

**Minutes of the Council Meeting,
7 and 11 April 2008, Durham**

Attendees

President	Ian Dowman (ID)
Secretary General	Orhan Altan (OA)
Congress Director	Chen Jun (CJ)
First Vice President	John Trinder (JT)
Second Vice President	Emmanuel Baltsavias (EB)
Treasurer	Stanley Morain (SM)

In attendance for item 5 Preparations for the Congress:

XXIst ISPRS Congress Scient. Committee Chair Jiang Jie (JJ)

In attendance for item 9, Financial Affairs: Amy Budge

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3 Review of Council Meeting in Istanbul and all outstanding Actions

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- 4.2 Commissions ToRs
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MINUTES

1. Opening

At the beginning ID welcomed guests coming from China, Mr. SONG Chaozhi, Deputy Director General, State Bureau of Surveying and Mapping of China (also Executive Vice Chairman of National Steering Committee, ISPRS 2008 Beijing) and Mr. WANG Qian, Director, Foreign Affairs Office, State Bureau of Surveying and Mapping of China (Chair of Local Organizing Committee, ISPRS 2008 Beijing). The guests gave a report on the progress of the Beijing Congress. ID thanked them for the good progress on the preparations and on the significant interest shown by the Chinese governmental institutions in the Congress and ISPRS activities, especially his Excellency Former Minister Science and Technology Xu Guanhua.

ID opened the meeting, and expressed hope for a fruitful exchange of ideas especially on the Congress. He thanked Daniel Donoghue and Durham University Department of Geography for hosting the meeting and for making the necessary preparations.

2. Approval of Agenda

The agenda above was accepted without change.

3. Review of Council Meeting in Istanbul and all outstanding Actions

OA reviewed the minutes and they were accepted without change.

4. Review of Commission Activities

4.1. Feedback from the Joint Meeting

It was decided to remind the TCPs about their duties before and during the Congress.

ACTION 08/0414 OA to remind the TCPs about their duties before and during the Congress

4.2. Commissions ToRs

Before the beginning of the CM, except for TCPV no TCPs had proposed changes in the ToRs of the TCs. There was also a proposal for a name change to TCV.

ID reported that he had received a proposal from NASA for a new WG on Airborne Science. Council welcomed this initiative and suggested that Andrew Roberst from NASA discuss this in the first instance with the nominated president of Commission I.

4.3. Gi4DM

ID noted that the Joint Board wants to continue to declare the Gi4DM Meeting as the major event of the ad-hoc group on Disaster Management. OA pointed out that the next Gi4DM will be organized in Harbin-China in August 08 where he has been invited to give a plenary talk. As this coincides with the Olympic Games, OA mentioned that he was unable to book a flight to China; he is unlikely to be able to attend the symposium.

ACTION 08/0415 ID &OA to prepare proposals for restarting the WG on Disasters.

4.4. Bids for Commissions for 2008-12,

The possible bids for the Technical Commissions are;

TC I	Canada
TC II	Germany, Hong-Kong
TC III	France
TC IV	USA, Japan (First Choice), China
TC V	UK
TC VI	Netherlands, China-Taipei
TC VII	Austria
TC VIII	Japan (Second Choice), Italy

5 Preparations for the Congress

5.1 Report of Congress Director

Congress Director gave a detailed report on the Congress Preparations, as minuted below,

5.2 Number of abstracts, Submission of papers, number of parallel sessions and number of sessions per WG, confirmation of panel session speakers

A total of 2794 abstracts from 84 Countries have been received. A list of countries from which more than 50 abstracts have submitted are list at **ANNEX 1**. The distribution of these abstracts among the different sessions is listed in **ANNEX 2**.

5.3 Plenary and opening ceremony speakers and special sessions

Confirmed Plenary Session Speakers, and programs for the Opening and Closing Ceremonies are given in **ANNEX 3**, **ANNEX 4** and **ANNEX 5**

5.4 Preparations of the general program of the Congress,

A detailed discussion was held on this issue; some results are listed below and some given in the tables in ANNEX section of these minutes

5.4.1 Pre-Congress Council meeting,

Pre-Congress Council meeting will be held on the 28-30 June in Jiu Hua SPA Resort near Beijing.

5.4.2 Opening and closing ceremonies,

The programs for the Opening and Closing Ceremonies are given in **ANNEX 4** and **ANNEX 5**

5.4.3 Council responsibilities on different occasions,

A table of Council responsibilities before, during and after the Congress is given in **ANNEX 6** of these minutes. However Council responsibilities on different occasions will be finalized at the pre-Congress Council Meeting.

5.4.4 Attendance at Youth Technical Session and at Panel

Council will participate in the Youth Panel Session after the GA on Saturday.

5.4.5 Awards presentation, including Young Authors,

Council discussed the need for efficient organisation of the presentation of awards, particularly at the closing ceremony and it was decided that a 'stage manager' should be appointed to ensure that this happened.

5.4.6 Accommodation,

The pre Council meeting will be in Jiu Hua SPA Resort near Beijing and the Council will stay at the Congress Hotel.

5.4.7 Social program, votes of thanks to hosts at Social Functions

Council responsibilities are listed in **ANNEX 6**, votes of thanks will be decided in pre-Congress Council meeting

5.4.8 Dinners,

All dinners are listed in the **ANNEX 6**, however the program of the Gala Dinner is given in the **ANNEX 7**.

5.4.9 All other meetings at the Congress

All other meetings at the Congress are listed in the **ANNEX 6**

5.4.10 Press Conference at the end of the Congress.

It was decided to have the Press Conference on the last day before the Closing Ceremony. The Press Communiqué (Beijing Declaration) will be prepared by ID, JT and CJ and members from the government Ministries.

5.5 VIP and guest list

A list of VIP guests is attached to these minutes as **ANNEX 9**.

6 General Assembly

6.1 Statutes and Bylaws

6.1.1 Council Composition and Fellowships

All necessary changes in Statutes and Bylaws regarding the new Advisory Board, comprising the Chairs of the Permanent Committees, the Chair of the Finance Committee, the editor in Chief of the ISPRS Journal, the Book Series Editor, the ISPRS Webmaster and Regional Representatives and the WGs structure was discussed once again.

6.1.2 Other changes

Additional changes were necessary as some TCPs want to have the option of appointing a Vice President in the Commission.

ACTION 08/0421 ID to send all necessary changes with rationales to OA for distribution to the members

6.2 Bids for Council

Bids for the Council are below;

President	Prof. Dr. Orhan Altan (Turkish Society)
Secretary General	Prof. Chen Jun (Chinese Society) Dr. Ammatzia Peled (First choice, Israeli Society)
Congress Director	Prof. Cliff Ogleby (Australian Society)
Treasurer	Mike Renslow (American Society)
Second Vice President	Prof. Wolfgang Kainz (Austrian Society) Dr. Ammatzia Peled (First choice, Israeli Society)

6.3 Bids for Congress

Until the date of the Council meeting, only a formal Bid from Australia has been received and information from the French Society that they are going to bid for the 2012 Congress.

Council has decided to study the bid of Australia and send an evaluation report to the bidder ASAP. (I have placed this)

6.4 Preparation for General Assembly

Council discussed the General Assembly's agenda and the revised Agenda is attached to these minutes as **ANNEX 10**.

7 ISPRS Membership

7.1 Report on status of Ordinary, Associate, Sustaining and Regional Members

Current Status of Active Members

Type	1	2	3	4	5	6	7	8	A	B	C	D	E	Total
AsM	8	1	1											10
OdM	30	21	12	8	5	5	2	4						87
RgM	12													12
StM									8	8	15	29	17	77
Total														181

New Sustaining Members

- Istanbul Metropolitan Municipality/ Directorate of Cartography (Mapping) (40101), Turkey
- SENSON LTD (40103), Georgia
- Institute of Engineering Surveying and Space Geodesy (40104), UK
- Virtual Geomatics (40105), USA
- GEO:CONNEXION Ltd. (40106), UK

New Ordinary Members

- Survey Institute of Zimbabwe (10106), Zimbabwe
- Centre de Suivi Ecologique (10108), Senegal

New Associate Member

- Agustin Codazzi Geographic Institute - Research Center for Remote Sensing (40002), Colombia

7.2 Report and actions on defaulting Members including expelled Members

OA gave a report on the Members who were listed in the GA Istanbul and consideration for expulsion. Council reiterated the need for discussion at the GA on proposals discussed at the last CM, namely

1. Invite other Ordinary Members to adopt a country, not only by paying its subscription fee, but also to assist that Member in developing its scientific and professional activities.
2. To waive a subscription on receipt of a request backed up by evidence to show that the Member is active in ISPRS, but due to local circumstances, is unable to pay the subscription.
3. To propose other methods which may be used to make it easier to collect subscriptions? For example: to invite Members to pay a member of Council at a conference or during a visit to the country. This avoids any currency restrictions.

Members should also be informed that in some cases the local Academy of Science affiliated to ICSU would pay subscriptions of members of ICSU Scientific Unions.

7.3 Recruitment

OA mentioned that actions during the past 3 years have been successful in gaining new Sustaining Members for the Society. He showed a table of new Sustaining Members since the last Congress and mentioned that the newly prepared publicity files, which included the CD of the ISPRS Video and several documents, played a useful role for recruitment, but face-to-face invitations at different meetings also played an important role.

7.4 Honorary Membership

ID informed that the Hon Members Committee has decided to nominate John Trinder and Armin Grün as Honorary Members. ID congratulated JT on this well deserved honour.

8 ISPRS Publications

8.1 Highlights

OA gave a presentation on the developments on E-Highlights and the GIM Page. Some technical problems with its appearance on the Web have been overcome. It was decided to have 3 issues of

Highlights in 2008 and after a meeting with Durk Haarsma in Beijing to decide on the number of issues per year.

8.2 GIM Page

A new responsibilities table for the GIM page is listed in **ANNEX 11**.

8.3 Book series and Congress Book

OA gave a presentation about the Book Series and the published Books. He explained that until now there has been good cooperation with the Book Series Editor and the Publisher. He also mentioned that there is one new volume being prepared.

CJ gave a presentation on the Congress Book and said that he would contact the import authorities, about whether there will be a problem with importing the printed material into China.

8.4 Home Page; Webmaster

OA said that because the current Webmaster (Fabio Remondino) will no longer be fully employed at ETH-Z and also because of the future change of the Head of Department of Photogrammetry in 2009, ISPRS was forced to look for another location and a new webmaster ASAP. The Institute of Photogrammetry at the University of Stuttgart has now shown interest in hosting the webpage and the future webmaster will be Markus English from this Institute.

OA thanked Dieter Fritsch for helping to overcome this problem.

Several requests regarding the appearance of the webpage were made including the need for an overall improvement, links, simple pages to reflect our sciences etc.

Council again discussed the unsatisfactory state of the Archives on the website, particularly the lack of indexes and a search facility. OA and EB stated that this was largely because editors did not provide the right material and the webmaster does not have the time to sort this out. It was suggested that approval for new meetings should not be given to WG chairs who do not provide the correct information. It was also suggested that a small improvement would be made if every page of proceedings had the reference at the bottom.

The new Council and Webmaster need to address this problem.

8.5 Annual report

OA has reminded the TCPs that the deadline for the first part of 2008 Annual Reports is the Congress

8.6 Journal

OA reported that the Journal was back on its publication schedule by early 08 and the publication of several theme and regular issues are guaranteed by the number of papers in the publication queue. Council decided to go ahead with the increase in size of the Journal. There was some discussion on whether to try and reduce the cost, and this could be raised with Elsevier if there is room for negotiation. It also discussed the payment to ITC and certainly would support a fair fee which is compatible with other journals.

8.7 Green Book

OA mentioned that the file of the Green Book in the CM files contains several new items and requested Council to send him their comments.

9 **Financial Affairs**

9.1 Treasurers Report

SM reported that 2007 ended with expenses equaling income from all sources. In 2008, the Journal Editor and Associate Editors were paid their annual honorarium, and the last Scientific Initiative for the Technical Institute-Berlin was funded. After that, there were insufficient funds on hand to make

further payments until late March, after 2008 membership fees began to arrive. He presented the financial data for the 2007 close-out and the preliminary estimate of anticipated expenses in 2008 (the first 2 attachments). The Financial Report for 2007 was sent to the Financial Commission for review and approval. At this point only the 2004 and 2005 Financial Reports have been approved. 2006 and 2007 are still outstanding and/or under review.

9.2 Revision of Subscriptions and PayPal Payment

The final version of a proposal to GA to increase memberships for all types and categories of membership, except Ordinary Member-Category 1 members, was presented (**ANNEX 13**). The measure was discussed and accepted by Council as final. By email letter to Treasurer Morain, FinCom also agreed to presenting the proposal to the GA.

A presentation was made to Council illustrating the mechanism and functions of Credit Card payments through PayPal by those ISPRS members wishing to make the annual subscriptions by credit card. All of the preliminary programming has been completed and the system functions at an acceptable level. Council made an action to finalize the programming and to make it functional on the ISPRS website by the end of May. The system should be functional for payments in USD only at the Beijing Congress. Payments made in Euros and CHF are not yet eligible through this Credit Card service. Refinements will be made in the system following the Beijing Congress.

9.3 Merchandising

SM reported that he had email exchanges with Mr. Fan in Beijing regarding the possible sale of ISPRS souvenirs at the Beijing Congress. The consensus was that the Beijing LOC would offer items for sale by the Congress, but not by ISPRS, as an experiment and learning exercise. It is left open whether ISPRS wants to develop a mechanism for future sale of items after more planning has occurred. There needs to be a mechanism and place to store these items between events, a mechanism for shipping quantities of these items for sale at future events, and a strategy for determining the proper inventory for each item. The Beijing experiment should at least give preliminary data on sizes of inventory.

9.4 Science Initiatives and Travel Grants

SM announced that all science initiatives for 2007 had been funded and were mostly completed, but that reports were still outstanding for the Mongolian, TU-Berlin, and LIDAR short courses. There was no report on travel grants. These are the domain of the Congress LOC and the ISPRS Foundation.

9.5 FinComm

Council discussed the role of the FinComm in view of the auditing mechanism of a registered society by US authorities.

Possible candidate for chairing the committee is Lena Halunova.

9.6 XXI IGSM Valencia

The request for a financial help from the organization of IGSM could not be fulfilled as there are not enough funds available.

10 Awards

10.1 Awards

10.1.1 Review of award nominations and procedures

There are thoughts within Council that the Terms of Reference of some of the Awards require modification. The clarity of the requirements of the awards, the nomination process and how one should be nominated, the evidence that should be submitted for the von Gruber Award are some issues that need to be addressed by the new Council.

It was also noted that there were no guidelines to cover conflicts of interest in judging awards, or for other activities within ISPRS.

10.1.2 Young Authors Awards

The recipients of the Young Authors funded by ISPRS and those funded by ESF were decided during the meeting. It was noted that guidance is needed for judging Young Author Awards.

10.1.3 Other Awards

A table of award winners is included at Annex 8.

The recipient of the Wang Zhizou Award was decided to be Chris Gold.

Travel grants for people from developing countries were discussed and it was agreed that the LOC should be advised that there were inconsistencies in the amounts granted so far and also there was a large amount still unallocated. Some of these funds should be used to rectify the inconsistencies in the amounts.

11 Foundation

(i) The 2008 budget and 2007 Financial Report have been approved by the Board and they were attached to the report to CM.

(ii) Steps have been taken to implement the raffle at the Congress.

- Plans are in place for the raffle at the Congress, which is the primary means being used at the Congress to attract donations
- Points of Contact have been requested to assist in acquiring donations that can be raffled.
- At the time of the report preparation, 6 donations have been received as prizes for the raffle. Value is not known. Terry Keating is doing excellent work.

Council advised that the raffle should be drawn later than the exhibitors' party and suggested a special event, possibly on the Wednesday evening immediately after the technical sessions. The Board will investigate this possibility.

(iii) JT noted that 2 members of the Council elected in Beijing would need to be selected by the Council before the Board of Trustees met in Beijing.

12 ISPRS Committees

12.1 ISAC, ToRs

As it was decided to continue with the new ToRs and existing membership of the Committee until the Congress, Council will deal with this issue at the pre-Congress Council meeting in Beijing

12.2 IPAC, ToRs

Council decided to deal with the issue of the nomination of the chair of the Committee at the pre-Congress Council meeting in Beijing

12.3 CIPA

OA reported that there is lack of communication between the CIPA Presidency and the next Symposium CIPA Director, which should be discussed in Beijing.

12.4 ICORSE

A meeting of the planning committee for the next ISRSE in Stresa, May 4-8, 2009 had been held at ESRIN in April and ID had asked Piero Boccardo to represent ISPRS, and PB had attended.

12.5 Ad hoc Committee on Standards

There was nothing to report

13 Planning of the Celebration Centenary of the Foundation of ISPRS

OA explained the latest developments for the Centenary Celebration and presented details of the committees to be involved and the timetable, which is as followed;

Possible Event Schedule at the Centenary Celebration

2-4 July 2010; (Dreilaender {D, A, CH}-Tagung) (Friday-Sunday)

4 July 2010; (Extraordinary GA in the morning and in the evening the celebration dinner (possible places, Rathaus, Hofburg, Schönbrunn)

5-7 July 2010 TCVII Symposium

He also explained that a meeting is scheduled on 18th April with the LOC and Executive Board for the preparations and a meeting of all participants of the Planning Committee is scheduled on 11th of July at the Congress.

14 Preparation of a Strategic Plan for the Society

ID reported that the drafting committee had been formed and would meet in Beijing to discuss the plan for preparing the Strategic Plan. The Drafting Committee is made up of: Ian Dowman (Chair), Christian Heipke, Marguerite Madden, Stewart Walker, Kohei Cho, Tsehai Woldai

15 Report of different Meetings

15.1 ScanEx

OA, JT and SM, who attended the ScanEx and the RSPRS/GeoKosmos Conferences in Moscow, reported that it is worthwhile to continue the collaboration with these organizations especially since it helps to maintain the links with our Russian colleagues.

It was noted that JT will go to Novosibirsk, to the Geo-Sibir08 Conference.

15.2 MME08

ISPRS had not been invited to this Conference

15.3 Chile

ID reported that he had visited the SAF, (The Airforce Photogrammetric Group) and discussed proposals for ISPRS to co-sponsor a Latin American Photogrammetry and Remote Sensing Conference; the first meeting to be held in late 2009 or early 2010. A MoU had been drafted and response was awaited from SAF. Council noted that there were issues to be resolved concerning the date and clashes with SELPER meeting.

15.4 ACRS

The next conference would be from 10th to 14th November, 2008 in Colombo, Sri Lanka.

15.5 Council attendance at Meetings

A list of these meetings has been discussed and attached as **Annex 12** of these Minutes

16 Relations with International and other Organizations

16.1 JBGIS

The Joint Board had met informally in Trinidad and discussed the following:

- development of the web knowledge portals for National Mapping Agencies: ID was pursuing the AGIRN Portal for Africa with EIS Africa and the HSRC in South Africa. GSDI was developing a global portal;
- Support for the Youth day at the AARSE Conference in Accra;
- Support for GI4DM [see item 4.3]

16.2 ICSU and GeoUnions

ID had attended a meeting of the GeoUnions in Paris preceding the launch of IYPE. The topics discussed had been support for the ISPRS Grant Proposal on Health, nominations to the ICSU EB, the fees structure and preparation for the Plenary in Maputo.

16.3 IGARSS

Nothing to report.

- 16.4 GSDI
ID reported on the GSDI Conference in Trinidad.
- 16.5 AARSE
ID reported on plans for the Conference which included a pre conference GEOSS Workshop organized by ISPRS, IEEE and OGC.
- 16.6 WBCSD-TBCSD
It was decided to continue the discussions with the TBCSD regarding the Common Carbon Offset project. As ID and OA are will participate the Annual Conference of TBCSD they will report from the meeting afterwards to the Council.
- 16.7 GEO-GEOSS
ISPRS had not been represented at the Cape Town Summit except through a poster prepared by SM. SM would attend the UI Committee in Toronto in May. SM and AB are preparing a GEOSS Workshop before the Beijing Congress and ID is involved in planning the Accra Workshop.

17 Reports from Council

Reports of the Council Members on their activities since the previous CM were presented.
ACTION 08/0435 EB to prepare terms of reference for the Student Consortium.

18 Other Business

The new actions with standing ones are listed in **ANNEX 14**

19 Next Council Meeting

A schedule of the next Council Meetings is attached in the **Annex 6** of these Minutes.

20 Close

As there were no other items to be discussed, ID thanked the participants for their contributions and reminded them of very urgent business matters arising from this meeting.
He thanked Daniel Donoghue and Durham University Department of Geography for hosting the meeting and for making the necessary preparations.

Annex 1: Abstracts received at the Beijing Congress

Countries	Number of abstracts
China	1046
Germany	205
United States	153
Iran, Islamic Republic Of	133
Japan	101
Turkey	93
India	91
Italy	79
Canada	71
Netherlands	53
Australia	49
United Kingdom	45
Switzerland	44
Poland	43
France	42
Korea	38

Spain	37
China-Taipei	36
Brazil	36
Malaysia	29
Greece	24
Austria	24
Egypt	21
Finland	18
Russian Federation	18
Israel	17
Hong Kong	14
Belgium	13
Nigeria	13
Mongolia	12
Thailand	12
Hungary	11
Sweden	11
Romania	10

Annex 2: Abstracts for each Session, which received more than 50 abstracts.

WG	Name of the WG	Number of abstracts
WG VIII/2	Hazards, Disasters And Public Health	88
WG I/2	SAR And LIDAR Systems	86
WG VII/5	Processing Of Multi Temporal Data And Change Detection	86
WG IV/9	Mapping From High Resolution Data	83
WG III/3	Processing Of Point Clouds From Laser Scanners And Other Sensors	73
WG VII/6	Remote Sensing Data Fusion	68
WG VII/3	Information Extraction From Hyper-spectral Data	67
WG IV/5	Web-Based Geo-Information Services And Applications	66
WG VII/4	Advanced Classification Techniques	66
WG II/2	Spatial Reasoning, Analysis, And Data Mining	64
WG V/2	Cultural Heritage Documentation	63
WG IV/3	Automated Geo-Spatial Data Acquisition And Mapping	53
WG I/4	Airborne Digital Photogrammetric Sensor Systems	51
WG I/5	Geometric Modeling Of Optical Space-borne Sensors And DEM Generation	51

Annex 3: Plenary Sessions

Friday 4 July

PTS-1: Time: 08:30-10:00

Room: Convention Hall No.1

Chair: Ian Dowman,

Co-Chair: Emmanuel Baltsavias,

Speakers:

Jose Achache

Juergen Dold

LI Deren

Monday 7 July

PTS-2: Time: 08:30-10:00

Room: Convention Hall No.1

Chair: John Trinder,

Co-Chair: Stanley Morain

Speakers:

Stig Enemark

Mike Jackson

Franz Leberl

Thursday 7 July

PTS-3: Time: 08:30-10:00

Room: Convention Hall No.1

Chair: Orhan Altan,

Co-Chair: Chen Jun

Speakers:

Wolfgang Förstner

Sun Jianguang

John Townshend

Annex 4: Program of the Opening Ceremony

Program of the Opening Ceremony

Master of Ceremony: ?? (Professional person)

Innovations in Photogrammetry, Remote Sensing and Spatial Information Sciences
Video Show (18:00-18:10)

Opening Address by Congress Director
Prof. Chen Jun (18:10-18:15)

Address by State Leader (18:15-18:25)

Welcome Address by ISPRS President
Prof. Ian Dowman (18:25-18:40)

Address by Director General of SBSM
Mr. LU Xinshe (18:40-18:50)

Presentation of Awards (18:50-19:00)
Presentation of Brock Gold Medal Award
ISPRS President Prof. Ian Dowman
ASPRS President ????

Presentation of Otto von Gruber Award
ISPRS Secretary General Prof. Orhan Altan
ITC Rector Prof. Dr. Ir. Martien Molenaar

Presentation of U.V. Heleva Award
Mr. Juergen Dold of Leica
Mr. ?? of Elsevier(Contact with G. Volsman)

Presentation of WANG Zhizuo Award
ISPRS Congress Director Prof. Chen Jun
President of CSGPC Prof. Yang Kai

Proposal for ISPRS Honorary Membership
ISPRS President Prof. Ian Dowman

Cultural Show (19:00-19:30)

Opening of the XXI Congress (19:30)
Prof. CHEN Jun

Musical Interlude (19:30-20:00)

Welcome Reception (20:00-21:00)

Annex 5: Program of Closing Ceremony

Program of the Closing Ceremony

11.07.2007

15:30-17:30

Beijing Declaration press conference (between 13:30-15:30)

(The declaration will be published in the Congress Daily in July 11)

Chair: CHEN Jun

Presentation of Achievements and Highlights of Congress (15:30-16:05) (35 minutes)

ISPRS TCPs (4 minutes and 2 PPT slides for each TC, get PPT before the closing)

Report on GA Ratification by Secretary General Prof. Orhan Altan (16:05-16:10) (5 minutes)

Presentation of Awards (16:10-16:25) (15 minutes)

Presentation of President's Honorary Citation

ISPRS President Prof. Ian Dowman

Presentation of Best Poster Papers

ISPRS President Prof. Ian Dowman

Presentation of CATCON Prizes

President of ISPRS Technical Commission Prof. Kohei Cho

ISPRS Honorary member Prof. Shunji Murai

Congress Director's Report by Prof. Chen Jun (16:25-16:35) (10 minutes)

Report on GA Resolutions by ISPRS 1st Vice President Prof. John Trinder (16:35-16:40) (5 minutes)

Address by outgoing President Prof. Ian Dowman (16:40-16:50) (10 minutes)

(mention Beijing Declaration)

(Gifts to LOC by Ian Dowman)

Address by incoming President Prof. Orhan Altan (16:40-16:55) (15 minutes)

Flag Handover (16:55-17:00) (5 minutes)

Address by incoming Congress Director (17:00-17:05) (5 minutes)

Closing Address by outgoing Congress Director Prof. CHEN Jun (17:05-17:10) (5 minutes)

Annex 6: Proposed Meetings at the Congress,

Action or meeting	Time and venue	Attendees
Council Members Arrive	26 June 2008;	
ID, OA, SM discuss with CJ and LOC Congress Preparations; OA give the GA files to the LOC for preparation and late afternoon go to the place of the Council	27 June 2008; Beijing Continental Grand Hotel	
Council Meeting	28-30 June 2008 Jiu Hua SPA Resort	
Arrive in Beijing in the morning; OA and SM setup the registration facilities for GA Delegates	01 June 2008 Beijing Continental Grand Hotel	
Registration of GA Delegates	02 June 2008 Beijing Continental Grand Hotel	
Meeting with Council and outgoing TCPs	02 July 2008, 17.00-18.00; 308 Conference Room, BICC	By invitation only
Council and outgoing TCPs together with Congress Organizers	02 July 2008, 18.00-19.00; 308 Conference Room, BICC	By invitation only
General Assembly I	03 July 2008, 10.00-12.30; 13.30-15.30 Convention Hall No.1, BICC	
Opening of the Congress	03 July 2008, 17.30-19.30 Congress Center	
Welcome Reception	03 July 2008, 20.00-21.00 Congress Center	
Plenary Session PTS1 (<i>Ian Dowman and Emmanuel Baltasvias</i>)	04 July 2008, 08.30-10.00 Convention Hall No.1, BICC	
Publication Meeting (Council, Journal Editor, Reed Business, Book Series Editor, Webmaster; open to all)	04 July 2008; 12.30-13.30 308 Conference Room, BICC	Open meeting to discuss issues relating to ISPRS publications
Open Meetings of Technical Commissions (for renewing mostly Congress Resolutions and open to Congress Participants)	04 July 2008 13.30-14.30 Commissions II (305C Conference Room) Commissions III (305B Conference Room) Commissions VI (305A Conference Room) Commissions VIII (307 Conference Room) 04 July 2008 14.30-15.30 Commissions I (305C Conference Room) Commissions IV (305B Conference Room) Commissions V (305A Conference Room) Commissions VII (307 Conference Room)	Open to all
Joint Board Meeting	04 July 2008; 13.30-17.30 308 Conference Room, BICC	By invitation only
Brock Award Reception	04 July 2008; ?-? ??	
<u>Peking Opera</u> ^{x)}	04 July 2008; 18.00-20.40 08 July 2008; 18.00-20.40	
General Assembly II	05 July 2008; 08.30-12.00 Convention Hall No.1	
Meeting Incoming - Outgoing TCPs and Council	05 July 2008; 13.30-15.00 308 Conference Room	By invitation only
Youth Forum Panel	05 July 2008; 16.00-18.00 305 Conference Room	
Australian Congress Bid Dinner	05 July 2008; ?-? ??	
<u>Beijing Night Show</u> ^{x)}	05 July 2008; 17.40-21.20 09 July 2008; 17.40-21.20	
<u>Laoshe Tea House</u> ^{x)}	05 July 2008; 17.40-21.20 08 July 2008; 17.40-21.20	

<u>Acrobatic Show</u> ^{x)}	06 July 2008; 17.40-20.15 09 July 2008; 17.40-20.15	
Birthday party of JT	06 July 2008; 18.30-21.00 ??	Council members and partners, honorary members...
Plenary Session PTSII (<i>John Trinder and Stanley Morain</i>)	07 July 2008, 08.30-10.00 Convention Hall No.1	
Opening of technical Exhibition	07 July 2008, 10.10-10.30 1 st floor of BICC	ID, OA, CJ, JT, ...
Exhibitors Reception	07 July 2008, 18.30-20.00 Exhibition Area in BICC	
Meeting of the Incoming and Outgoing TCPs with Candidate WG Chairs	07 July 2008, 12.30-13.30 Commissions II(305C Conference Room) Commissions III(305B Conference Room) Commissions VI(305A Conference Room) Commissions VIII(307 Conference Room) 07 July 2008, 13.30-14.30 Commissions I(305C Conference Room) Commissions IV(305B Conference Room) Commissions V(305A Conference Room) Commissions VII(307 Conference Room)	Open to all
General Assembly III	07 July 2008, 13.30-17.30 Convention Hall No.1, BICC	
Breakfast Meeting Incoming - Outgoing Council	08 July 2008, 07.30-08.30 308 Conference Room, BICC	By invitation only
Foundation Board Meeting	08 July 2008, 14.00-17.00 308 Conference Room, BICC	By invitation only
General Assembly IV	09 July 2008; 13.30-17.30 Convention Hall No.1, BICC	
Plenary Session PTSIII (<i>Orhan Altan and Chen Jun</i>)	10 July 2008; 08.30-10.00 Convention Hall No.1	
Sustaining Members Meeting	10 July 2008; 14.30-15.30 308 Conference Room	Open to all Sustaining Members
Meeting of the incoming TCPs with Sister Societies and Regional Members Chairs	10 July 2008; 15.00 -17.30 307 Conference Room	By invitation only
GALA Dinner	10 July 2008; 17.30-22.30 ??	
Board Meeting for the Centenary Celebration Planning Committee with the incoming Council	11 July 2008; 08.30-10.00 308 Conference Room	By invitation only
Press conference	11 July 2008; 13:30-14:30 ??	ID,OA,CJ, Minister Xu, Vice Minister LU,...
Closing Ceremony	11 July 2008; 16.00-18.00 Convention Hall No.1	
Council Dinner	11 July 2008; ?-? ??	
Joint Meeting of the New Council and TCPs	12 July 2008; 08.30-17.00 ??	
Half Day Council Meeting	13 July 2008; 09.00-12.00 ??	