

HONOLULU IAU General Assembly

Schedule for National Member Representatives

Welcome/Introductory Session:

Monday August 3, 10:00-12:00 [Room TBD]

FIRST SESSION (GA SESSION I)

Tuesday August 4, 16:00-18:00

Chaired by Norio Kaifu, President of the IAU

1. Welcome by N. Kaifu, President.
2. Listing of representatives of National Members
3. Adoption of Agenda
4. Reminder of voting rules
5. Appointment of Official Tellers
6. Admission of New National Members
7. Report of the Executive Committee
8. Presentation of Changes to Commission Structure
9. Report of the Special Nominating Committee
10. Proposals to host XXXIst General Assembly 2021

SECOND SESSION (GA SESSION II)

Thursday August 13 16:00-18:00

Chaired by Norio Kaifu, President of the IAU

11. Welcome by N. Kaifu, President.
12. Individual Members admitted by Executive Committee
13. Deceased members followed by 1 minute silence
14. Appointment of Official Tellers
15. Resolutions (voting by Individual Members)
 - 15.1 B1 Recommended Nominal Units for Selected Stellar and Planetary Properties
 - 15.2 B2 Recommended zero points for the absolute and apparent bolometric magnitude scales
 - 15.3 B3 Continuation of IAU Strategic Plan 2010-2020 to 2021
16. Proposed Division Presidents and Vice-Presidents (for approval by the GA)
17. Proposed Commission Presidents and Vice-Presidents (for information)
18. Financial Matters
 - 18.1 Report of Finance Committee on 2012-2014 Accounts
 - 18.2 Report of Finance Committee on 2016-2018 Budget
 - 18.3 Formal votes on Accounts and Budget
19. Commitment to extend the current Agreement with NSF (South Africa) for funding the OAD to 2021 (NM Vote)
20. Election of Members of Finance and Membership Committees
21. Appointment of Resolutions Committee 2016-2018
22. Appointment of the Special Nominating Committee 2015-2018
23. Election of Executive Committee 2015-2018
24. Dates and Place of XXXIst General Assembly 2021
25. Any Other Business