CGMW BUREAU MEETING
Tuesday 1st December 2020 – by Visioconference

AGENDA

12:00 – 12:15 (UTC+1, Paris)
Opening of CGMW Bureau Meeting:
- Welcome address by President & Secretary General (M. Pubellier, P. Nehlig)
- Welcome address from Ozlem Adiyaman Lopez (IGCP/UNESCO)
- Welcome address from Roli Oberhansli (IUGS/DDE)

12:15 – 12:30
Changes in the composition of the Bureau: resignations and nominations proposed
The incoming members will be asked to present themselves in a few words

<table>
<thead>
<tr>
<th>Subcommissions</th>
<th>Previous position / Resignations</th>
<th>Name</th>
<th>Nomination New position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td><strong>Executive Committee</strong></td>
<td>Deputy Secretary General</td>
<td>Bruno Vrielynck</td>
<td>Deputy Secretary General</td>
<td>Nadine Ellouz-Zimmermann</td>
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<tr>
<td><strong>Metallogenic Maps</strong></td>
<td>President</td>
<td>Eduardo Zappettini</td>
<td>President</td>
<td>Martín Gozalvez</td>
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<td>Secretary General</td>
<td>Martín Gozalvez</td>
<td>Secretary General</td>
<td>Xiomara Cazañas</td>
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<td><strong>Seafloor Maps</strong></td>
<td>Secretary General</td>
<td>Yves Lagabrielle</td>
<td>Secretary General</td>
<td>Javier Escartin</td>
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<td><strong>Africa</strong></td>
<td>Deputy Secretary General</td>
<td>J.P. Milesi</td>
<td>Deputy Secretary General</td>
<td>Rokhaya Samba</td>
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<td>Secretary General</td>
<td>Sergei Shokalsky</td>
<td>Secretary General</td>
<td>Tatiana Tolmacheva</td>
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<td><strong>N. Eurasia</strong></td>
<td>Secretary General</td>
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REPORT BY THE FINANCIAL SUPERVISOR

12:30 – 12:45
Briefing on the financial situation since the last General Assembly in Paris 2018 (B. Vrielynck)

ASSESSMENT OF CGMW MAPPING PROGRAMS – REGIONAL & THEMATIC SUBCOMMISSIONS
- Current & future programs. During this session, the coordinators of maps will VERY BRIEFLY present and comment their respective drafts or projects.

**PLEASE DO PREPARE LESS THAN FIVE SLIDES FOR A PRESENTATION OF 5 MINUTES**

<table>
<thead>
<tr>
<th>12:45 – 12:50</th>
<th>Europe: K. Asch</th>
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<tr>
<td></td>
<td>• Progress of the <em>International Quaternary Map of Europe</em> (IQUAME project)</td>
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<td>• Information on GEOMORE</td>
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12:50 – 12:55
Northern Eurasia: O. V. Petrov
• Report on the activities of the Subcommission

12:55 – 13:00
Africa: F. Toteu
• Report on the activities of the Subcommission

13:00 – 13:05
South and East Asia: Wu Zhenhan, Zhao Lei
• Report on the activities of the Subcommission
• IGMA 10000, ITMESA 5000
13:05 – 13:10 **South America:** J. Gómez Tapias, L. Fraga
- The 3rd edition of the *Geological Map of South America* at 1:5 M (J. Gomez Tapias)
- Project: *The Map of Amazonian Craton* (Guyana Shield + Central Brazil Shield) (Lêda Fraga)

13:10 – 13:15 **North and Central America:** M. St-Onge, R. Orndorff
- Report on the activities of the Subcommission
- *The Tectonic Map of the Arctic* (TeMar, M.St-Onge)
- *The Structural Map of the Caribbean* (R.Orndorff)

13:15 – 13:20 **Middle-East:** A. Saidi, M. Esteraby
- *The Metamorphic Map of the Middle East at 1:5M scale.*
- The 2nd edition of the Geological Map of the Middle East, the Quaternary and the Magmatic Maps of the Middle East.

13:20 – 13:25 **Antarctica:** G. Leitchenkov
- Project in progress: *Explanatory notes of the Tectonic Map of Antarctica*
- Project of upgrade of the *Tectonic Map of Antarctica* (2nd edition)

13:25 – 13:30 **Australia and Oceania Maps:** R. S. Blewett, M. Jessell
- Report on the activities of the Subcommission

13:30 – 13:35 **Metallogenic Maps:** E. Zappettini, M. Gozalvez
- *Metallogenic Map of Central America and the Caribbean*
- *Metallogenic Map of the World 1:25M*

13:35 – 13:40 **Magmatic and Metamorphic Maps:** R. Oberhänsli - R. Bousquet
- Report on the activities of the Subcommission

13:40 – 13:45 **Seafloor Maps:** P. Miles
- *The Structural Map of the Indian Ocean (2nd edition)*
- *The structural Map of the Caribbean* (N. Ellouz-Zimmermann)

13:45 – 13:50 **Tectonic Maps:** O. Petrov & A. Khanchuk
- Report on the activities of the Subcommission
- *Tectonic Map of the Arctic* (TeMar)
- *Tectonic Map of the World at 1:35 M*

13:50 – 13:55 **Hydrogeological Maps:** S. Broda
- Report on the activities of the Subcommission
- *KARMA-MEDKAM*
- *Hydrogeological Map of the ECOWAS region*

13:55 – 14:00 **Natural hazards Maps:** S. Takarada
- Report on the activities of the Subcommission
- *Asia-Pacific Region Geological Hazards Information System*
- *Geologic Map of Volcanoes in Japan (1:200,000)*

14:00 – 14:05 **Geophysical maps:** M. Mandea
- Report on the activities of the Subcommission
- *World Digital Magnetic Anomaly Map (WDMAM)*
14:05 – 14:30  **Ongoing and launch of new ones:**
- IGCP 667 Project: World Map of the Orogens (M. Pubellier, C. François)
- World Map of Sediment Thickness: From source to sink during critical tectonic periods (N. Ellouz-Zimmermann)
- Introduction of the World 5M project: Workflow and Timeline (B. Sautter).

**Discussion on the “Future of the geoscientific maps”**
- Any other business

**The Resolutions** will be prepared within few weeks and send you before the next General Assembly