



**INTERNATIONAL MINERALOGICAL ASSOCIATION
IMA**

**1st Business Meeting
2nd European Mineralogical Conference,
Rimini, Italy, 2016**

Time: Monday, September 12th, 2016, 12:30 –
Location: Palacongressi di Rimini, Tempio 1, ground floor

A G E N D A

1. OPENING, WELCOME AND APPROVAL OF THE AGENDA
2. ROLL CALL OF THE DELEGATES
3. APPROVAL OF THE MINUTES OF THE BUSINESS MEETING IN JOHANNESBURG, 2014
4. APPOINTMENT OF AN AUDITING COMMITTEE (IMA CONSTITUTION, ART. 5C)
5. REPORTS OF THE EXECUTIVE COMMITTEE
 - REPORT OF THE PRESIDENT
 - REPORT OF THE SECRETARY
 - REPORT OF THE COMMUNICATION OFFICER
 - REPORT OF THE TREASURER
6. REPORT OF THE IMA MEDAL COMMITTEE
7. NOMINATIONS FOR ELECTION OF COUNCIL MEMBERS
8. POTENTIAL CHANGES OF OFFICERS FOR COMMISSIONS
9. ESTABLISHMENT FOR NEW COMMISSIONS AND WORKING GROUPS
10. REPORT ON THE IMA ARCHIVE
11. FUTURE GENERAL MEETINGS
 - IMA - 2018 AUSTRALIA
 - IMA - 2022
 - IMA - 2026 OUTLOOK
12. OTHER BUSINESS

H.-P. SCHERTL
SECRETARY

S.V. KRIVOVICHEV
PRESIDENT