A proposal to the Executive Committee for a Joint Study Group <u>or Joint Working Group</u> requires the recommendation of the Presidents of all contributing Components.</p> <p>(f) Guidelines for the establishment of <u>Study Groups and Working Groups</u> are established by the Executive Committee and published in the Geodesist's Handbook.</p> <p>(g) The Chair of a Study Group <u>or Working Group</u> is responsible for initiating and directing its work and appointing its members.</p> <p>(h) Study Group <u>and Working Group</u> membership should be balanced so as to reflect international cooperation in its subject.</p> <p>(i) A <u>Study Group or Working Group</u> may have not more than 20 full members and an unlimited number of correspondent members.</p> <p>(j) The Chair of each Study Group <u>or Working Group</u> shall issue a brief description of the work to be performed and a list of members, to be published in</p>		<p>reflect international cooperation in its subject and shall be limited to a number not exceeding 20. Corresponding members maybe selected.</p> <p>The Chair of each Study Group shall issue a brief description of the work to be performed and a list of members, to be published in the Geodesist's Handbook after each General Assembly. To assist communication and cooperation within each Study Group, its members and the commission steering committee should be kept informed, on an annual basis, of results achieved and of outstanding problems.</p>	<p>11(e) has been added for good governance.</p>

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	<p>the Geodesist's Handbook after each General Assembly.</p> <p>(k) The Chair of each Study Group <u>or Working Group</u> shall report annually to its members and the commission steering committee, on results achieved and outstanding problems.</p> <p>(l) Guidelines for proposing candidates for the Study Group Chair <u>or Working Group Chair</u> will be established by the Executive Committee.</p>			
		1.2.5	<p>Commissions are encouraged to establish interdisciplinary <b>JOINT SUB-COMMISSIONS, STUDY GROUPS, AND PROJECTS</b> in topics involving more than one Commission. They are also encouraged to set up joint Commission Projects and/or Study Groups with the appropriate services. A lead-Commission shall be specified for such undertakings. Coordination amongst Commissions is the responsibility of the IAG Executive Committee.</p>	<p>The establishment of Joint Sub-components have been treated separately in 10(b) and 10(e) for Joint Sub-commissions, in <u>11(b)</u> and <u>11(e)</u> for Joint Commission Projects, and in <u>12(b)</u> and <u>12(e)</u> for Joint Study Groups <u>and Joint Working Groups</u>.</p>
13	<p><b>Services</b></p> <p>(a) IAG <b>Services</b> generate products, using</p>	1.3	<p><b>SERVICES</b> are part of the Association's work and generate products, using their own</p>	<p>Autonomous appears to be too strong a word</p>

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Note that 11 has been double counted and 12 is missing. That's the reason for the ???¶

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	<p>their own observations and/or observations of other services, relevant for geodesy and for other sciences and applications. Accuracy and robustness of products, quality control, timeliness, and state of the art quality are the essential aspects of the Services.</p> <p>(b) Each Service shall define its Terms of Reference as appropriate to accomplish its mission and shall submit the Terms of Reference to the Executive Committee for approval.</p> <p>(c) Each Service shall have an IAG representative, appointed by the Executive Committee, as a voting member of its directing/governing board.</p> <p>(d) Services are linked to at least one of the Commissions and may be also linked to other scientific organizations, such as the International Astronomical Union (IAU) or the Federation of Astronomical and Geophysical data analysis Services (FAGS).</p> <p>(e) Services shall collaborate on a scientific basis with the Commissions, establish Joint Commission Projects, and Joint Study Groups and help compile the Commissions' list of themes for Study</p>		<p>observations and/or observations of other services, relevant for geodesy and for other sciences and applications. Accuracy and robustness of products, quality control, timeliness, and state of the art quality are the essential aspects of the Services. Such a Service shall set up its Terms of Reference as appropriate to accomplish its mission. Each Service works autonomously. However, at least one official IAG representative shall be a voting member of the Service's directing/governing board, and the IAG Executive Committee shall approve its Terms of Reference. Services shall collaborate on a scientific basis with the Commissions, establish joint Service / Commission Projects, and help compile the Commissions' list of themes for Study Groups. Services are linked to at least one of the Commissions and may be also linked to other scientific organizations, such as the International Astronomical Union (IAU) or the Federation of Astronomical and Geophysical data analysis Services (FAGS).</p> <p>Services represent the Association in all domains related to the services' products.</p>	<p>considering that each Service requires EC approval for its ToR, has an IAG representative on its Board, is linked to the Commissions and shall collaborate with them.</p> <p>Who appoints the representative on the Board? Presumably the EC does.</p>

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New No.	New Text	Old No.	Original Text	Comment
	<p>Groups.</p> <p>(f) Three representatives shall be elected in accordance with Bylaw <u>38</u> to the Executive Committee to serve the interests of all Services.</p> <p>(g) On any matter relating to the products of a Service, the Service shall represent the IAG.</p>		<p>The Services shall have a total of three representatives in the IAG Executive Committee. They represent the interests of all services. Their election procedure is defined in <u>Art.2.8 c</u>).</p>	
14	<p><b>Current Services</b>  On the coming into effect of these bylaws, there shall be nine Services as outlined below:</p> <p>(a) International GNSS Service  (b) International VLBI Service  (c) International Laser Ranging Service  (d) International Gravimetric Bureau  (e) International Geoid Service  (f) International Center for Earth Tides  (g) International Earth Rotation Service  (h) Permanent Service for Mean Sea Level  (i) Time Section of the International Bureau of Weights and Measures</p>	1.3	<p>At the present time the Association related Services are the following:</p> <ol style="list-style-type: none"> <li>1. International GPS Service</li> <li>2. International VLBI Service</li> <li>3. International Laser Ranging Service</li> <li>4. International Gravimetric Bureau</li> <li>5. International Geoid Service</li> <li>6. International Center for Earth Tides</li> <li>7. International Earth Rotation Service</li> <li>8. Permanent Service for Mean Sea Level</li> <li>9. Time Section of the International Bureau of Weights and Measures</li> </ol>	IGS changed to its correct name.
15	<p><b>IAG Projects</b>  (a) IAG Projects are flagship projects of a broad scope and of highest interest and importance for the entire field of geodesy</p>	1.4	<p><b>IAG PROJECTS</b> are of a broad scope and of highest interest and importance for the entire field of geodesy. These Projects serve as the flagships of the Association for a long</p>	Change to (iii) – otherwise the members at large are involved in proposing the members at large. I

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	<p>and are expected to be established for a decade or longer.</p> <p>(b) Planning for the creation of an IAG Project shall be carried out by a planning group established by the Executive Committee.</p> <p>(c) The Project Steering Committee shall have the following voting members:</p> <p>(i) The project chair appointed by the IAG Executive Committee</p> <p>(ii) One member from each Commission appointed by the Commissions' Steering Committee</p> <p>(iii) Two Members-at-Large proposed by the members of the Project Steering Committee identified in clause (i) and (ii) above and approved by the IAG Executive Committee.</p> <p>(iv) Chairs of the IAG Project <del>sub-groups</del> Working Groups (if any).</p> <p>(d) Guidelines for the establishment of Commission Projects are established by the Executive Committee and published in the Geodesist's Handbook.</p> <p>(e) IAG Project Sub-components are Working Groups <u>but not Study Groups</u>.</p>		<p>time period (decade or longer).</p> <p>The IAG Executive Committee shall appoint planning groups for the creation of each IAG Project. Each IAG Project shall have a Project Steering Committee consisting of the following membership:</p> <ol style="list-style-type: none"> <li>1. The project chair appointed by the IAG Executive Committee</li> <li>2. One member from each Commission appointed by the Commissions' Steering Committees</li> <li>3. Two Members-at-Large proposed by the members of the Project Steering Committee and approved by the IAG Executive Committee</li> <li>4. Chairs of the IAG Project sub-groups (if any)</li> </ol> <p>Guidelines for the establishment of IAG Projects are established by the Executive Committee and published in the Geodesist's Handbook.</p>	<p>presume this is just meant to be the chair and Commission representative who do this.</p> <p>It seems there are sub-groups but no mention of what they are or how they are formed. The combination of 1(a) and 2(d) means that IAG Projects can set up sub-components. <u>Suggest Working Groups should be used for the sub-components of an IAG Project. GGOS has Working Groups. <del>IAG Projects should not have Study Groups as this will cause confusion with Commission Study Groups</del></u></p>

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16	<p><b>Inter-commission Committees</b></p> <p>(a) Inter-Commission Committees shall handle well defined, important and permanent tasks involving all Commissions.</p> <p>(b) Each Inter-commission Committee shall have a steering committee consisting of the following membership:</p> <p>(i) President appointed by the IAG Executive Committee.</p> <p>(ii) Vice-president appointed by the IAG Executive Committee.</p> <p>(iii) One representative from each Commission</p> <p>(c) The terms of reference for each Inter-commission Committee shall be developed by a planning group appointed by the IAG Executive Committee for approval by the Executive Committee.</p> <p>(d) Inter-Commission Committees will be established for at least 2 periods (eight years) and shall be reviewed by the Executive Committee every eight years.</p> <p>(e) The Inter-commission Committees shall report to the IAG Executive Committee.</p>	1.6	<p><b>INTER-COMMISSION COMMITTEES</b> shall handle well defined, important and permanent tasks involving all commissions. Each Inter-commission Committee shall have a steering committee consisting of the following membership:</p> <ol style="list-style-type: none"> <li>1. President appointed by the IAG Executive Committee.</li> <li>2. Vice-president appointed by the IAG Executive Committee.</li> <li>3. One representative from each Commission</li> </ol> <p>The terms of reference for each Inter-commission Committee shall be developed by a planning group appointed by the IAG Executive Committee. The Inter-commission Committees report to the IAG Executive Committee. The Inter-Commission Committee will be reviewed every eight years.</p>	. Reformatted without change
17	<b><u>Communication</u> and Outreach Branch</b>	1.5	The <b>COMMUNICATION AND</b>	The appointment of the

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New No.	New Text	Old No.	Original Text	Comment
	<p><b>(COB)</b></p> <p>(a) The function of the Communication and Outreach Branch is to provide the Association with communication, educational/public information and outreach links to the membership, to other scientific Associations and to the world as a whole.</p> <p>(b) The responsibilities of the Communication and Outreach Branch shall include the following tasks:</p> <p>(i) Promote the recognition and usefulness of geodesy in general and IAG in particular.</p> <p>(ii) Publications (newsletters)</p> <p>(iii) Membership development.</p> <p>(iv) General information service and outreach</p> <p>(c) The Communication and Outreach Branch shall also assist the IAG General Secretary, in the following tasks as required:</p> <p>(i) Maintenance of the IAG Web page.</p> <p>(ii) Setting up Association schools.</p> <p>(iii) Setting up meetings and conferences</p> <p>(iv) Maintaining the Bibliographic Service</p>	1.5.1	<p><b>OUTREACH BRANCH</b> provides the Association with communication, educational/public information and outreach links to the membership, to other scientific Associations and to the world as a whole.</p> <p>The <b>RESPONSIBILITIES</b> of the Communication and Outreach Branch shall include the following tasks:</p> <ol style="list-style-type: none"> <li>1. Promote the recognition and usefulness of geodesy in general and IAG in particular.</li> <li>2. Publications (newsletters)</li> <li>3. Membership development.</li> <li>4. General information service and outreach</li> </ol> <p>The Communication and Outreach Branch may also assist the IAG Central Bureau, see 2.7, in the following tasks:</p> <ol style="list-style-type: none"> <li>1. Maintenance of the IAG Web page.</li> <li>2. Setting up Association schools.</li> <li>3. Setting up meetings and conferences</li> <li>4. Maintaining the Bibliographic Service</li> </ol> <p>The Communication and Outreach Branch</p>	<p>COB Steering Committee (except for the President, SG and Editor, is not specified. Currently there are 5 other members.</p>

New No.	New Text	Old No.	Original Text	Comment
	<p>(d) The IAG Executive Committee establishes the Branch on a long-term basis by issuing a <b>Call for Participation</b>. The responding organization(s) and the IAG Executive Committee shall then negotiate the Terms of Reference and other conditions.</p> <p>(e) The President of the Communication and Outreach Branch shall be elected by Council.</p> <p>(f) The Steering Committee shall have the following voting members:</p> <ul style="list-style-type: none"> <li>(i) Communications and Outreach Branch President.</li> <li>(ii) IAG Secretary General ex officio</li> <li>(iii) Editor-in-Chief of the Journal of Geodesy ex officio</li> <li>(iv) Up to 5 other members appointed by the Executive Committee on the recommendation of the President of the Communications and Outreach Branch.</li> </ul>		<p>has a steering committee, the president of which is elected by the Council. The IAG Executive Committee establishes the Branch on a long-term basis. Based on a Call for Participation, the responding organization(s) and the IAG Executive Committee shall negotiate the Terms of Reference and other conditions.</p>	
18	<p><b>Editor in Chief and Editorial Board</b></p> <p>(a) There shall be one <b>Editor-in-Chief</b> for the journal, hereinafter referred to as the Editor. An Assistant Editor-in-Chief may</p>	1.5.2	<p>There shall be one Editor-in-Chief for the journal, hereinafter referred to as the Editor. An Assistant Editor-in-Chief may assist the Editor. The Editor shall be advised and</p>	

New No.	New Text	Old No.	Original Text	Comment
	<p>assist the Editor. The Editor shall be advised and assisted by a Board of Editors, hereinafter referred to as the Board. To ensure broad expertise, each of the Commissions may nominate up to three members of the journal's editorial board.</p> <p>(b) The Editor shall be responsible for the scientific content of the journal. The Editor shall make the final decision on whether a refereed scientific manuscript is accepted for publication. The Editor shall keep the Executive Committee informed of the activities and status of operations of the journal.</p> <p><u>(c) A few months before each meeting of the General Assembly, the current Editor, in consultation with the Bureau, shall recommend a preliminary list of candidates for the new Board of Editors. This list shall be published on the IAG website at least two months in advance of the General Assembly to solicit additional nominations for the Editorial Board from the geodetic community. The additional candidates will be added to the list.</u></p> <p><u>(d) At the meeting of the General Assembly,</u></p>		<p>assisted by a Board of Editors, hereinafter referred to as the Board. To ensure broad expertise, each of the Commissions may nominate up to three members of the journal's editorial board.</p> <p>The Editor shall be responsible for the scientific content of the journal. The Editor shall make the final decision on whether a refereed scientific manuscript is accepted for publication. The Editor shall keep the Executive Committee informed of the activities and status of operations of the journal.</p> <p>At the time of each General Assembly (GA), the Editor shall, in consultation and agreement with the Bureau and after consideration of suggestions from the geodetic community, recommend candidates for membership on the new Board of Editors, which is to hold office for the next period. This list of candidates shall be published on the IAG web site at least two months in advance of the General Assembly. During the assembly, the current Board shall nominate the members of the new Board from those recommended. After</p>	<p><u>Changed to clarify the purpose of providing the list of recommended candidates.</u></p>

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**Slettet:** The appointment/election of the Board is very unclear. The appointment of the Editor in Chief is unsound in that the new Editor in Chief is nominated by the same new Board members who were nominated by the previous Editor in Chief. If the Editor was prevented from serving successive periods this would be OK but successive terms are permitted. ¶



New No.	New Text	Old No.	Original Text	Comment
	<p><u>the current Board shall appoint the members of the new Board from those recommended. After taking office, the new Board shall nominate the new Editor and the new Assistant Editor for the next period. After approval of these nominations by the Executive Committee, the Editor and the Assistant Editor will be considered as elected. Concurrence with the Publisher will be sought.</u></p> <p><u>(e) The Editor, the Assistant Editor, and the members of the Editorial Board shall each hold office for one period, but may be eligible to be re-elected for one further period.</u></p>		<p>taking office, the new Board shall nominate one, or more, Editors(s) for the next period. The Executive Committee shall approve the nomination of the Editor(s) and concurrence with the publisher will be sought. The Editor and the members of the Board, shall each hold office for one period, but may be eligible to be re-elected for one further period.</p>	
19	<p><b>IAG Publications</b></p> <p>(a) The IAG publications include the Journal of Geodesy, the IAG Newsletter, the Geodesist's Handbook, the "Travaux de l'Association Internationale de Géodésie," IAG Special Publications, and the IAG Symposia series.</p> <p>(b) The Association's journal is the <b>Journal of Geodesy</b>, hereinafter referred to as the journal. The journal is published monthly</p>	1.5b	<p>The <b>IAG PUBLICATIONS</b> include the Journal of Geodesy, the IAG Newsletter, the Geodesist's Handbook, the "Travaux de l'Association Internationale de Géodésie," IAG Special Publications, and the IAG Symposia series.</p> <p>The Association's journal is the Journal of Geodesy, hereinafter referred to as the journal. The journal is published monthly</p>	

**Slettet:** (c) At the time of each IAG General Assembly meeting, the Editor shall, in consultation and agreement with the Bureau and after consideration of suggestions from the geodetic community, recommend candidates for membership on the new Board of Editors, which is to hold office for the next period. This list of candidates shall be published on the IAG web site at least two months in advance of the General Assembly. During the assembly, the current Board shall nominate the members of the new Board from those recommended.¶

(d) After taking office, the new Board shall nominate one, or more, Editors(s) for the next period. The Executive Committee shall approve the nomination of the Editor(s) and concurrence with the publisher will be sought. The Editor and the members of the Board, shall each hold office for one period, but may be eligible to be re-elected for one further period.¶

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	<p>through an agreement between the Association and a publishing company, or by other arrangement approved by the Executive Committee. The terms of any agreement for publication of the journal shall be negotiated by the President of the Communications and Outreach Branch and ratified by the Executive Committee.</p> <p>(c) The journal publishes peer-reviewed papers, covering the whole range of geodesy, including geodetic applications.</p> <p>(d) The <b>IAG Newsletter</b> is under the editorial responsibility of the Communication and Outreach Branch. <b>It is to be published and distributed both in paper form and electronically.</b></p> <p>(e) After each IAG General Assembly meeting, a special issue of the Journal of Geodesy shall be published under the name of "<b>The Geodesist's Handbook</b>". This issue provides the actual information on the Association, including the reports of the President and Secretary General presented at the previous IAG General Assembly meeting, the resolutions taken at that meeting, and the Association structure listing all components and sub-components for the</p>		<p>through an agreement between the Association and a publishing company, or by other arrangement approved by the Executive Committee. The terms of any agreement for publication of the journal shall be negotiated by the President and ratified by the Executive Committee.</p> <p>The journal publishes peer-reviewed papers, covering the whole range of geodesy, including applications.</p> <p>The IAG Newsletter is under the editorial responsibility of the Communication and Outreach Branch. It is to be published and distributed both in paper form and electronically.</p> <p>After each General Assembly, a special issue of the Journal of Geodesy shall be published under the name of "The Geodesist's Handbook". This issue provides the actual information on the Association, including the reports of the President and Secretary General presented at the previous General Assembly, the resolutions taken at that assembly, and the Association structure for the running period, as well as relevant</p>	<p>Should the Bylaws state that the Newsletter must continue to be published in paper form? This seems like it should be an Editorial Board decision surely – depending on demand for the paper version?</p>

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	<p>running period, rules for the IAG Fund, IAG Awards and for the conduct of scientific meetings as well as relevant scientific information.</p> <p>(f) After each IAG General Assembly meeting, a collection of the reports by the Association components shall be published in the "<b>Travaux de l'Association Internationale de Géodésie</b>". This publication is supplied free of charge to the officers of the Association and to the adhering body of each member country.</p> <p>(g) Proceedings of IAG symposia may be published in the <b>IAG Symposia Series</b>. The series editor is the President of the Association, with the symposia convenors acting as volume editors. All manuscripts are subject to a refereeing process, and the volume editor shall make the final decision on whether a manuscript is accepted for publication.</p> <p>(h) At every IAG General Assembly meeting each member country is encouraged to supply either an adequate number of copies of its <b>National Report</b> on geodetic work done since the previous General Assembly meeting in hard copy</p>		<p>scientific information.</p> <p>After each General Assembly, a collection of the reports by the Association components shall be published in the "Travaux de l'Association Internationale de Géodésie". This publication is supplied free of charge to the officers of the Association and to the adhering body of each member country.</p> <p>Proceedings of IAG symposia may be published in the IAG Symposia Series. The series editor is the President of the Association, with the symposia convenors acting as volume editors. All manuscripts are subject to a refereeing process, and the volume editor shall make the final decision on whether a manuscript is accepted for publication.</p> <p>At every General Assembly each member country is encouraged to supply either an adequate number of copies of its National Report on geodetic work done since the previous General Assembly in hard copy or a digital copy of its national report to be placed on the IAG web site. These National</p>	<p>I have added "Rules for the IAG Fund, IAG Awards and for the conduct of scientific meetings" <u>have been added</u> to (e) because Bylaws <del>22, 23, 27 and 28</del> require these Rules to be in the Geodesist's Handbook. I also spelt out the requirements to list the components etc which originally appeared in Bylaw 1.</p>

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	<p>or a digital copy of its national report to be placed on the IAG web site. These National Reports, as far as available, are distributed by the IAG Office in the same manner as the "Travaux de l'Association Internationale de Géodésie".</p>	1	<p>Reports, as far as available, are distributed by the Central Bureau of the Association in the same manner as the "Travaux de l'Association Internationale de Géodésie".</p> <p>The list of all components and sub-components shall be published in the Geodesist's Handbook after each General Assembly.</p>	
		2	<p><b>2 Administration</b> The <b>ADMINISTRATION</b> of the IAG is handled by the Membership, the General Assembly, the Council, the Executive Committee, the Bureau, and the Assistant and Assembly Secretaries.</p>	<p>It is not clear what purpose is served by this statement. We can put it in but does it add value? Would it ever be relied on in the case of some ambiguity or doubt?</p>

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20	<p><b>Individual Membership</b></p> <p>(a) Individuals professionally engaged in geodesy, can become individual members of the Association on application and payment of the membership fee'</p> <p>(b) Applications for individual membership <del>from other persons</del> are made to the Bureau.</p> <p>(c) The decision on the membership application shall <del>be</del> made by the Bureau with due regard to:</p> <p>(i) a recommendation from an officer or a Fellow of the Association; or</p> <p>(ii) previous participation in Association activities</p> <p>(d) Benefits of membership include</p> <p>(i) Substantial reduction on the individual subscription rate to the Journal of Geodesy.</p> <p>(ii) The right to participate in the IAG election process both as a nominator and a nominee (provided IUGG laws are observed).</p> <p>(iii) Upon application, membership in a sub-commission or study group of choice.</p> <p>(iv) Reduction of the registration fee for IAG meetings <del>as set under Bylaws</del></p>	2.1	<p>The <b>MEMBERSHIP</b> of the Association consists of Countries, Candidate Members, Individual Members and Fellows</p> <p>The IAG Executive Committee, upon the recommendation of the Secretary General accepts individuals as Members. Applications for individual membership are made to the Bureau. Benefits of individual membership include:</p> <ol style="list-style-type: none"> <li>1. Substantial reduction on the individual subscription rate to the Journal of Geodesy.</li> <li>2. The right to participate in the IAG election process both as a nominator and a nominee (provided IUGG laws are observed).</li> <li>3. Application to become a member of the IAG Commission of choice.</li> <li>4. Reduction of the registration fee for IAG meetings (as defined by the by-laws 3.2, 3.3)</li> </ol> <p>The Executive Committee sets the suggested membership fee per annum. Donations in addition to this amount will be used for the IAG Fund in support of young</p>	<p>Candidate members removed. This is not a class of membership. It is a class of non-membership – those individuals who would qualify to be members if they were to apply.</p> <p>(c) I think this is correct. The Executive Committee does not need to decide on applications under (a) as these have already qualified. I have re-organised the other part to indicate the criteria considered for membership.</p>	<p>Slettet: 21</p> <p>Slettet: '</p> <p>Slettet: Membership applications made under 21(b) are decided by the Executive Committee, following consideration of a recommendation by the Bureau. This recommendation</p> <p>Slettet: is</p> <p>Slettet: (i) - a recommendation from their national adhering body;¶</p> <p>Slettet: i</p> <p>Slettet: i</p> <p>Slettet: i</p> <p>Slettet: (as defined by the by-laws ???)</p>

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	<p><u>24(j), 25(d) and 26(c)</u></p> <p>(e) The membership fee per annum is set by the Executive Committee. In setting the fee the Executive Committee will consider a recommendation from the Secretary General.</p> <p>(f) In individual cases, the Executive Committee may consider a discount or full remission of membership fees on application by the member.</p> <p>(g) Where a member provides a donation in excess of the membership fee, the excess shall be assigned to the IAG Fund in support of young scientists.</p> <p>(h) Membership is terminated if the membership fee is not paid or if an application for discount or full remission has not been received one year after the fee was due.</p>		<p>scientists. Discounts and in some instances full remission can be obtained by application. Membership is terminated if the membership fee is not paid or if an application for discount or full remission has not been received one year after the fee was due. Past officers of the Association shall be eligible for appointment as Fellows and shall be invited to become such. The IAG Executive Committee makes these appointments. Persons elected as officers of the Association, or nominated as members of its components, shall automatically become Candidate Members at the next General Assembly. Persons from member countries who apply, indicating previous participation in Association activities, or providing a recommendation from their national adhering body or a recommendation from an officer or a Fellow of the Association, shall be eligible to become Candidate Members upon recommendation by the Bureau.</p>	<p>(d)(iv) The meetings are defined in new Bylaws <u>26</u>, <u>27</u> and <u>28</u> but there <u>was no</u> power or provision for <u>setting a lower fee for members at these meetings</u></p> <p>(e) There is reference in the original Bylaws to a suggested membership fee but it does not state who suggests or recommends it to the EC. I presume this would be the Secretary General - being responsible for the budget.</p>
21	<p><b>Fellows</b></p> <p>The Executive Committee may invite past officers of the Association to be <b>Fellows</b>.</p>	2.1	<p>Past officers of the Association shall be eligible for appointment as Fellows and shall be invited to become such. The IAG</p>	.

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	Where the invitation is accepted, the Executive Committee shall confirm the appointment.		Executive Committee makes these appointments.	
<del>22</del>	<b>IAG Fund</b> The Executive Committee may establish a fund ( <b>IAG Fund</b> ) for supporting specific IAG activities as defined in the IAG Fund Rules, to be published in the Geodesist's Handbook in accordance with Bylaw <del>19</del> (e). The fund is under the direct responsibility of the President; the fund's resources are administered by the Secretary General.	2.4	In addition, the Executive Committee has the right to establish a fund (IAG Fund) for supporting specific IAG activities as defined in the IAG Fund Rules, to be published in the Geodesist's Handbook. The fund is under the direct responsibility of the President; the fund's resources are administered by the Secretary General.	Responsibility moved from Executive Committee to President For the publication of the rules reference is made to Bylaw <del>19</del> (e)
<del>23</del>	<b>IAG Awards</b> The Executive Committee may establish <b>awards</b> for outstanding contributions to geodesy and distinguished service to the Association. The rules for the awards are published in the Geodesist's Handbook in accordance with Bylaw <del>19</del> (e).	2.4	The Executive Committee may also establish awards for outstanding contributions to geodesy and distinguished service to the Association. The rules for the awards are published in the Geodesist's Handbook.	
<del>24</del>	<b>Administration of the IAG General Assembly meetings</b> (a) The IAG General Assembly shall meet at the same time and the same place as the IUGG General Assembly meeting. (b) Before any meeting of the IAG General Assembly, the Bureau of the Association	2.2	The Association shall hold its own GENERAL ASSEMBLIES in conjunction with the ordinary General Assemblies of the IUGG, at the same time and in the same country. In addition the Association may hold Scientific Assemblies, independently of IUGG, generally mid-way between the	Reformatted without change

**Slettet:** Fellows of an organisation often enjoy the benefits of membership without having to pay the membership fee

**Slettet:** (b) Fellows shall enjoy the benefits of membership without payment of the annual membership fee.

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	<p>shall prepare detailed agendas for the Council meetings, Executive Committee meetings, the opening and the closing sessions.</p> <p>(c) The Executive Committee shall draw up the agenda for the scientific program. Joint Symposia covering topics of interest to two or more Associations within the Union may be arranged.</p> <p>(d) The agendas developed according to (b) and (c) above are sent to the member countries and to all the officers of the Association so as to reach them at least two months prior to the IAG General Assembly meeting. In principle, only matters on the agenda may be considered during the sessions, unless a decision to do otherwise is passed by a two-thirds majority in the Council concerning the agenda of the Council meeting, or in the Executive Committee concerning the scientific program.</p> <p>(e) At each meeting of the IAG General Assembly, the President shall present a detailed report on the scientific work of the Association during his/her tenure. The Secretary General shall present a detailed report on the administrative</p>		<p>ordinary General Assemblies. Before any General Assembly, the Bureau of the Association prepares detailed agendas for the Council, Executive Committee, the opening and the closing sessions. As far as the scientific work is concerned, the Executive Committee draws up the agenda. This agenda is sent to the member countries and to all the officers of the Association so as to reach them at least two months prior to the assembly. In principle, only matters on the agenda may be considered during the sessions, unless a decision to do otherwise is passed by a two-thirds majority in the Council concerning the agenda of the council, or in the Executive Committee concerning the scientific program. At each General Assembly, the President shall present a detailed report on the scientific work of the Association during his/her tenure. The Secretary General shall present a detailed report on the administrative work and on the finances of the Association for the same period. They both should submit proposals regarding work to be undertaken during the coming period, within the limits of expected resources. These reports are published in "The Geodesist's Handbook".</p>	



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	<p>work and on the finances of the Association for the same period. The President and Secretary General should include in their reports, proposals for work to be undertaken during the coming period, within the limits of expected resources. These reports shall be published in "The Geodesist's Handbook".</p> <p>(f) At each meeting of the IAG General Assembly, the work of each Commission, each Service, the Communication and Outreach Branch, and each IAG Project shall be reported by its President / Chair. IAG Representatives to other scientific bodies report to the Executive Committee.</p> <p>(g) A screening committee will be set up by the IAG President, in due time, to decide on the acceptance of scientific papers for presentation at meetings of the IAG General Assembly. The committee shall consist of one member of the Bureau and the Presidents of Commissions, Chairs of the Services and IAG Projects.</p> <p>(h) Individual authors are responsible for the reproduction of their scientific papers. prior to the meeting Where the IAG</p>		<p>Joint Symposia covering topics interesting two or more Associations within the Union may be arranged. At each ordinary General Assembly, the work of each Commission, each Service, the Communication and Outreach Branch, and each IAG Project shall be reported by its President / Chair. IAG Representatives report to the Executive Committee. A screening committee will be set up by the IAG President, in due time, to decide about the acceptance of scientific papers for presentation at the General Assemblies. The committee shall consist of one member of the Bureau and the Presidents of Commissions, Chairs of the Services and IAG Projects. Individual authors are responsible for the reproduction of their scientific papers. The Central Bureau prior to the meeting distributes these papers to the delegates where they are presented. They may be published in the IAG Symposia Proceedings or in the Journal of Geodesy, subject to its editorial policy, or on computer disks or on the Association's web site.</p>	<p>Joint Symposia covered in Bylaw <del>27</del>(c) below</p> <p>(h) reworded the 2nd sentence because it was very unclear what it meant.</p>

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	<p>office receives sufficient copies of papers at the meeting, it shall distribute these to the delegates. The papers may be published in the IAG Symposia Proceedings or in the Journal of Geodesy, subject to its editorial policy, or on computer disks or on the Association's web site.</p> <p>(i) <b>Assembly Secretaries</b> shall be appointed by the Council on the recommendation of the adhering body of the country in which the next IAG General Assembly meeting or Scientific Assembly will take place. In cooperation with the Bureau, the Assembly Secretary has responsibility for liaison with the organizers working on the preparation of the Assembly.</p> <p><u>(j) The Executive Committee may set a reduced registration fee for Individual members in accordance with 20(d)(iv)</u></p>	2.6	<p><b>ASSEMBLY SECRETARIES</b> shall be appointed by the Council on the recommendation of the adhering body of the country in which the next Ordinary or Scientific Assembly will take place. In cooperation with the Bureau, the Assembly Secretary has responsibility for liaison with the organizers working on the preparation of the Assembly.</p>	
<u>25</u>	<p><b>Scientific Meetings</b></p> <p>(a) Scientific meetings of the IAG are:</p> <p>(i) the Scientific Symposia held during a General Assembly;</p> <p>(ii) Scientific Assemblies, including Scientific Symposia; and</p>	3	<p><b>SCIENTIFIC MEETINGS</b> relevant to IAG generally are the Scientific Symposia, Scientific Assemblies, and IAG sponsored Symposia. The latter two may take place at any time.</p>	

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	<p>(iii) IAG sponsored Symposia.</p> <p>(b) The IAG Newsletter shall include on a regular basis, a <b>Calendar</b> of IAG Symposia and other scientific meetings organized or sponsored by the IAG or its components.</p> <p>(c) The Executive Committee shall appoint an official <b>IAG Scientific Meeting Representative</b> for each of the scientific meetings to be governed by these Bylaws. The representative is obliged to remind the organizers to obey the Bylaws for scientific meetings and to report back to the Executive Committee.</p> <p><u>(d) The Executive Committee may set a reduced registration fee for Individual members in accordance with 20(d)(iv).</u></p>		<p>The IAG Newsletter shall include on a regular basis, a Calendar of IAG Symposia and other scientific meetings organized or sponsored by the IAG or its components.</p> <p>The Executive Committee shall appoint an official IAG Representative for each of the scientific meetings to be governed by these rules. The representative is obliged to remind the organizers to obey the rules for scientific meetings and to report back to the Executive Committee.</p>	<p><u>Name of the representative changed to avoid confusion with the IAG representatives on external bodies in 24(f)</u></p> <p>(d) added to give effect to this benefit of membership</p>
<u>26</u>	<p><b>Scientific Assemblies</b></p> <p>(a) Scientific assemblies are generally held mid-way during the period between two meetings of the IAG General Assembly and shall consist of a group of component meetings and/or a group of Scientific Symposia, held at the same time and place.</p> <p>(b) The Executive Committee shall appoint</p>	<p>2.2</p> <p>3.2</p>	<p>In addition the Association may hold Scientific Assemblies, independently of IUGG, generally mid-way between the ordinary General Assemblies.</p> <p><b>SCIENTIFIC ASSEMBLIES</b> are generally held at mid-way between the General Assemblies and shall consist of a group of component meetings and/or a</p>	<p>I have used the defined term “period” here for clarity</p>

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	<p>an Assembly Secretary in accordance with Bylaw <del>25</del>(i).</p> <p><u>(c) The Executive Committee may set a reduced registration fee for Individual members in accordance with 20(d)(iv)</u></p>	2.6	<p>group of Scientific Symposia, held at the same time and place.</p> <p><b>ASSEMBLY SECRETARIES</b> shall be appointed by the Council on the recommendation of the adhering body of the country in which the next Ordinary or Scientific Assembly will take place. In cooperation with the Bureau, the Assembly Secretary has responsibility for liaison with the organizers working on the preparation of the Assembly.</p>	
<u>27</u>	<p><b>Scientific Symposia</b></p> <p>(a) Scientific symposia take place at meetings of the IAG General Assembly and Scientific Assembly. In general, they shall be organized by Association components and sub-components, and be led by their respective chairs.</p> <p>(b) The study of some questions may require joint meetings of several components under a chair, appointed by the Executive Committee. A committee consisting of the component Chairs shall decide on the agenda and on the inclusion of scientific presentations.</p>	3.1	<p><b>SCIENTIFIC SYMPOSIA</b> take place at IAG General Assemblies and generally shall be organized Association component by Association component (including the sub-components) under the chairmanship of the Chairs of the components. The study of some questions may require joint meetings of several components under a chair, appointed by the Executive Committee. A committee consisting of the component Chairs shall decide on the agenda and on the inclusion of scientific presentations. At each General Assembly Joint Scientific Symposia covering topics of interest to two or more</p>	

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	<p>(c) At each meeting of the IUGG General Assembly <b>Joint Scientific Symposia</b> covering topics of interest to two or more Associations within the IUGG and/or other international scientific organizations may be arranged. Though the IAG may be asked to act as convenor or co-convenor, these symposia shall follow the rules issued by the IUGG. The IAG may participate also in joint symposia at any other time outside of meetings of the IAG General Assembly obeying the same procedures.</p> <p>(d) The arrangement of a scientific symposium shall be subject to the usual approval procedure provided by in the Geodesist's Handbook in accordance with Bylaw <del>19</del>(e).</p>		<p>Associations within the IUGG and/or other international scientific organizations may be arranged. Though the IAG may be asked to act as convenor or co-convenor, these symposia shall follow the rules issued by the IUGG. The IAG may participate also in joint symposia at any other time outside of the General Assemblies obeying the same procedures. The arrangement of a scientific symposium shall be subject to the usual approval procedure provided by the Geodesist's Handbook.</p>	
<del>28</del>	<p><b>IAG Sponsored Symposia</b></p> <p>(a) The IAG may sponsor a symposium covering broad parts of geodesy and having large attendance at any suitable time outside the IAG General Assembly meeting or Scientific Assemblies, and shall call it an <b>IAG Sponsored Symposium</b>, provided the following</p>	3.3	<p>The IAG may sponsor a symposium covering broad parts of geodesy and having large attendance at any suitable time outside the General or Scientific Assemblies, and shall call it an <b>IAG SPONSORED SYMPOSIUM</b>, provided the following conditions are fulfilled:</p> <ol style="list-style-type: none"> <li>1. One or more Association component</li> </ol>	

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New No.	New Text	Old No.	Original Text	Comment
	<p>conditions are fulfilled:</p> <p>(i) One or more Association component or subcomponent shall sponsor it or at least two Study Groups.</p> <p>(ii) Host organization of the symposium shall accept a Scientific Organizing Committee (SOC) appointed by the IAG Executive Committee.</p> <p>(iii) The symposium shall be open to all bona-fide scientists in accordance with the ICSU rules.</p> <p>(iv) The symposium proceedings shall be published within 6-8 months.</p> <p>(b) The SOC appointed under 29(a)(ii) above shall be responsible for the quality of science of the symposium being at a high level. A Local Organizing Committee (LOC) shall take care of the organization and logistics.</p> <p>(c) Applications for approval of an IAG Symposium should be submitted to the Secretary General at least two years before the intended date of the meeting. Detailed guidelines for such applications, and the expectations from the SOC and LOC, may be found in the Geodesist's</p>		<p>or sub-component shall sponsor it or at least two Study Groups.</p> <p>2. Host organization of the symposium shall accept a Scientific Organizing Committee (SOC) appointed by the IAG Executive Committee.</p> <p>3. The symposium shall be open to all bona-fide scientists in accordance with the ICSU rules.</p> <p>4. The symposium proceedings shall be published within 6-8 months.</p> <p>The SOC shall be responsible for a high scientific level of the symposium. A Local Organizing Committee (LOC) shall take care of the organization and logistics.</p> <p>Applications for approval of an IAG Symposium should be submitted to the Secretary General at least two years before the intended date of the meeting. Detailed guidelines for such applications, and the expectations from the SOC and LOC, may be found in the Geodesist's Handbook quoted above.</p>	

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	Handbook in accordance with Bylaw <del>19</del> (e).			
<del>29</del>	<p><b>International Cooperation</b></p> <p>(a) The Association may participate in joint bodies of the IUGG and other scientific organizations, especially those belonging to the International Council for Science (ICSU). These bodies shall be administered according to their specific rules.</p> <p>(a) The Association shall initiate international cooperation in scientific work of international and interdisciplinary character. This includes the adequate participation in international programs and projects and the representation at scientific congresses, symposia etc. of organizations with related activities.</p> <p>(b) The President of the Association shall decide on the proper participation or representation. Representatives to international programs and projects shall be appointed by the Executive Committee and shall keep the President informed on the activities, on a biannual basis. The representatives shall also</p>	<p>1</p> <p>2.9</p>	<p>The Association may also participate in joint bodies of the IUGG and other scientific organizations, especially those belonging to the International Council for Science (ICSU). These bodies shall be administered according to their specific rules. Their relationship with the Association will be placed under the responsibility of either the IAG Executive Committee or a specific Association component, and handled by the IAG representatives.</p> <p>The Association shall initiate <b>INTERNATIONAL COOPERATION</b> in scientific work of international and interdisciplinary character. This includes the adequate participation in international programs and projects and the representation at scientific congresses, symposia etc. of organizations with related activities. The President of the Association decides on the proper participation or representation. Representatives to international programs and projects shall be</p>	<p>Part of this was right up the front and the other more substantive part was near the end. This seems about the right place for it.</p>

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New No.	New Text	Old No.	Original Text	Comment
	prepare a report to be presented at the IAG General Assembly meeting.		appointed by the Executive Committee and shall keep the President informed on the activities, on a biannual basis. The representatives shall also prepare a report to be presented at the General Assembly.	
30	<p><b>Duties of the Council</b></p> <p>(a) In addition to any other functions, powers and duties provided in other Statutes and Bylaws, the Council shall:</p> <p>(i) Examine questions of general scientific policy or administration, and propose actions deemed necessary.</p> <p>(ii) Elect the members of the Bureau and of the Executive Committee, and the Presidents of Commissions.</p> <p>(iii) Receive reports from the Secretary General and consider for approval the decisions or actions taken by the Bureau and the Executive Committee since the last Council meeting.</p> <p>(iv) Set up and dissolve Association components.</p> <p>(v) Appoint the three members of the ad hoc committee created for</p>	2.3	<p>The <b>COUNCIL</b>, in general, shall have the following duties:</p> <p>a. Examine questions of general scientific policy or administration, and propose actions deemed necessary.</p> <p>b. Elect the members of the Bureau and of the Executive Committee, and the Presidents of Commissions.</p> <p>c. Receive reports from the Secretary General and consider for approval the decisions or actions taken by the Bureau and the Executive Committee since the last Council meeting.</p> <p>d. Appoint the three members of the ad hoc committee created for examining the finances of the Association, consider its recommendations and adopt the final budget.</p>	

Slettet: 31



New No.	New Text	Old No.	Original Text	Comment
	<p>examining the finances of the Association, consider its recommendations and adopt the final budget.</p> <p>(vi) Consider proposals for changes in the Statutes and Bylaws.</p> <p>(vii) Decide on the venue of IAG Scientific Assembly meetings.</p> <p>(viii) Approve the establishment of Inter-Commission Committees and IAG Projects.</p> <p>(b) Council meetings shall be convened by the President of the Association. It shall meet at least once during each IAG General Assembly meeting, and may be convened at other times, normally coinciding with a meeting of the IAG Scientific Assembly.</p>		<p>e. Consider proposals for changes in the Statutes and Bylaws.</p> <p>f. Decide on the venue of scientific assemblies.</p> <p>g. Approve the establishment of Inter-Commission Committees and IAG Projects.</p> <p>The President of the Association convenes the Council. It shall meet at least once during each General Assembly, and may be convened at other times, normally coinciding with an IAG scientific assembly.</p>	
31	<p><b>Duties of the Executive Committee</b></p> <p>(a) In addition to any other functions, powers and duties provided in other Statutes and Bylaws, the Executive Committee shall:</p> <p>(i) Initiate actions and issue guidelines, as required, to guide the Association towards the achievement of its scientific</p>		<p>The <b>IAG EXECUTIVE COMMITTEE</b>, in general, shall have the following duties:</p> <ol style="list-style-type: none"> <li>1. Initiate actions and issue guidelines, as required, to guide the Association towards the achievement of its scientific objectives.</li> <li>2. Fill vacancies occurring between</li> </ol>	

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New No.	New Text	Old No.	Original Text	Comment
	<p>objectives.</p> <p>(ii) Fill vacancies occurring between IAG General Assembly meetings, in accordance with the present Statutes and Bylaws.</p> <p>(iii) Approve the internal structure of Association components.</p> <p>(iv) Make recommendations to the Council on matters of general policy of the Association and on the implementation of its objectives.</p> <p>(v) Appoint Fellows of the Association, upon the recommendation of the Bureau.</p> <p>(vi) Accept individuals as Members of the Association.</p> <p>(vii) Appoint planning groups for Inter-commission Committees and IAG Projects.</p> <p>(viii) Establish Inter-commission Committees and IAG Projects.</p> <p>(ix) Appoint an IAG Review Committee every eight years.</p> <p>(x) Appoint the Assistant Secretaries of the Association.</p> <p>(xi) Confirm the links between Commissions and Services.</p> <p>(xii) Adopt the suggested membership</p>		<p>General Assemblies, in accordance with the present Statutes and Bylaws.</p> <p>3. Set up and dissolve Association components and approve their internal structure.</p> <p>4. Make recommendations to the Council on matters of general policy of the Association and on the implementation of its objectives.</p> <p>5. Appoint Fellows of the Association, upon the recommendation of the Bureau.</p> <p>6. Accept individuals as Members of the Association.</p> <p>7. Appoint planning groups for Inter-commission Committees and IAG Projects.</p> <p>8. Establish Inter-commission Committees and IAG Projects.</p> <p>9. Appoint an IAG Review Committee every eight years.</p> <p>10. Appoint the Assistant Secretaries of the Association.</p> <p>11. Confirm the links between Commissions and Services.</p> <p>12. Adopt the suggested membership fee</p> <p>13. Appoint the Vice-president of</p>	

New No.	New Text	Old No.	Original Text	Comment
	<p>fee</p> <p>(xiii) Appoint the Vice-president of Commissions.</p> <p>(xiv) Appoint representatives to external bodies.</p> <p>(xv) Establish an IAG Fund</p> <p>(b) Executive Committee meetings shall be convened by the President of the Association. It shall meet at IAG General Assembly meetings and its members are expected to attend the meetings of the Council, with voice but without vote. It shall also meet normally at least once a year, especially one year before the IAG General Assembly meeting, in order to prepare the scientific agenda and the timetable of the next IAG General Assembly meeting.</p> <p>(c) At a meeting of the Executive Committee, no member may be represented by any other person, except a President of Commission who may be represented by the Vice-President. In order that the deliberations of the Executive Committee shall be valid, at least half of its members must be present or represented.</p> <p>(d) The agenda for each meeting of the</p>		<p>commissions.</p> <p>14. Appoint representatives to external bodies.</p> <p>The President of the Association convenes the Executive Committee. It shall meet at General Assemblies and its members are expected to attend the meetings of the Council, with voice but without vote. It shall also meet normally at least once a year, especially one year before the General Assembly, in order to prepare the scientific agenda and the timetable of the next General Assembly. At a meeting of the Executive Committee, no member may be represented by any other person, except a President of Commission who may be represented by the Vice-President. In order that the deliberations of the Executive Committee shall be valid, at least half of its members must be present or represented. The agenda for each meeting of the Executive Committee shall be prepared by the Bureau and sent to the members at least three months prior to the meeting.</p>	<p>I have moved the preparation of the agenda to the equivalent item under the Bureau duties</p>

<b>New No.</b>	<b>New Text</b>	<b>Old No.</b>	<b>Original Text</b>	<b>Comment</b>
	Executive Committee shall be prepared by the Bureau and sent to the members at least three months prior to the meeting.			
<b>32</b>	<p><b>Duties of the Bureau</b></p> <p>(a) In addition to any other functions, powers and duties provided in other Statutes and Bylaws, the Bureau shall:</p> <p>(i) Draw up the agenda of the meetings of the Council and Executive Committee and send these to the members at least three months prior to the meeting.</p> <p>(ii) Ensure the adequate administration of the Association.</p> <p>(iii) Receive applications for individual memberships.</p> <p>(iv) Recommend to the Executive Committee Candidate Members, individual Members, and Fellows.</p> <p>(b) The Bureau shall normally meet before each meeting of the Executive Committee.</p>	2.5              2.4	<p>The <b>BUREAU</b>, in general, shall have the following duties:</p> <ol style="list-style-type: none"> <li>1. Draw up the agenda of the meetings of the Council and Executive Committee.</li> <li>2. Ensure the adequate administration of the Association. It shall normally meet before each meeting of the Executive Committee.</li> <li>3. Receive applications for individual memberships.</li> <li>4. Recommend to the Executive Committee Candidate Members, individual Members, and Fellows.</li> </ol> <p>The agenda for each meeting of the Executive Committee shall be prepared by the Bureau and sent to the members at least three months prior to the meeting.</p>	Slettet: 33
<b>33</b>	<p><b>Duties of the President</b></p> <p>In addition to any other functions, powers and duties provided in other Statutes and Bylaws,</p>	2.5.1	<p>The <b>PRESIDENT</b> of the Association, in general, shall have the following duties:</p> <ol style="list-style-type: none"> <li>1. Provide general leadership for the</li> </ol>	Slettet: 34

New No.	New Text	Old No.	Original Text	Comment
	<p>the President shall:</p> <p>(a) Provide general leadership for the Association in all matters.</p> <p>(b) Convene and preside over the IAG General Assembly meeting and over all meetings of the Council, Executive Committee and Bureau.</p> <p>(c) Represent the Association in its dealing with national or international organizations or institutions.</p> <p>(d) Submit a report to the IAG General Assembly meeting on the scientific work of the Association during his/her tenure.</p>		<p>Association in all matters.</p> <p>2. Convene and preside over the General Assembly and over all meetings of the Council, Executive Committee and Bureau.</p> <p>3. Represent the Association in its dealing with national or international organizations or institutions.</p> <p>4. Submit a report to the General Assembly on the scientific work of the Association during his/her tenure.</p>	
34	<p><b>Duties of the Vice President</b></p> <p>In addition to any other functions, powers and duties provided in other Statutes and Bylaws, the Vice President shall act as the President whenever the President is not present or is unable to perform any of the President's duties, and shall perform such tasks as may be assigned by the President, the Executive Committee or the Council.</p>	2.5.2	<p>The <b>VICE PRESIDENT</b> shall act as the President whenever the President is not present or is unable to perform any of the President's duties, and shall perform such tasks as may be assigned by the President, the Executive Committee or the Council.</p>	Slettet: 35
35	<p><b>Duties of the Secretary General</b></p> <p>In addition to any other functions, powers and duties provided in other Statutes and Bylaws, the Secretary General shall:</p>	2.5.3	<p>The <b>SECRETARY GENERAL</b>, shall have the following duties:</p> <p>1. Serve as secretary of the General Assembly, the Council, the Executive Committee and the</p>	Slettet: 36

New No.	New Text	Old No.	Original Text	Comment
	<p>(a) Serve as secretary of the General Assembly, the Council, the Executive Committee and the Bureau; arrange for meetings of these bodies, distribute promptly the agenda and prepare and distribute the minutes of all their meetings.</p> <p>(b) Act as Director of the IAG Office.</p> <p>(c) Manage the affairs of the Association, attend to correspondence, and preserve the records.</p> <p>(d) Circulate all appropriate information related to the Association.</p> <p>(e) Prepare the reports of the Association's activities.</p> <p>(f) Perform such other duties as may be assigned by the Bureau.</p> <p>(g) The function of the Secretary General is unpaid and only expenses incurred in connection with the functions and duties are repayable.</p>	2.6	<p>Bureau; arrange for meetings of these bodies, distribute promptly the agenda and prepare and distribute the minutes of all their meetings.</p> <ol style="list-style-type: none"> <li>2. Director of the Central Bureau.</li> <li>3. Manage the affairs of the Association, attend to correspondence, and preserve the records.</li> <li>4. Circulate all appropriate information related to the Association.</li> <li>5. Prepare the reports of the Association's activities.</li> <li>6. Perform such other duties as may be assigned to him by the Bureau.</li> </ol> <p>The function of the Secretary General and the Assistant Secretaries are unpaid and only expenses incurred in connection with them are repayable.</p>	
36	<p><b>Assistant Secretaries</b></p> <p>(a) The Secretary General is assisted by a small number of assistant secretaries, one of whom is located in the same office as the Secretary General.</p>	2.6	<p>The Secretary General is also assisted by a small number of <b>ASSISTANT SECRETARIES</b>, one of whom is located in the same office as the Secretary General. The function of the Secretary General and</p>	

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New No.	New Text	Old No.	Original Text	Comment
	(b) The position of Assistant Secretary is unpaid and only expenses incurred in connection with the functions and duties are repayable.		the Assistant Secretaries are unpaid and only expenses incurred in connection with them are repayable.	
37	<b>IAG Office</b> To assist the Secretary General, the Association establishes the IAG Office in the country in which the Secretary General resides. The Executive Committee negotiates logistical and financial support with the host country.	2.7	To assist the Secretary General, the Association establishes the <b>CENTRAL BUREAU</b> , after invitation from a host country.	Slettet: 38
38	<b>Procedure for Nominations and Elections of Officers</b> (a) Elections shall take place by mail vote before each IAG General Assembly meeting and should be completed one month before the assembly. (b) The President of the Association, after taking advice from the Executive Committee, shall appoint a Nominating Committee consisting of a Chair and three other members. (c) The Nominating Committee, after taking advice from the Delegates of the Adhering Bodies, the officers, fellows, and members of the Association, shall normally propose at least two candidates	2.8	<b>ELECTIONS</b> shall take place by mail vote before each General Assembly and should be completed one month before the assembly. a. The President of the Association, after taking advice from the Executive Committee, shall appoint a Nominating Committee consisting of a Chair and three other members. The Nominating Committee, after taking advice from the adhering bodies of the member countries, officers, fellows, and members of the Association, shall normally propose at least two candidates for each position to be filled by election	Slettet: 39

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	<p>for each position to be filled by election in the Council. Candidates shall be asked to signify their acceptance of nomination and to prepare a resume, maximum 150 words, outlining their position, research interests and activities relating to the Association.</p> <p>(d) The Adhering Bodies and the individual membership (i.e. the General Assembly membership) shall be informed of these nominations three months before the IAG General Assembly meeting.</p> <p>(e) During the following month further nominations can be submitted by the Delegates of the Adhering Bodies. Such additional nominations shall be in writing, shall be supported by at least two members of the Council, and shall be submitted with resumes as described above to the Chair of the Nominating Committee.</p> <p>(f) Nominations shall be checked against the eligibility criteria in Bylaw 39 by the Nominating Committee. Ineligible nominations will not be accepted and the members of Council who supported the nomination will be advised of the reason for its rejection.</p>		<p>in the Council. Candidates shall be asked to signify their acceptance of nomination and to prepare a resume, maximum 150 words, outlining their position, research interests and activities relating to the Association. The member countries and the individual membership shall be informed of these nominations three months before the General Assembly.</p> <p>b. During the following month further nominations can be submitted by the National Delegates. Such additional nominations shall be in writing, shall be supported by at least two members of the Council, and shall be submitted with resumes as described above to the Chair of the Nominating Committee. Delegates shall be informed of these further nominations and resumes and of their supporters. Elections shall be by mail ballot by majority vote. In this case the national delegates form the council. No person may hold more than one of the following offices at the same time: President of</p>	<p>Best to keep the eligibility criteria separate from the nomination procedure. However (f) added to link these.</p>

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	<p>(g) Delegates shall be informed of these further eligible nominations and resumes and of their supporters.</p> <p>(h) The Chair of the Nominating Committee shall write to all services asking them for one nomination from each service for the Services representatives on the Executive Committee. The Nominating Committee shall recommend normally two nominees for each of the Services' three positions, considering appropriate scientific and national distribution. The procedure for seeking additional nominations in subclause (e) above does not apply to these positions.</p> <p>(h) Elections shall be by mail ballot by majority vote. In this case the Delegates of the Adhering Bodies form the Council.</p>		<p>the Association, Vice-President, President of a Commission, President of a Service, President of the Communication and Outreach Branch, Chair of an IAG Project.</p> <p>c. The Services' representatives to the IAG Executive Committee shall be elected as follows: The Chair of the Nominating Committee shall write to all services asking them for one nomination from each service. The Nominating Committee shall recommend normally two nominees for each of the Services' three slots, considering appropriate scientific and national distribution. The Council will then elect the three representatives as the other Executive Committee members.</p> <p>The time interval between the closures of two successive ordinary General Assemblies of the Association is called here a period.</p>	<p>Presume that the procedure for additional nominations does not apply to the Services representatives. This <b>should</b> be made explicit.</p>
39	<p><b>Eligibility &amp; Terms of Office</b></p> <p>(a) No person may hold more than one of the following offices at the same time:</p>	2.8	<p>No person may hold more than one of the following offices at the same time: President of the Association, Vice-President,</p>	

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	<p>President of the Association, Vice-President, President of a Commission, President of a Service, President of the Communication and Outreach Branch, Chair of an IAG Project.</p> <p>(b) A member of the IUGG Bureau or of the IUGG Finance Committee may not occupy the post of President, of Vice-President or of Secretary General of the Association.</p> <p>(c) The President of the Association is elected for one Period and may not be immediately re-elected to the same office.</p> <p>(d) The Vice-President is elected for one period and may not be re-elected to the same office.</p> <p>(e) The Secretary General is elected for one period initially. He/she may be re-elected for two additional periods.</p>		<p>President of a Commission, President of a Service, President of the Communication and Outreach Branch, Chair of an IAG Project.</p> <p>The Vice-President is elected for one period and may not be immediately re-elected to the same office.</p> <p>The President of the Association is elected for one period</p> <p>The Secretary General is elected for one period initially. He/she may be re-elected for two additional periods. The same rules apply to Assistant Secretaries. A member of the IUGG Bureau or of the IUGG Finance Committee may not occupy the post of President, of Vice-President or of Secretary General of the Association.</p>	
<del>40</del>	<p><b>Extraordinary Vacancies</b></p> <p>(a) Should the position of President become vacant during the Period between two IAG General Assembly meetings, his duties devolve to the Vice-President until the closure of the next IAG General</p>	2.8	<p>Should the position of President become vacant in the interval between two ordinary General Assemblies, his duties devolve to the Vice-President until the closure of the next ordinary General Assembly. Should the post of Secretary General become vacant,</p>	

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	<p>Assembly meeting.</p> <p>(b) Should the post of Secretary General become vacant, the President shall arrange without delay for the Executive Committee to propose a replacement and for the Council to appoint a new Secretary General so as to ensure the continuity of the work of the IAG Office. This appointment has effect until the closure of the next IAG General Assembly meeting and shall not be counted in the restriction of eligibility for re-election of the Secretary-General under Bylaw 39(e).</p>		<p>the President shall arrange without delay for the Executive Committee to elect a replacement by correspondence so as to ensure the continuity of the work of the Central Bureau. This election has effect until the closure of the next ordinary General Assembly.</p>	<p>Prefer to use the term “elect” to the actions of the Council and “appoint” for the actions of the Executive Committee.</p> <p>Added the last part of 40(b) for the avoidance of doubt.</p>
<u>41</u>	<p><b>Finance</b></p> <p>(a) The Finances of the Association derive from the following sources:</p> <p>(i) Contributions of IUGG Adhering Bodies of which a portion, determined by the IUGG Council on recommendation of its Finance Committee, is paid to the Association by the Treasurer of the Union.</p> <p>(ii) Sale of publications.</p> <p>(iii) IAG Fund collected from individual contributions for specific purposes.</p>		<p>The <b>FINANCES</b> of the Association derive from the following sources:</p> <ol style="list-style-type: none"> <li>1. Contributions of IUGG member countries of which a proportion, determined by the IUGG Council on recommendation of its Finance Committee, is paid to the Association by the Treasurer of the union.</li> <li>2. Sale of publications.</li> <li>3. IAG Fund collected from individual contributions for specific purposes.</li> <li>4. Membership fees.</li> </ol>	

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	<p>(iv) Membership fees.</p> <p>(v) A portion of the registration fee charged at IAG symposia.</p> <p>(vi) Other sources e.g., grants, interests, and funds remaining after a symposium.</p> <p>(b) The Secretary General is responsible to the Bureau and to the Council for managing the funds in accordance with the Statutes and Bylaws, with the decisions of the Council. The Secretary General alone shall be responsible for control of the financial operations of the Association.</p> <p>(c) At each IAG General Assembly meeting the budget proposal for the next period shall be presented by the Secretary General and submitted for approval to the Council. The budget as approved by the Council shall be implemented by the Secretary General.</p> <p>(d) During each IAG General Assembly meeting, the Council shall examine all expenditures during the preceding period to ensure that they were in accordance with the proposed budget previously approved. The Council shall appoint an ad hoc committee for carrying out this</p>		<p>5. Other sources e.g., grants, interests, and funds remaining after a symposium.</p> <p>The Secretary General is responsible to the Bureau and to the Council for managing the funds in accordance with the Statutes and Bylaws, with the decisions of the Council, and with the recommendations of the IUGG Finance Committee.</p> <p>The Secretary General alone shall be responsible for control of the financial operations of the Association.</p> <p>At each General Assembly of the Association the budget proposal for the next period shall be presented by the Secretary General and submitted for approval to the Council. The budget as approved by the Council shall be implemented by the Secretary General.</p> <p>During the next General Assembly, the Council shall examine all expenditures to ensure that they were in accordance with the proposed budget previously approved. The Council shall appoint an ad hoc committee</p>	

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	<p>examination in detail.</p> <p>(e) In addition, the accounts shall be audited by a qualified accountant and shall then be reported to the IUGG Treasurer, as prescribed in Article 20 of the IUGG Bylaws.</p>		<p>for carrying out this examination in detail.</p> <p>In addition, these accounts shall be audited by a qualified accountant and shall then be reported to the IUGG Treasurer, as prescribed in Article 20 of the IUGG Bylaws.</p>	