



Compte-rendu de la 14^o Assemblée Générale de
l'ACI

Minutes of the 14th ICA General Assembly

Moscou, 4-9 août 2007

Moscow, 4-9 August 2007

Ordre du jour 14^o Assemblée Générale de l'ACI

Agenda 14th ICA General Assembly

	Première session : samedi 4 août 2007 (9h - 18h)	First Session : Saturday 4th August 2007 9:00 – 18:00	chaired by:
1	Ouverture et allocations de bienvenue	<i>Opening and addresses</i>	President
2	Appel des membres	<i>Roll call of members</i>	Secretary General
3	Adoption de l'ordre du jour	<i>Adoption of the Agenda</i>	Secretary General
4	Désignation de deux Scrutateurs	<i>Nomination of two Scrutineers</i>	President
5	Membres suspendus de vote	<i>Members ineligible to vote</i>	President
6	Exclusion de membres	<i>Withdrawal of Membership</i>	President
7	Adoption du compte-rendu de la 12 ^o et 13 ^o Assemblée générale, 2003, 2005	<i>Adoption of the minutes of the 12th and 13th General Assembly, 2003, 2005</i>	Secretary General
8a	Nouveaux membres nationaux	<i>New member nations</i>	President
9	Nouveaux membres affiliés	<i>New affiliate members</i>	President
10	Rapport du Président – 2003-2007	<i>President's report 2003-2007</i>	President
11	Rapport du Secrétaire général –2003-2007	<i>Secretary General's report 2003-2007</i>	Secretary General
12	Rapport du Trésorier – 2003-2007	<i>Treasurer's report 2003-2007</i>	Secretary General
13	Rapport des Commissaires aux comptes	<i>Auditors' report</i>	H.Moellering, J.Miranda
14	Adoption des comptes	<i>Adoption of the Accounts</i>	President
15	Budget provisoire 2007-2011 montant de l'unité de cotisation	<i>Preliminary budget 2007-2011 subscription units</i>	Secretary General
16	Statuts de l'ACI	<i>ICA Statutes</i>	Past-President
17	Rapport sur les publications	<i>Publications report</i>	Robert McMaster
17a	Rapport nationaux	<i>National reports</i>	Secretary-General
18	Motions	<i>Motions</i>	David Fairbairn
19	Présentation des activités 2003-2007 des commissions et groupes de travail	<i>Presentation of commissions and working groups activities 2003-2007</i>	William Cartwright
20	Proposition de commissions 2007-2011 présentation des candidatures et des termes de références	<i>Commission proposals 2007-2011 presentation of nominations and terms of reference</i>	Rámon Lorenzo
21	Présentation du programme de recherche de l'ACI	<i>Presentation of the ICA research agenda</i>	Kirsi Virrantaus
22	Présentation des candidatures au Comité exécutif	<i>Presentation of nominations to the Executive Committee</i>	Haggai Nyapola

23	Propositions pour les prochaines conférences	<i>Future conference proposals</i>	Vladimir Tikunov
24	Récompenses de l'ACI	<i>ICA Awards</i>	President
	Deuxième session : jeudi 9 août 2007 9h00 - 12h30	Second Session : Thursday 9th August 2007 9.00 - 12:30	
25	Appel des membres	<i>Roll call of members</i>	Secretary General
8b	Nouveaux membres nationaux	<i>New member nations</i>	President
26	Proposition finale de budget 2007-2011	<i>Final budget proposal 2007-2011</i>	Secretary General
27	Vote du budget 2007-2011	<i>Vote on the 2007-2011 budget</i>	President
28	Election du Président	<i>Election of President</i>	President
29	Election du Secrétaire général et trésorier	<i>Election of Secretary General & Treasurer</i>	President
30	Fixation du nombre de Vice-Présidents	<i>Vote on the number of Vice-Presidents</i>	President
31	Election des Vice-Présidents	<i>Election of Vice-Presidents</i>	President
32	Election des Commissaires aux Comptes	<i>Election of Auditors 2007-2011</i>	President
33	Propositions de commissions 2007-2011 Election des présidents de commissions	<i>Commissions proposals 2007-2011 Election of Commissions Chairpersons</i>	President
34	Présentation de la 24 ^e Conférence Cartographique Internationale	<i>Presentation of the 24th International Cartographic Conference</i>	Chilean Committee
35	Sélection du lieu de la 15 ^e Assemblée générale et de la 25 ^e Conférence cartographique internationale	<i>Selection of the place of the 15th General Assembly and the 25th International Cartographic Conference</i>	Secretary General
36	Questions diverses	<i>Any other business</i>	President
	Clotûre	<i>Closure</i>	President

1 Ouverture et allocations de bienvenue/ Opening and addresses

The president opened the meeting at 9.00 and welcomed delegates and observers

2 Appel des membres/ Roll call of members

The Secretary-general held the roll call in order to assess the number of countries with voting rights present. The result of three roll call held is as follows:

Français	English	Principal delegate	Deputy delegate	Postal Vote for statutes	voting right prior to 4/8	4/8 AM	4/8 PM	9/8	voting right
Afrique du Sud	South Africa	Derek Clarke	Elri Liebenberg		x	x	x	x	X
Albanie	Albania	-	-	-	-	-	-	-	O
Algérie	Algeria	Hamid OUKACI	Arezki KESRAOU		x	x	-	x	X
Allemagne	Germany	Doris Dransch				-	x	x	X
Argentine	Argentina	-	-			-	-	-	X
Australie	Australia	William Cartwright				x	x	x	X
Autriche	Austria	Wolfgang Kainz	Karel Kriz			x	x	x	X
Belgique	Belgium	Philippe de Maeyer	Frank Canters			-	-	x	X
Bénin	Benin	-	-			-	-	-	X
Botswana	Botswana					-	-	-	O*
Brésil	Brazil	Paolo de Menezes	Claudio dos Santos			x	x	x	X
Bulgarie	Bulgaria	Temenujka Bandrova		not valid		x	x	x	X
Cameroun	Cameroon	Jean-Pierre Nghonda				-	-	x	X
Canada	Canada	Janet Mersey	Eric Kramers			x	x	x	X
Chili	Chile	Rodrigo Barriga				x	x	x	X
Chine	China	MIN Yiren	WANG Jiayao+3 obs			x	x	x	X
Chypre	Cyprus	Elikkos Elia	Christos Zenonos			x	x	x	X
Colombie	Colombia	-	-			-	-	-	O
Croatie	Croatia	Miljenko Lapaine	Ivan Landek			x	x	x	X
Cuba	Cuba	Raul Enrique Alvarez Soler	Raul Ernesto Correa Cobas			-	-	-	X
Danemark	Denmark	Lars Brodersen				x	x	x	X
El Salvador	El Salvador	-	-			-	-	-	O
Equateur	Ecuador					-	-	-	X
Espagne	Spain	Jaume Miranda, Fernando Aranaz	Pilar Sanchez-Ortiz, José-Luis Colomer			x	x	x	X
États-Unis d'Amérique	United States of America	Cynthia Brewer	Lynn Usery			x	x	x	X
ERYDMacédoine	FYROMacedonia	Zoran Buzliev	Saso Dimeski			-	x	x	O*
Finlande	Finland	Antti Jakobsson	Kirsi Virrantaus			x	x	x	X
France	France	François LECORDIX	Jean-Michel PELLE			x	x	x	X
Ghana	Ghana					-	-	-	O
Grèce	Greece	Lysandros Tsoulos, Maria Pazarli	Angelika Tsorlini			x	x	x	X
Guinée	Guinea	-	-			-	-	-	O
Hong-Kong	Hong Kong	Johanna Leung				-	-	x	X
Hongrie	Hungary	Laszlo Zentai	Reyes, Pokoli, Papp-Vary			x	x	x	X
Inde	India					-	x	-	X
Indonésie	Indonesia	Sukendra Martha	Diah K.Kresnawati			x	x	x	X
Iran	Iran	Babak Shamei	Mohammad Arabkarami			x	x	x	X
Irlande	Ireland	-	-			-	-	-	X
Islande	Iceland	-	-			-	-	-	O
Israël	Israel					-	-	-	X
Italie	Italia	Alberta Bianchini	Marta Colombo			x	x	x	X
Japon	Japan	Takashi Morita	Yohta KUMAKI			x	x	x	X
Jordanie	Jordan					-	-	-	X

Kazakhstan	Kazakhstan	Bakyt Ospanov				-	-	x	X@
Kenya	Kenya	Joseph Kagiri Mathenge				x	x	x	X
Lettonie	Latvia	-	-			-	-	-	X
Lituanie	Lithuania	Giedre Beconyte (9/8)	Kristina Gurjanovaitė (4/8)			x	x	x	X
Madagascar	Madagascar	-	-			-	-	-	O
Malaisie	Malaysia	Abdul Kadir Taib	Ismail Yusof			x	x	x	X
Maroc	Morocco	-	-			-	-	-	X
Mexique	Mexico	-	-			-	-	-	X
Mongolie	Mongolia	-	-			-	-	-	O
Montenègre	Montenegro	Gojko Nikolic	Radovan Durovic			-	-	-	O*
Mozambique	Mozambique	-	-			-	-	-	X
Nicaragua	Nicaragua	-	-			-	-	-	O
Nigéria	Nigeria	-	-			-	-	-	X
Norvège	Norway	Kristoffer Kristiansen	Terje Midtbø			x	x	x	X
Nouvelle-Zélande	New Zealand	Igor Dreclj	Geoff Aitken			x	x	x	X
Pakistan	Pakistan	-	-			-	-	-	X
Panama	Panama	-	-			-	-	-	O
Pays-Bas	The Netherlands	Menno-Jan Kraak	Nico Bakker			x	x	x	X
Pérou	Peru	-	-			-	-	-	O
Pologne	Poland	Adam Iwaniak	Elzbieta Bielecka			x	x	x	X
Portugal	Portugal	José Guedes				-	x	x	X
Qatar	Qatar	-	-			-	-	-	O
Rép. deCorée	Republic of Korea	MIN Tae Jung	LEE Sang Tae			x	x	-	X
République tchèque	Czech Republic	Vit Vozenilek				x	x	x	X
Roumanie	Romania	-	-			-	x	x	O
Royaume-Uni	United Kingdom	David Forrest				x	x	x	X
Russie	Russia	Alexander Borodko				x	x	x	X
Serbie	Serbia	Ivan Nestorov				-	-	x	x
Slovaquie	Slovakia	Jozef Mladek				x	x	x	X
Slovénie	Slovenia	Dusan Petrovic	Primoz Kete			x	x	x	X
Soudan	Sudan	-	-			-	-	-	O
Sri Lanka	Sri Lanka	-	-			-	-	-	X
Suède	Sweden	Patrik Ottoson				x	x	x	X
Suisse	Switzerland	Stefan Arn	Lorenz Hurni			-	x	x	X
Tanzanie	Tanzania	-	-			-	-	-	O
Thaïlande	Thailand	-	-			x	x	x	X
Tunisie	Tunisia	-	-			-	-	x	O
Turquie	Turkey	Dursun ILGIN	Yavuz Selim SENGUN			x	x	x	X
Ukraine	Ukraine	-	-			x	x	x	X
Venezuela	Venezuela	-	-			-	-	-	O
Viêt Nam	Vietnam	Le Thanh An, Bui Quang Hiep				-	-	-	X
Yémen	Yemen	-	-			-	-	-	O
Yougoslavie	Yugoslavia***	Ivan Nestorov				-	-	-	X
Members present						39	44	49	
Total membership	81					81	83*	83	84*
Total eligible to vote	58					61	65*	65	66*
Present eligible to vote						39	42	47	

O ineligible to vote | eligible for reinstatement, accepted in point 5

X@ Eligible for suspension of vote

Name official delegate

*) after acceptance of point 8a

X@ from point 8b onwards.

***) transferred to Serbia at point 8b)

3 Adoption de l'ordre du jour/*Adoption of the Agenda*

The Secretary General presented the proposed agenda of the 14th General Assembly as circulated to the national member organisation and available at the ICA home page under the heading General Assembly. The motion was seconded by Bulgaria and the agenda was adopted unanimously.

4 Désignation des deux scrutateurs/*Nomination of two Scrutineers*

At a proposal of South Africa, seconded by the Netherlands, Dusan Petrovic (Slovenia) and Igor Drecki (New Zealand) were voted scrutineers unanimously by the General Assembly.

5 Membres suspendus de vote/*Members inelegible to vote*

Pendant la treizième assemblée générale au Courogne, les pays suivants furent exclu de leur droit de vote: l'Albanie, Colombie, Salvador, Ghana, Guinée, l'Islande, Kenya, Madagascar, Mongolie, Nicaragua, Nigeria, Panama, Perou, Qatar, Roumanie, Soudan, Tanzanie, Tunisie, Venezuela, Vietnam, Yemen. Pour les pays qu'avaient payé leur cotisations depuis la treizième Assemblée générale (le Kenya, Nigeria et le Vietnam), le président proposait de leur rendre leurs droits de vote. Cette décision fut pris a l'unanimité par l'Assemblée générale.

During the 13th General Assembly, voting rights were taken from the following member states: Albania, Colombia, El Salvador, Ghana, Guinea, Iceland, Kenya, Madagascar, Mongolia, Nicaragua, Nigeria, Panama, Peru, Qatar, Romania, Sudan, Tanzania, Tunisia, Venezuela, Vietnam and Yemen. Kenya, Nigeria and Vietnam have paid up since the 13th General assembly. The President proposed to reinstate their voting rights. This was accepted unanimously by the General assembly.

81-21=60+3=63 with voting right.

6 Exclusion de membres/*Withdrawal of membership*

Le président indiquait que, parce qu'on a terminé la Societe Estonienne de Cartographie il y a 5 ans, il n'est plus relevant de le faire continuer comme membre. Le président demandait une proposition de le rayer, laquelle fut faite par les Etats Unis et secondée par le Royaume-Uni. Ensuite, la proposition fut acceptée à l'unanimité

The president stated that, as the Estonian Chamber of Mapping has been disbanded more than 5 years ago, its membership of ICA should not continue. The president asked for a proposal to declare Estonia's membership void. This was made by the United States and seconded by the United Kingdom. When put to the vote, all were in favour.

81-1=80 member countries; 63-1=62 with voting right.

7 Adoption des comptes-rendu de la 12e et 13e Assemblée générale, 2003, 2005/*Adoption of the minutes of the 12th and 13th General Assembly, 2003, 2005*

As these minutes had been circulated to the member countries after the 12th and after the 13th General Assembly (See Appendix 1a and 1b respectively), and as no proposals had been received from member countries to change them, apart from a proposal by Mr Petrovic (Slovenia) to omit the reference to him, which was followed, the Secretary-General asked whether there was a proposal to accept these minutes. The proposal to accept the minutes was accepted unanimously by the GA.

8 Nouveaux membres nationaux/*New national members*

The President proposed the following new members:

- FYRO Macedonia, represented by the State Authority for Geodetic Works
 - Botswana, represented by its department of Surveys and Mapping
 - Montenegro - Association of Geodesists of Montenegro - Branch of Cartography
- He also asked to transfer the representation of the Yugoslav Cartographic Association for Yugoslavia to the Serbian Association of Cartographers, represented temporarily by the Republic Geodetic Authority of Serbia.
- This was put to the vote, and approved unanimously.

There have been two changes in national member organisations:

1. The previous ICA national member organisation of Ukraine, Ukrgeodescartographia, has asked ICA to transfer national representation of Ukraine to the Ukrainian Cartographic Association.
2. The State Land Service of Latvia, which was the national ICA representative had been superseded by the Latvian Geospatial Information Agency. ICA has been requested by the former to transfer representation to the latter agency.

The general assembly ratified these changes unanimously.

80 member countries +3=83; 62+3=65 with voting right. So for the absolute majority 33 votes are needed.

9 Nouveaux membres affiliés/ *New affiliate members*

Le président proposait les nouveaux membres affiliés suivants/*The president proposed the following new affiliate members:*

- Dubai Municipality, United Arab Emirates
- East View, Map trading firm in Minneapolis, USA
- Navionics, Electronic chart producing firm from Viareggio, Italy
- Bundesamt für Kartographie und Geodäsie, Frankfurt, Germany
- Instituto Geografico Nacional, Madrid, Spain
- University of Balamand, Tripoli, Lebanon
- Faculty of Geodesy of the University of Architecture, Civil Engineering and Geodesy in Sofia, Bulgaria

These were accepted unanimously by the General Assembly.

10 Rapport du Président 2003-2007/ *President's report 2003-2007*

In the beginning of my Report I would like to remember all colleagues, members of ICA, who passed away in the last four years:

Professor W. Scharfe, who passed away in October 2003. He had served as the President of the German Cartographic Association.

Professor Oleg A. Evteev, a well-known Russian geographer and cartographer passed away on December 18, 2003.

Dr. Christoph Brandenberger, lecturer and long-time associate at the Institute of Cartography at ETH Zürich, passed away on January 14, 2004.

Professor Arthur H. Robinson, famous American professor and the author of a principle publication in cartography, passed away on October 10, 2004.

Dr. Jacques Sipkes, geographer, cartographer and journalist, passed away on September 15, 2005.

Eng. Géza Apagyi, Director General of the Department of Land Administration and Geoinformation, President of Hungarian Cartographic Association, passed away on August 25, 2006.

David Woodward, the leader of the University of Madison-Wisconsin history of cartography programme, which was published by the University of Chicago Press, died 25 August 2004

Honour to their memory!

Thank you all – members of ICA, national representatives, members of commissions and working groups, chairs and co-chairs – for your strong support, which I have felt not only at the time of various conferences, meetings and seminars, but also during my frequent visits in the countries all over the World and in individual discussions.

My very special thanks go also to members of the ICA Executive Committee, mainly to Secretary General Ferjan Ormeling. In the last 4 years, we have exchanged hundreds, may be even more than a thousand of e-mail messages, phone calls and sms's and discussed many complicated matters. Ferjan is a unique person in the world of cartography fulfilling the great idea of Ormeling's cartographical saga which was – and still continues to be – so important for the development of cartography on our planet. I would also like to thank to former President Bengt Rystedt for his kind support, as well as for his knowledge and experience with which he enriched the quality of our work. Among other issues, he has taken care of the award commission and realized idea of ICA Fund, prepared many new items for our Statutes and represented the ICA together with me in JBGIS. My cordial thanks belong to all members of the Executive Committee. Special thanks are going to Graciela Metternicht – Editor in Chief of the ICA News – for her excellent and patient work in its preparation and promotion of the ICA.

I have tried to describe all details of my activities in each issue of the ICA News; therefore, I will not repeat all of them now, but will present a short overview of what I have accomplished.

My activities can be divided into activities outside and inside of ICA. **Outside of ICA**, I have concentrated on the following:

1. To make ICA more visible, to promote an awareness of our association and its potential

I found possibilities of closer cooperation with *GIM International* and opened a permanent column (edited by David Fairbairn) informing not only our members, but also the general public, about ICA activities (here I have to thank to Jacques Sipkes, as he was a person who opened the door after our discussions in Durban and Bangalore). We have been offered more from *GIM International*, e.g. to promote our books and publications on their web page, which is permanently visited by thousands of people from all over the world. I have also initiated close cooperation with *GIS Development* and other journals, such as *Geoinformatics*, *Geoconnexions*, etc.

2. To let ICA participate in the most important projects on global, regional and local levels

I participated in many events, the most important being the Early Warning II and III conferences in Bonn, where I made participants realise ICA's strong potential in solving of early warning and crises management situations by providing maps, geodata, metadata, standards, etc. Using this information, I initiated the establishment of a working group in this field led by Wilbur Otichillo, which started to work out ideas. This is a very important topic also nowadays, and if ICA will not play this role, somebody else will – ICA was only one of the GI oriented organizations participating in these events.

3. To make ICA more influential on the level of United Nations and individual continents in the process of capacity building, education, and providing solutions. I initiated the signing of a Memorandum of Understanding with the Panamerican Institute for Geography and History (PAIGH), U.N. Outer Space section in Vienna, developing ideas of Global Navigation and Satellite Systems, and GISIG. ICA also participated in activities of

UNESCO, Club of Rome and CODATA, such as 'ICT for Capacity Building: Critical Success Factors for Education and Training'.

4. To promote results of ICA research in new ways. As an example, I can mention the establishment of the ICA work team for the Week of Geoinformatics 2005 conference in Bogota, Colombia (Bandrova - Bulgaria, Colomer - Spain, Stanek, Konecny -Czech Republic), which prepared two workshops on Cartographic

generalization and Maps on the Web, or the ICA mission to Dubai prepared by members of the Executive Committee (Konecny, Ormeling, Tikunov) which led to the membership of GIS center of Dubai municipality in the ICA and the organization of a Barbara Petchenik competition according to ICA rules in all Gulf Countries.

5. To invite new countries to ICA or incite former members to come back to us.

Recent examples include Macedonia, Montenegro, Serbia and Vietnam. The University of Balamund from Lebanon wants to become an affiliate member; Middle East countries under the leadership of Maroun Khraish are planning to establish a regional organization under the ICA umbrella using our rules and principles; we have new affiliate members from Poland - the Nowa Era and Ekograf establishments - and several other countries, especially from the Gulf Region, are interested to become our members in the near future.

6. To play an important and proactive integrative role in the international initiatives of JBGIS (Joint Board of Geospatial Organizations) started by ICA in Durban (Bengt Rystedt, Michael Wood). After initial hesitation and looking for an appropriate form of existence, after first discussions in Athens with former presidents of FIG, IAG and ISPRS Magel, Beuchtel and Trinder, we found solutions and attracted presidents of other organizations to create a non-administrative body for exchange of information on our activities and attempts to find common approaches to help especially the developing countries. The first general meeting of all presidents took place during the FIG event in Cairo in 2005. From the first day of my presidency, I have also started to communicate with other sister organizations: IHO, IMTA, GSDI, Global Map, Digital Earth, and initiatives such as GNSS and INSPIRE.

Inside of ICA, I have tried to fulfill the intentions I presented at the time of my election in Durban:

7. To integrate activities inside of ICA. With the help of the Executive Committee I tried to integrate the streams formulated in the ICA Strategic Plan: science, education, society, professional practice and later also art.

Individual VPs take care of – and regularly inform at Executive Committee meetings – about activities in these broader fields and the roles of individual commissions in them. VPs will present speeches and comments also here during the ICC in Moscow (research – Virrantaus; education – Fairbairn; professional practice – Lorenzo; society – McMaster, Rystedt and Nyapola). We started to work in this way that is always a compromise among different viewpoints: theoretical development of our discipline, practical requests of society, human resources and financial capacities.

8. To improve the quality of ICA Proceedings and other publications. One of the most appreciated details highlighted by participants after the ICC in A Coruña and continuing here in Moscow is the fact that all submitted papers were carefully reviewed also by commission chairs. Many thanks are due to the commission chairs and co-chairs, as well as to members of the Executive Committee, for their careful evaluation and selection of these papers (the idea was initiated by VP Virrantaus).

9. To make ICA more flexible, to start new forms of our activities across the ICA. I sent several initiation letters to chairs of commissions, especially those connected with U.N. conferences and Gulf and World Map Forum missions. Two times I composed task force teams for the creation of ICA posters for the *Early Warning III* conference in Bonn and *World Map Forum* in Hyderabad. In the first case I led coordinated efforts of ICA members from all over the world, and in 3-4 days we were able to prepare an ICA poster titled ‘Cartography and Geoinformatics for Early Warning’. The poster was created in cooperation with my colleagues T. Bandrova, U. Dymon, L. Friedmannova, G. Metternicht, D. Fairbairn, G. Gartner, L. Hurni, P. Kubicek and K. Stanek. In the second case I found support especially from Joanna Bac-Bronowicz and commission chairs (Zentai, Wiegand, Cartwright, Hurni) and book authors (Peterson, Moellering, Ruas). In Hyderabad posters of the Children, Gender and Ubiquitous Mapping commissions and above mentioned poster of ICA have been presented with the kind help of Joanna Bac-Bronowicz from Poland.

10. To flexibly and sensitively react to needs and wishes of our members. The most dominant event of my term was the ICC 2005 held in A Coruña, Spain. From the distance of several months, I can appreciate the influence that this conference had on our community, as well as on other GI communities worldwide. The tremendous work of Ramon Lorenzo and his team made cartography remarkably visible amongst others world scientific events. It was also the first time in ICA’s history that we held a General Assembly within a space of two years, mainly to discuss the unfinished business of Durban, that is the addition of a subtitle to ICA’s name. A broad consensus had appeared at the 12th General Assembly in 2003 for adding a sub-title to the existing name ‘International Cartographic Association’. That subtitle would have reflected the expansion of cartography to include all manners of handling geographic information. Despite the wish among some countries not to add such

a sub-title, the ‘modernizers’ obtained 26 votes compared to 18 votes against, out of a total of 58 members who had voting rights. However, as the statutes require motions to have an absolute majority of voting members, i.e. those with voting rights, the motion failed.

One of the basic duties of the President is to be active among ICA members in all continents and in many countries. Only during the last year, I spent 130 days outside of my country and in the last 4 years I gave 55 keynote speeches or invited speeches in many countries. Detailed information can be found in ICA News; let me give only shorter comments.

According to the Strategic Plan we are trying to develop a specific and helpful policy towards Africa, Latin America and other developing countries. The **African** mission was taken care of especially by PP Rystedt with the help of H. Nyapola, D. Clark, A. Cooper, E. Liebenberg and W. Ottichillo. Practical courses in toponymy were given by our SG F. Ormeling. I have personally participated in the FIG Working week and GSDI-8 conference in Cairo and in the Mapping Africa conference in November 2006 and together with JBGIS we are trying to find and formulate joint approaches, such as Portal of

I devoted a lot of efforts to enhance cooperation with **Latin America** visiting and giving keynotes in conferences in La Habana, Mexico City, Bogota, Belo Horizonte, Rio de Janeiro and Caracas. Also one of our Executive Committee meetings was held in Mexico City. In this part of the world, we found a strong and capable partner with excellent activities – PAIGH led by its presidents and SG S. Borrero. On many fora, I discussed and tried to formulate the role of cartography in SDI world which is an especially hot topic just in this part of the World with strong cartography and its public and official appreciation. However, in the Latin American countries our efforts are sometimes in conflict with governments orders; for example in Colombia, organizations supported by government are not allowed to pay member fees to ICA and similar organizations from public funds (this topic will be discussed in one of the coming meeting of JBGIS in this conference), which is a paradox – we would like to help, but organizations from that country are not allowed to be our members. I am afraid that a similar situation occurs in some other developing countries.

I have also visited several times **North America**, especially USA for Think Tank VI "Embracing Cultural Differences in GSDI" in MTI, Massachusetts, and ESRI conferences (2005 and 2007). It was one of the highlights of my presidential career to introduce a book jointly published by ICA and ESRI titled „*Children Map the World: Selections from the Barbara Petchenik Children's World Map Competition.*“

This book prepared by Jackie Anderson, Jeet Atwal, Patrick Wiegand, and Alberta Auringer Wood presents one hundred favourite drawings submitted by children from all around the world. The idea of the Barbara Petchenik Contest started in the era of ICA President Taylor and the idea of publishing a book during the term of President Rystedt. The book was first presented to the 12 000 participants of the ESRI Annual Conference, and had a great commercial success and we would like to develop such activities in the future.

With the help of Indian colleagues around Dr. Narayan, Ravi Gusta, Sanjay Kumar and Dr. Nag, the ICA was very visible in the **Middle East**. The above-mentioned mission of ICA was connected with the excellent Map Middle East 2006 conference. In spite of complicated political situation, the awareness and interest to be a part of ICA is growing and should be taken care of and developed also in the following years.

I have also been very active in the **Balkan region**. Beside the ISPRS conference in Istanbul, Turkey and an excellent meeting with Turkish cartographers organized by Necla Ulugtekin (attended also by PP Rystedt and Taylor) and a perfectly organized meeting of the Working Group on Digital Technologies in Cartographic Heritage in Thessaloniki, Greece (also attended by Rystedt and Ormeling), I visited Bulgaria several times. I participated in conferences organized by Union of Surveyors, as well as in InterGeo East exhibition and conference in Sofia. ICA also endorsed a very ambitious and successful cartographic and GIS conference in Borovets organized by the Faculty of Geodesy of the University of Architecture, Civil Engineering and Geodesy. This conference gained strongly positive responses not only from local ministeries, but also from behind the Balkan borders. In recent weeks I visited Serbia and met the executive board of their cartographic association and also had a discussion with a representative of Montenegro. Thanks to significant support of cartographers – ICA members, especially T. Bandrova, we also welcomed FYROMacedonia as a new member of ICA. Good and active cooperation is traditionally developed also with Croatia and Slovenia.

I have also continued in my activities in other **Asian countries**, such as Malaysia, Japan, Korea (connected with Morita’s commission on Ubiquitous Cartography) and China (Wuhan, Beijing). In my speeches, I have often discussed the general problem of the position of cartography and GI in the wide ICT stream, and also the potentials role of cartography and GIS in disaster management and security, safety problems and in the activities of public administration on different hierarchical levels. I have also dealt with the role of cartography and

geoinformatics in the development of the Information/Knowledge-based societies. Cartography has to be able to define its own position in the Information/Knowledge-based society, adapt cartographic skills and knowledge to new conditions and come forward with its own solutions. It is very important for National Mapping Organisations or agencies to be oriented towards users, offering new digital cartographic products or user-friendly applications, often in cooperation with the private sector. In order to highlight these topics, ICA (Konecny, Lorenzo) together with General Secretary Borodko initiated an ICA-NMO event in ICC Moscow attended by experienced members of successful NMOs.

My activities in **Europe** have also been very rich: Poland has always been tightly connected with my professional and education career and cartography in this country is traditionally very strong. I participated in several important events such as the 60th anniversary of NMO in Warsaw and conferences organized by W. Zyszkowska, and Ewa Krzywicka Blum. The „Professional Cartographers“ conference organized by Joanna Bac-Bronowicz in Polanica Zdroj was of an especially high quality. Among other issues, it investigated the relations between public and private sector in GI field. A conference of a new type was also the event Geoinformation Connecting Societies - GICON organized at the University of Vienna, Austria in July 2006, which was symbolic of cooperation among GI organizations. For the first time, representatives of large scientific societies, namely the International Cartographic Association (ICA), the International Society for Photogrammetry and Remote Sensing (ISPRS) and the International Geographical Union (IGU), as well as local associations that focus on geoinformation participated in a joint event. The conference was successfully organized by Prof. Wolfgang Kainz and his team. My last journey in 2006 led to a place which is a special favorite of mine – Spanish Galicia. I was invited to open a conference organized by Ramon Lorenzo in Santiago de Compostela. On each step, I felt positive results and responses to the successful ICC conference in the nearby A Coruña.

I participated in two conferences in Southampton and Cambridge excellently organized by Vanessa Lawrence and her team.

Very important was also seminar in Vilnius organized by G. Beyconite and A. Wolodtschenko, and a crisis-management oriented conference in Dresden organized by M. Buchroithner. I also participated in the Book Trade Fair in Frankfurt, Germany, and met IMTA representatives Peter Joly and J. Whitby. In early 2007, I visited Finnish cartographers who celebrated the 50th anniversary of establishing the Finnish Cartographic Association. The ceremonial conference was organized by its president Antti Jacobsson at the TU Helsinki and it was attended by VP ICA Kirsi Virrantaus and many other colleagues from Finland.

Of key importance in Europe was the preparation of INSPIRE in which ICA also participated. Realization of the project will influence everyday life of cartographers and GI specialists not only in Europe.

ICA was active also in **Russia**. I visited the 225-years anniversary of the world famous Moscow University for geodesist and cartographers – MIGAİK, and met its charismatic rector, former astronaut V.P. Savinych. I also had an opportunity to visit MGU and the exhibition of former president of ICA Prof. Salishtchev. Each time during my 3 visits to Russia in the last 4 years, I also met with the general manager of Rosskartografija A. Borodko and we discussed preparations of the ICC 2007. I am certain that our Russian colleagues will demonstrate at the ICC many new trends, approaches and the high-quality results of Russian cartography which may sometimes be somewhat hidden behind language barriers.

United Nations

I visited the United Nations Office for Outer Space Affairs (OOSA) in Vienna for a meeting on Global Navigation and Satellite System (GNSS). At that time, I signed a Memorandum of Understanding with UN-OOSA. ICA was asked to coordinate the participation of sister organizations in GNSS efforts.

On September 2006, Vice-President V.S. Tikunov and I participated at the Seventeenth United Nations Regional Cartographic Conference for Asia & the Pacific in Bangkok called “Geo-information integration for Disaster Management and Sustainable Development in the Context of the Millennium Development Goals”. At the conference, I (in the name of ICA) presented an invited speech elaborated with the help of Vice-President Haggai Nyapola entitled Capacity Building for Geo-information Development: highlighting issues and influencing factors. The conference also included a joint PCGIAP-ICA-ISCGM Workshop: Use of Geo-information for mitigating large scale disaster and attaining sustainable development, in which the ICA participated with the following speeches: Tikunov V.S.: Geoinformation System for Developing Scenarios of Global Demographic Process, and Konecny M: Mobile and Adaptive Cartography and Geoinformatics in Early Warning and Crises Management. Even though the conference was somewhat disrupted by local disturbances, it was successful and has brought promising results.

In the end, I would like to add some information about awards given to ICA members.

Michael Wood, the immediate Past President of the ICA received the honour of being appointed Officer of the Order of the British Empire for services to cartography in 2003.

István Klinghammer, the Honorary fellow of ICA (Rector of the Eötvös Loránd University, Budapest) became a member of the Hungarian Academy of Sciences. He is the first cartographer ever in Hungary in the Academy.

Christopher Board was presented with the Society Medal by the British Cartographic Society at an Award Ceremony on 11 September 2004 during the 41st Annual BCS Symposium held at the University of Durham. He was presented with the Order of the British Empire in 2006.

Graciela Metternicht was nominated Fellow of the Spatial Sciences Institute of Australia

Milan Konecny, president of ICA, received the Brazilian Cartographic Merit Order (OMC) at the rank of Grand-Officer.

Paulo Márcio Leal de Menezes, vice president of the Brazilian Society of Cartography and head of the Department of Geography of the Federal University of Rio de Janeiro –received the Brazilian UFRJ medal at the rank of Commander

Immediately after the meeting in Brno, an ICA delegation consisting of M. Konecny, R. Lorenzo, F. Ormeling, B. Rystedt and K. Virrantaus traveled to Dresden to inspect the premises where ICC 2011 could potentially take place. The visit was very well organized by M. Buchroithner and his team. The ICA delegation received detailed information about conditions for ICC hosting and will inform the General Assembly in Moscow.

At the end of May, an ICA delegation consisting of M. Konecny, R. Lorenzo, F. Ormeling, and D. Fairbairn performed an inspection of the other ICC hosting candidate in Paris.

11 Rapport du Secrétaire général –2003-2007/ Secretary-General's report 2003-2007

Rapport du Secrétaire général

La majeure partie de son activité a simplement visé à maintenir la communication et une circulation des informations adéquates avec les membres, les commissions, les associations sœurs et les organes des Nations Unies auxquels l'ACI apporte son expertise.

Sa première tâche a été d'établir un nouvel annuaire pour la période 2003-2007 et d'en assurer la distribution. Celle-ci a pu être menée à bien grâce au soutien de la GIN, la société d'informations géographiques des Pays-Bas (Geo-Informatie Nederland), successeur de la société néerlandaise de cartographie qui avait produit la version précédente.

Les informations présentées dans l'annuaire ont aussi été placées sur le *site Internet de l'ACI* (www.icaci.org), qui a été réalisé et tenu à jour grâce à deux de ses anciens étudiants, Martijn Storms et Nicoline McCarthy. Une section spéciale a été créée sur le site Internet pour la présente Assemblée générale et la précédente, qui s'est tenue à A Coruña, reprenant toutes les informations concernant l'ordre du jour, les candidats, les propositions de modifications des statuts et les nouveaux termes de références pour les commissions. L'organisation de deux assemblées générales à elle-même constitué un travail important.

Il a eu la grande chance que Graciela Metternicht ait de nouveau accepté d'assurer l'édition du bulletin de liaison « *ICA News* » pour un second mandat. Elle a réalisé un travail splendide, en permettant aussi la consultation du bulletin d'information sur le réseau. Les *colonnes* mises à notre disposition par les éditeurs de la revue GIM International ont constitué un autre moyen excellent de promouvoir l'ACI. David Fairbairn a facilité que 40 d'entre-elles aient été publiées jusqu'à présent, choisissant parmi nous les auteurs venant de toutes les disciplines de la cartographie.

Les contacts avec les membres et les membres affiliés n'ont pas toujours été faciles, car il arrive rarement que les sociétés nationales pensent à informer le Secrétariat des changements de titulaires de fonctions ou des changements d'adresse. Lorsqu'ils ont eu lieu, ces contacts se sont traduits par *une correspondance* relative à la

participation aux conférences cartographiques internationales, aux candidatures des membres de commissions, aux bourses de voyage et à l'admission des membres.

Une partie de la correspondance a été consacrée à la participation aux *concours Barbara Petchenik de cartes d'enfants*. Tous les dessins sélectionnés par les coordinateurs nationaux ont été rassemblés à Utrecht, photographiés et gravés sur CD afin d'être distribués aux membres du jury. Après l'avoir fait pour les conférences de Beijing, Durban et A Coruña, c'est maintenant la quatrième fois que Peter van der Krogt a réalisé ce travail pour l'ACI et le Secrétaire tient à l'en remercier. On espère qu'il continuera si le prochain Comité Exécutif y consent. Grâce à nos collègues russes, hormis le fait de fournir l'argent, nous avons eu peu de travail en ce qui concerne les *bourses de voyage* de cette conférence car la sélection a été assurée par le jury russe, présidé par les Prof. B.V.Yambajev et Kira Shingareva. Il y a deux ans, le Comité exécutif a soi-même sélectionné les bourses de voyage pour la conférence d'A Coruña.

Comme tous les membres du Comité Exécutif, le secrétaire a eu des tâches de liaison avec des commissions et des groupes de travail. Il a eu pour responsabilité d'assurer la liaison avec la commission et les groupes de travail dans le domaine de l'histoire ; il a organisé des sessions ACI spéciales aux conférences internationales sur l'histoire de la cartographie et a assuré la liaison avec la commission ACI sur les atlas nationaux. En outre, il a représenté l'ACI aux sessions et conférences du Groupe d'experts des Nations Unies pour les noms géographiques.

Dans certains cas, il a été à même de rendre visite aux membres nationaux et le Secrétaire tient à exprimer sa reconnaissance pour les invitations reçues de Grèce, de Suisse, d'Indonésie, d'Allemagne, de Dubaï, d'Inde et des Pays-Bas. Il a eu le privilège d'assister aux conférences Intercarto organisées par Vladimir Tikunov dans toute la Fédération de Russie, il a fait partie d'équipes du Comité Exécutif qui ont inspecté des sites de conférence potentiels comme A Coruña, Santiago, Moscou, Paris et Dresde et il a organisé les ordres du jour et produit les rapports des 8 réunions du Comité Exécutif qui se sont tenues durant ce mandat.

En qualité d'ancien président de la commission de l'ACI sur l'enseignement et la formation, le secrétaire a contribué au programme d'enseignement de la cartographie sur l'Internet (aidé par des cartographes de Hongrie) et a organisé des cours de toponymie dans des pays en voie de développement ou à l'attention de ceux-ci (Soudan, Indonésie, Mozambique, Tunisie, Pays-Bas, Australie).

Le Secrétaire tient à remercier son président pour son appui et pour la bonne coopération, ainsi que les bonnes verres de bière blonde bus ensemble. Plus d'un millier de messages ont été échangés durant ces quatre années en faveur de l'ACI. Il a bénéficié aussi de l'aide précieuse de l'ancien président Bengt Rystedt, qui disposait au sein du Comité Exécutif des plus grandes compétences pratiques en matière d'organisation de conférences. Enfin, il tient à mentionner l'appui constant de l'ancien président Michael Wood pour le remodelage des statuts et du plan stratégique.

Secretary-general's report

Most of the Secretary's work was just aimed at maintaining communication and a proper information flow to and from the members, the commissions, ICA sister societies and with UN bodies that ICA supports with its expertise.

The Secretary's first care was to produce a new *directory* for the 2003-2007 term, and to have that distributed. This was made possible thanks to the support of GIN, the Society for Geo-Information in the Netherlands, the successor to the Netherlands Cartographic Society, which produced the previous version in 1999.

The information presented in the directory was subsequently also incorporated in the *ICA website* (www.icaci.org), which was realised and kept up-to-date thanks to Martijn Storms and Nicoline McCarthy, cartography lecturers and researchers at Utrecht University. For this General Assembly and the previous one in A Coruña a special section of the website was set up with all information about the agenda, the candidates, proposed changes in statutes and new terms of reference for the commissions. Organizing the two general assemblies themselves also was a sizeable task.

The secretary has been most fortunate in finding Graciela Metternicht willing again to edit *ICA News* for a second term; she did a splendid job, also by making the journal available through the web. Another prime way of promoting ICA was through the *columns* put at our disposal by the editors of the journal GIM International. David Fairbairn has seen to it that 40 of them have appeared till now, selecting the authors from our midst from all reaches of cartography.

Contacts with members and affiliate members were not always easy, as it seldom happens that national societies think to inform the ICA Secretariat of any changes of officers or changes in address. These contacts, when realised, consisted of *correspondence* about participation in the international cartographic conferences, about candidates for commission membership, travel awards and membership.

Part of the correspondence referred to participation in the *Barbara Petchenik Children's map drawing contests*. All entries selected by the national coordinators were collected in Utrecht, photographed and put on a CD for distribution amongst the jury members. The secretary has to thank Peter van der Krogt to have performed this job for ICA for the fourth time now, after doing it for the Beijing, Durban and A Coruña conferences. It is to be hoped he will continue if the next EC would agree to that. Thanks to our Russian colleagues, except for providing the money, this conference we had little work for the *travel awards*, as a Russian jury led by Prof B.VYambajev and Prof K.Shingareva saw to the selection. Two years ago, in A Coruña, the EC selected the travel fellowships itself

As all members of the Executive Committee the secretary had liaison tasks with commissions and working groups. It was his responsibility to liaise with the commission and working groups in the field of history, and he organised special ICA sessions at the international conferences on the history of cartography and liaised with the ICA commission on national atlases. Apart from that he represented the ICA at the sessions and conferences of the United Nations Group of Experts on Geographical Names.

In a few cases he has been able to visit national members and he has been most grateful for the invitations to do so from Greece, Switzerland, Indonesia, Germany, Dubai, India and the Netherlands. he has been privileged to attend the Intercarto conferences organised by Vladimir Tikunov all over the Russian Federation, he has been part of EC teams that inspected potential conference sites, such as A Coruña, Santiago, Moscow, Paris and Dresden, and organised the agendas and reports of the 8 EC meetings the EC held this term.

As a former chair of the ICA Educational commission, he contributed to its webcourse in Cartography (built by cartographers from Hungary and Australia), and organised toponymy courses in or for developing countries (Sudan, Indonesia, Mozambique, Tunisia, Netherlands, Australia)

The secretary thanks the president for the excellent support and good cooperation and the many glasses of excellent Czech beer drunk together. Over a thousand e-mail messages were exchanged between them these four years on behalf of ICA. He was also strongly supported by past president Bengt Rystedt, who in the EC had most practical expertise in organising conferences. He also wants to mention the continued support by former president Michael Wood for redrawing the statutes and strategic plan.

12 Rapport du Trésorier 2003-2007/*Treasurer's report 2003-2007*

Rapport du Trésorier 2003-2007

Le Secrétaire-général indiquait que, depuis la 12^e Assemblée générale de 2003, la situation financière de L'Association Cartographique Internationale a été présentée chaque année aux réunions du Comité Exécutif, aux vérificateurs aux comptes élus et à l'équipe de vérificateurs comptables professionnels. Les arriérés de paiement de cotisations ont été également présentés lors de ces réunions. Toutes les années une forme de déclaration des impôts fut préparée pour les autorités fiscales Suédoises. Parce que l'ACI est enregistrée en Suède comme organisation à but idéaliste n'aucuns impôts sont payés.

Selon le Secrétaire-général, trois jeux de documents différents ont été maintenus :

- des *tableaux détaillés* des opérations effectuées durant la période, où chaque opération financière fut introduite avec un identificateur dans les documents comptables. Les différentes catégories de recettes étaient les suivantes : cotisations, ventes de publications, intérêts et divers ; les catégories de dépenses étaient les suivantes : frais administratifs, frais de déplacement, commissions, publications, promotion et divers. Nous avons tenu un compte en dollars et un autre en euros, de même qu'un compte d'épargne.
- des *relevés généralisés* des recettes et dépenses qui faisaient le bilan de la situation financière de l'Association par rapport au budget voté lors de l'Assemblée générale de 2003
- un *tableau avec les cotisations* des membres nationaux et affiliés.

Il n'y a pas eu d'unité monétaire unique vu que des comptes ont été tenus à la fois en dollars et en euros. Afin de tenir compte des fluctuations du taux de change entre ces deux devises durant ce mandat, la société de vérificateurs comptables professionnels (qui a présenté le compte final des recettes et dépenses en dollars) a introduit une Différence de taux de change.

Les comptes ont été revus par cette société professionnelle de vérification des comptes pour la période s'étendant du 1^{er} juillet 2003 au 30 juin 2007.

Les possibilités financières destinées à certaines activités et aux commissions ont été réduites du fait que le Trésorier a dû commencer ce mandat 2003-2007 en payant plus de 6 000 \$ pour des activités engagées par des commissions durant le mandat précédent, de même que 6 000 \$ de frais de déplacement et 3 000 \$ de frais de comptabilité pour la période précédente. Ces possibilités furent même réduites davantage par la création de 5 groupes de travail avec leurs créances financières. C'est pourquoi le présent budget indique clairement le passif à court terme auquel doit s'attendre le prochain Trésorier.

Le Comité Exécutif a reçu et approuvé le rapport du Trésorier pour toute la période du 1^{er} juillet 2003 au 30 juin 2007, présenté aux vérificateurs aux comptes élus et aux délégués de la 14^e Assemblée générale de l'Association internationale de cartographie tenue à Moscou, Fédération de Russie :

À la fin juin 2007, le relevé des recettes et dépenses indique :

recettes (réelles : 225 760 \$, budgétisées : 200 000 \$)

- **cotisations des membres :** près de 20 pays n'ont pas payé pour la période 2003-2007, ce qui représente environ 23 000 \$ d'arriérés de cotisations. Ceci signifie que plus de 60 pays ont payé de manière régulière et nous sommes particulièrement reconnaissants de leur soutien. Le montant des cotisations budgétisé a toutefois été approché grâce à l'arrivée de nouveaux membres affiliés.
- **Vente de publications :** Les recettes provenant des droits d'auteur n'ont pas encore approché le niveau des années 1980 et 1990, mais a presque triplé depuis le mandat précédent. Mis à part le livre traitant de la généralisation, il n'y a pas de nouvelles publications dans le pipeline actuellement.

dépenses (réelles : 222 847 \$, par rapport à 240 000 \$ de dépenses budgétisées)

- **Les frais administratifs** ont fortement augmenté suite aux frais de traduction des modifications envisagées des statuts, des frais de comptabilité plus élevés et du fait que les frais d'administrateur du site ont dû être payés durant une partie de ce mandat.
- Les **Autres frais de déplacement** se rapportent aux sommes remises aux Vice-Présidents pour assister aux réunions du Comité Exécutif (maximum 500 \$ par an) et pour soutenir leurs autres déplacements pour le compte de l'ACI.

Durant la période s'étendant jusqu'à la fin de la conférence de Moscou, quelque 35 250 \$ seront probablement utilisés par l'ACI pour couvrir les frais de déplacement et d'accompagnement ainsi que les frais administratifs, y compris les frais de vérification des comptes. Ces frais sont déjà inclus dans le relevé des recettes et dépenses ci-dessous.

- **Commissions et groupes de travail :** Sur les 60 000 \$ prévus au budget, seuls deux tiers ont été réellement utilisés, soit environ autant qu'au cours du mandat précédent. Le Trésorier a reçu un nombre insuffisant de créances pour utiliser ces fonds entièrement.
- **Fonds de solidarité :** un montant à peu près équivalent à celui du mandat précédent a été prévu pour les bourses de voyage, soit 30 000 \$. La moitié a été transférée à Moscou après la vérification des comptes.
- **Frais de publication :** un montant à peu près équivalent à celui du mandat précédent a été utilisé pour les *Nouvelles de l'ACI*.
- Seule une petite partie du budget alloué aux **Activités de promotion** a été utilisée.
- Le poste **Divers** est principalement constitué de cotisations payées au CIUS.

Relevé des recettes et dépenses de la période du 1^{er} juillet 2003 au 20 juin 2007 (en dollars US)

	Réelles 2003-2007	Budget 2003-2007	Réelles 1999-2003
Recettes			
Cotisations des membres	178 490	180 000	187 290
Vente de publications	17 511	8 000	4 592
Intérêts	9 653	10 000	10 888
Emploi des réserves	0	40 000	0
Divers	0	2 000	0
Différence de taux de change	<u>21 122</u>	<u>0</u>	<u>0</u>
	225 760	240 000	202 770

Dépenses

Frais de déplacement du Président et du Secrétaire	40 280		54 052
Autres frais de déplacement	63 226		57 292
Frais administratifs	<u>19 342</u>		<u>4 162</u>
Total des frais de déplacement et des frais administratifs	122 848	115 000	115 506
Commissions et groupes de travail	41 946	60 000	44 742
Fonds de solidarité	31 709	30 000	0
Publications	22 512	20 000	18 942
Promotion	1 442	10 000	9 033
Divers	2 390	5 000	0
Différence de taux de change	<u>0</u>	<u>0</u>	<u>11 998</u>
	222 847	240 000	200,221
Résultat net	2,913	0	2 549

Remarques relatives au bilan financier au 30 juin 2007 (en dollars US)**Actif :**

	30-06-2007	01-07-2003
<u>Caisse et comptes financiers</u>		
Compte en dollars	41 290	35 605
Compte d'épargne en dollars	0	15 024
Compte en euros	22 197	3 662
Compte d'épargne en euros	123 968	100 314
Caisse	<u>313</u>	<u>0</u>
	187 768	154 605

Capital et dettes

Fonds de réserve au 1 ^{er} juillet 2003	149 605	
Résultat net 2003-2007	<u>2 913</u>	
Fonds de réserve au 30 juin 2007	152 518	
Dettes et frais à payer	<u>35 250</u>	
Total		187 768

Dettes actuelles

<u>Autres dettes et frais à payer</u>	
Fonds de solidarité pour les bourses de voyage à Moscou	15 000
Frais de déplacement du Président et du Secrétaire	6 000
Frais de vérification des comptes	3 850
Commission de Généralisation	2 700
Frais de déplacement des Vice-présidents	2 500
Frais administratifs à Moscou	2 500
Groupe de travail l'Afrique pour l'Afrique	1 200
Comité consultatif OHI-FIG-ACI	1 000
Commission de cartographie planétaire	<u>500</u>
	35 250

Arriérés de cotisations

Les membres qui n'ont pas payé leurs cotisations annuelles durant la période de 2003 à 2006 ont généré un déficit de 22 750 \$.

2003	25 membres nationaux pour	6,500 US\$
2004	20 membres nationaux pour	5,500 US\$
2005	20 membres nationaux pour	5 500 US\$
2006	19 membres nationaux pour	<u>5 250 US\$</u>

 22 750 US\$

Le Secrétaire-général disait que ceci constituait une préoccupation permanente pour le Comité Exécutif lors de la préparation du budget pour la période suivante et devrait également être une préoccupation pour les délégués de cette Assemblée générale.

Raisons en faveur du passage des dollars aux euros et de la proposition d'augmentation du nombre d'unités de cotisation

C'était la proposition du Comité Exécutif de faire passer à la vote de changer l'unité de cotisation à 250 € par an pour le mandat 2007-2011 au lieu de 250 \$. De plus, les membres seront invités à se prononcer pour un nombre plus élevé d'unités de cotisation. L'effet de la première mesure est supposé apporter un gain net de 20 %. Le fait que la politique de ce mandat fut d'augmenter la visibilité de l'ACI et sa participation aux activités mondiales a imposé des demandes qui n'ont pu être satisfaites avec le budget actuel et qui ont de ce fait dû être en partie satisfaites par les institutions dans lesquelles travaillaient les membres du conseil d'administration. L'ACI ne peut compter sur ceci dans le futur.

Bien que les livres montrent une augmentation positive réelle du capital en dollars (selon la page 2 de l'État financier et le rapport du Vérificateur aux comptes, le fonds de réserve est passé de 149 605 \$ à 152 518 \$) par rapport à l'euro, devise dans laquelle la majorité des activités est payée, ce résultat montre quand exprimé en euros un passage de 130 349 € à 110 733 €, soit une baisse d'environ 20 000 €. C'était la raison pour laquelle on voterait pour changer le budget de l'ACI des dollars en euros.

Treasurer's report 2003-2007

The Secretary-General indicated that, since the 12th General Assembly in 2003 the financial situation of the International Association has been reported on each year at meetings of the Executive Committee, to the elected auditors and to the professional auditing firm. At these meetings the arrears in membership payments were reported as well. Annually a form for tax declaration has been provided to the Swedish Tax Authority. Since ICA is registered as an idealistic organization, no tax is paid.

According to the Secretary-General, three different sets of documents were maintained:

- detailed tables of operations during the period, whereby each financial operation was entered with an identifier on the accounting documents. Income categories discerned were: membership dues, publication sales, interest and miscellaneous; expenditure categories discerned were: office costs, travel, commissions, publications, promotion and miscellaneous. Both a Dollar and a Euro account were maintained, as well as a savings account.
- generalised statements of receipts and expenses that reviewed the financial situation of the Association as compared to the budget voted for by the general Assembly in 2003
- a table with national and affiliate membership fees.

There has not been a single currency unit as accounts have been kept in both Dollars and Euros. In order to take account of the fluctuating relationship between the two currencies during this term, the professional auditing firm (which has presented the final statement of revenue and expenditure in Dollars) has introduced an Exchange difference.

The accounts have been reviewed by this professional auditing firm for the period July 1, 2003 - June 30, 2007. The fact that the treasurer had to start this 2003-2007 term with paying over \$6000 for activities engaged in by commissions in the previous term, and likewise \$ 6000 in travel costs and \$3000 in accounting costs for the previous period restricted the financial scope for some activities, as for the commissions. The institution of 5 working groups with their financial claims restricted this even more. That is the reason why in this budget it is clearly stated what current liabilities are to be expected for the next treasurer.

The Executive Committee has received and approved the Treasurer's report for the full period July 1st 2003 to 30 June 2007, submitted to the elected auditors and to the delegates of the 14th General Assembly of the International Cartographic Association in Moscow, Russian Federation, as follows:

At the end of June 2007, the statement of receipts and expenditures indicates: income (actual \$ 225,760, budgeted: \$ 200,000)

- **membership fees: about 20 countries** have not paid 2003-2007, which gives about \$23 000 in membership dues. This means that over 60 countries have paid up on a regular basis for which support

we are most grateful. Thanks to new affiliate members the budgeted membership fee amount was still approached.

- **Publications revenue:** Income from royalties has not yet approached the level of the 1980s and 1990s, but has almost tripled since the previous term. No new publications are in the pipeline.

expenses (actual \$ 222, 847 against budgeted expenses of \$ 240,000)

- **Office costs** rose sharply because of translation costs for the envisaged changes in the statutes, higher accountants costs, and the fact that webmaster costs had to be paid during part of this term)
- **Other travel expenses** relate to the money handed out to VP's to attend EC meetings (maximally US\$ 500 per year) and to support for others travelling on behalf of ICA.

For the time up to and including the Moscow conference some US\$ 35 500 has likely to be spent by ICA on travel costs and support, office costs including auditing fees (see current liabilities further on). This is already included in the above statement.

- **Commissions and Working groups:** Of the budgeted \$60 000 only two third was actually used, about as much as in the previous term. Insufficient claims were made on the Treasurer to use these funds fully.
- **Solidarity fund:** Half of it was transferred to Moscow after the auditing, but is included in the above statement.
- **Publications expenditure:** for *ICA News* about the same amount was used as in the previous term
- For **Promotion activities** only a small part of the allotted budget was used.
- The item **Miscellaneous** is mainly constituted by membership dues paid to ICSU

Statement of revenue and expenditure over the period 1 July 2003 up to June 30, 2007 (in US Dollars)

	Actual 2003-2007	Budget 2003-2007	Actual 1999-2003
Revenue			
Membership fees	178,490	180,000	187,290
Sales of publications	17,511	8,000	4,592
Interest	9,653	10,000	10,888
Use of reserves	0	40,000	0
Miscellaneous	0	2,000	0
Exchange difference	<u>20,106</u>	<u>0</u>	<u>0</u>
	225,760	240,000	202,770
Expenditure			
<i>Offices and travel:</i>			
Travel exp. pres.\$ secretary	40,280		54,052
Other travel expenses	63,226		57,292
Office costs	<u>19,342</u>		<u>4,162</u>
<i>Total Office and Travel costs</i>	122,848	115,000	115,506
Commissions and WGs	41,946	60,000	44,742
Solidarity fund	31,709	30,000	0
Publications	22,512	20,000	18,942
Promotion	1,442	10,000	9,033
Miscellaneous	2,390	5,000	0
Exchange difference	<u>0</u>	<u>0</u>	<u>11,998</u>
	222,847	240,000	200,221
Net result	2,913	0	2,549

Notes to the balance sheet as at June 30, 2007 (in USDollars)

Assets: **30-06-2007** **01-07-2003**

Cash and banks

Dollar account	41,290	35,605
Dollar Savings account	0	15,024
Euro account	22,197	3,662
Euro Savings account	123,968	100,314
Cash	<u>313</u>	<u>0</u>
	187,768	154,605

Equity and liabilities

Reserve fund at 01-07-2003	149,605
Net result 2003-2007	<u>2,913</u>
Reserve fund at 30-06-2007	152,518
Liabilities and accrued expenses	<u>35,250</u>
Total	187,768

Current liabilitiesOther liabilities and accrued expenses 30/6/2007-30/8/2007

Solidarity fund for Travel awards for Moscow	15,000
Travel costs Secretary and President	6,000
Audit fees	3,850
Generalisation Commission	2,700
Office costs Moscow General Assembly	2,500
Travel costs EC	2,500
Working Group Africa for Africa	1,200
IHO-FIG-ICA Advisory Committee	1,000
Commission for Planetary Cartography	<u>500</u>
	35,250

Membership dues arrears

Members which have not paid up their annual subscription fees over the period 2003 to 2006 provide a deficit of US\$ 22,750

2003	25 national members for	US\$ 6,500
2004	20 national members for	US\$ 5,500
2005	20 national members for	US\$ 5,500
2006	19 national members for	<u>US\$ 5,250</u>
		US\$22,750

The Secretary-general stated that this was an ongoing concern for the Executive Committee when preparing the budget for the next period, and also should be a concern for the delegates at this General Assembly.

Reasons for changing from Dollars to Euros, and for the proposed increase in number of membership units

It was the proposal of the EC to go for the 2007-2011 term for a membership unit of € 250 per year instead of \$250. Apart from that members will be asked to consider opting for a higher number of membership units. The effect of the first measure is expected to bring a net 20% gain; The fact that it was this term's policy to increase the visibility of ICA and its participation in global activities, laid a claim on the Association that was met partly by the institutions where the EC officers were working. ICA cannot count upon this for the future.

Although the books show an actual positive increase of the capital in Dollars (according to page 3 of the Financial Statement and Auditor's report, the reserve fund increased from \$ 149,605 to \$ 152,518), against the Euro, in which currency most of the activities are paid, this result actually shows a change of € 130,349 to € 110,409 or of a decline of about € 20 000. That is also the reason why it was proposed to vote on changing from dollars to Euros for the ICA budget.

A question from the representative of the United States regarding the exchange rate between the US Dollar and the Euro was answered.

13 Rapport des Commissaires aux comptes/ *Auditors' report*

Les commissaires aux comptes M Jaume Miranda i Canals (Espagne) et Prof. Harold Moellering (EU) faisaient l'allocution suivante :

The Honorary Auditors Jaume Miranda i Canals (Spain) and Prof Harold Moellering reported on the accounts and made the following statement:

Statement of the honorary auditors, Utrecht University, Faculty of Geosciences, July 27, 2007 and Cosmos Hotel, Moscow, August 3, 2007:

Examined the detailed lists and randomly examined original documents. In our opinion, the financial statements give a true and fair view of the financial position of the International Cartographic association as of 30 June 2007 and for the period of 1 July 2003 through 30 June 2007. We concur with the conclusion of the professional auditors, BDO Accountants that the accounts are in accordance with generally accepted accounting principles.

Respectfully

signed by the honorary auditors Jaume Miranda i Canals (past Vice-President) and Harold Moellering (Chair, Commission on Spatial Data Standards).

14 Adoption des comptes / *Adoption of the Accounts*

La proposition de la Slovénie, supportée par la Croatie, d'adopter les comptes 2003-2007 fut acceptée à l'unanimité. Le Secrétaire-général fut remercié par le président pour ces travaux au nom de l'Assemblée générale/ *The proposal of Slovenia, seconded by Croatia, to adopt the accounts of 2003-2007, was accepted unanimously. The Secretary-General was thanked by the president on behalf of the General Assembly for his work.*

15 Budget provisoire et montant de l'unité de cotisation/ *Preliminary budget and subscription unit proposal*

15.1 BUDGET

Le Secrétaire-général proposait le budget suivant pour la période 2007-2011 / *The Secretary-General proposed the following budget for the term 2007-2011:*

en euros - *in euros*

cotisations des nations	130 000	<i>national members fees</i>
cotisations des affiliés	60 000	<i>affiliate members fees</i>
ventes d'ouvrages	8 000	<i>sales of publications</i>
produits financiers	10 000	<i>interests on invests</i>
divers	2 000	<i>miscellaneous</i>
total des recettes	200 000	<i>total receipts</i>
secrétariat & voyages	90 000	<i>offices and travel</i>
commissions, gr. travail	60 000	<i>commissions & w.groups</i>
publications	15 000	<i>publications</i>
promotion	5 000	<i>promotion</i>
transfer au fonds ACI	25 000	<i>transfer to the ICA Fund</i>
divers	5 000	<i>miscellaneous</i>
total des dépenses	200 000	<i>total expenditures</i>

comptes, fin de période		<i>funds at end of period</i>
compte courant	110 000	<i>bank account</i>

15.2 PROPOSITION D'INSTITUER UN FOND/ PROPOSAL FOR THE INAUGURATION OF AN ICA FUND

La proposition pour instituer un fonds de l'ACI pour appuyer la cartographie autant que la géomatique fut faite par le président sortant Bengt Rystedt/*The proposal to inaugurate a fund for Supporting cartography and Geographic Information was made by Past-President Rystedt.*

Proposed budget 2007-2011

fonds de l'ACI pour l'appui de la cartographie et la géomatique		ICA fund for supporting carto-graphy and geographic information
recettes		income
transfer du compte courant	25 000	<i>transfer from current account</i>
donations	20 000	<i>donations</i>
intérêt	1 000	<i>interest</i>
total des recettes	46 000	total receipts
dépenses		expenditures
bourses de voyage	25 000	<i>travel awards</i>
projets	15 000	<i>projects</i>
divers	1 000	<i>miscellaneous</i>
réserve	5 000	<i>reserve</i>
total des dépenses	46 000	total expenditures

On peut trouver le règlement du Fonds de l'ACI dans l'annexe 2/ *The statutes for the ICA fund can be found in appendix 2.*

15.3 PROPOSITION DE COTISATION ANNUELLE / PROPOSED ANNUAL SUBSCRIPTION

Le Président-sortant indiquait que le Comité Exécutif avait discuté des niveaux de catégories et souhaiterait demander à certains membres nationaux d'augmenter leur niveau de catégorie conformément au tableau présenté dans l'annexe 3. À quelques exceptions près, le niveau de catégorie n'a pas été modifié au cours des dernières décennies. Les petites nations et les pays en voie de développement sont placés en Catégorie I. Il est recommandé aux pays européens de taille moyenne d'être membres de la Catégorie III. Les membres appartenant aux catégories supérieures sont invités à considérer une catégorie plus élevée, comme l'indique le tableau.

The Past President indicated that the Executive Committee had discussed category levels and would like to ask some of the national members to upgrade their category level in accordance with the table below. With very few exceptions the category level has not been changed during the last decades. Developing and small countries are placed in Category I. Medium sized European countries are recommended to be Category III members. Members in higher categories are asked to consider a higher category as indicated in Appendix 3.

Germany stated at this point that it did not intend to raise its annual membership dues beyond € 1500. Italy stated it felt comfortable with a raise to € 500 annually, and would not consider any further rise.

16 Statuts de l'ACI / ICA Statutes

Le président-sortant disait que le Comité des Statuts sous la présidence de Michael Wood avait proposé quelques changes et amendements dans les statuts et les Arrêtés. Ces propositions ont été développés plus loin par le Comité Exécutif.

Il faudrait que l'Assemblée générale y en décidait par majorité absolue. Le scrutin était pris par bulletin de vote. Ce scrutin considèrerait seulement les changes principales, et pas l'expression exacte en français soit anglais. Le Comité exécutif décidera sur la version finale à base du résultat de vote et des discussions.

The Past-President said that the Statutes Committee, under the chairmanship of Michael Wood, had proposed some changes and amendments of the statutes and by-laws. The proposal has been further elaborated by the Executive Committee.

*The **changes** had to be decided by the General Assembly by an absolute majority¹. Voting would be taken by ballot. Voting would consider only the main changes, not the exact wordings in French and English. Based on the result of the vote and the discussion the final wordings would be decided by the Executive Committee.*

Tous des amendements ont été proposés qui ne changent guère la signification de l'article. Ces changes ont le but de clarifier les statuts. On peut les discuter dans l'Assemblée générale, mais ils ne sont pas inclus dans le bulletin de vote.

article	amendements et explication
6	<p>Inclusion d'un comité de soutien du Fonds d'encouragement de la cartographie et de la géomatique de l'ACI.</p> <p><i>Voir les Statuts pour le Fonds sur le site Internet de l'ACI (sous Assemblée générale). L'intention est de transformer le Fonds en Fondation lorsque nous serons en mesure de démontrer une bonne gestion du Fonds.</i></p>
12	<p>Désignation d'un Vice-Président ou du Président sortant comme Premier Vice-Président.</p> <p><i>De nombreuses organisations ont créé un poste de Premier Vice-Président et ont trouvé la mesure efficace pour la gestion de l'organisation. Cela ne signifie pas que le Premier Vice-Président soit le premier candidat pour devenir Président.</i></p>
13	<p>Le Président ne peut rester en fonction durant deux périodes consécutives</p> <p><i>Le Comité Exécutif préfère trois (pas de modification) afin que la même règle s'applique à tous les membres du Comité Exécutif. Comme ce point fait l'objet de discussions, nous laissons à l'Assemblée générale le soin de décider.</i></p>
24	<p>Un président de Commission ne peut rester en fonction plus de deux périodes consécutives.</p> <p><i>De nombreuses personnes de talent sont impliquées dans les activités de l'ACI ; en limitant la durée du mandat d'un président de commission, le Comité Exécutif pense que davantage de personnes auront la possibilité d'être en fonction durant leur période de vie active.</i></p>
Arrêté	Inclusion d'une catégorie n° VII payant 10 unités.
1b	<i>Les membres affiliés de la catégorie la plus élevée paient 10 unités et le Comité Exécutif propose d'introduire aussi le même niveau</i>

¹ Absolute majority means more than half of the national members that have voting rights.

supérieur pour les membres nationaux.

- Arrêté 2 La cotisation annuelle est fixée à 250 € par unité jusqu'à nouvel ordre.
 L'unité de cotisation doit être augmentée et les transferts internationaux en dollars américains occasionnent certaines complications.

Many **amendments** were proposed that did not really change the meaning of the Article. These were to clarify the Statutes and could be discussed at the General Assembly, but they were not included in the Voting Form.

Article Changes and Explanation

- 6 Inclusion of a committee for maintaining the ICA Fund for Supporting Cartography and Geographic Information.
See the Statutes for the Fund on the ICA website (under General Assembly). The intention is to develop the Fund to a Foundation when we can prove a good record of running the Fund.
- 12 Designation of a Vice-President or the Past President to First-Vice President.
Many organisations have established a position as First Vice-President and have found that efficient in running the organisation. It does not mean that the First Vice-President is the first candidate for becoming President.
- 13 The President may not serve for **two** consecutive terms.
*The EC prefer **three** (no change) to have the same rule for all members of the EC, but knowing the discussion we give the GA the opportunity to decide.*
- 24 A Commission chairperson may not serve for more than two consecutive terms.
There are many talented persons involved in the work of ICA and by limiting the time for being a commission chairperson the EC thinks that more persons will get an opportunity to be in charge during their active life time.
- By-law 1b Inclusion of a category VII paying 10 units.
Affiliate members of the highest category pays 10 units and the EC propose to have the same highest level also for national members.
- By-law 2 The annual subscription is determined to be € 250 per unit until further notice.
The subscription unit has to be increased and there are some complications with international transfers of US dollars

Result

Article	Yes	No	Abstention	Carried
6	35	1	3	Yes
12	31	4	4	No
13	20	14	5	No
24	32	6	1	No
1b	29	6	4	Yes
2b	33	?	?	Yes

Les résultats de vote était que seulement la proposition de changer l'article 6 des statuts et les arrêtes 1b et 2 furent votés./ *The results of the vote were that only the proposal to change article 6 and bylaws 1b and 2 were carried.*

17 Rapport sur les publications / *Publications report*

fait par le president de la commission des publications Prof Robert McMaster/ made by the chair of the publications committee Prof Robert McMaster

The report details activity between July 2005 and March 2007.

I have the following recommendations for the ICA Executive Committee.

1. The new President will need to select a new Publications Chair and committee.
2. The relationship between ICA and Elsevier should be reexamined. There continues to be regular changes in personnel at Elsevier, and a lack of communication with the publications chair. Perhaps a new Chair based in Europe will help.
3. The ICA should consider publishing another Introduction to Cartography/GeoVisualization/ text, or marketing current versions (such as Kraak-Ormeling or Slocum-McMaster-Kessler-Howard) through ICA.
4. There needs to be a new set of initiatives put in place, with perhaps 2-3 new book projects launched.
5. The relationship with the three journals needs to be maintained, and perhaps 1-2 journals added.

17a. Rapports nationaux / *National Reports*

Les pays-membres suivants ont préparés leurs rapports nationaux pour la période 2003-2007/ *The following countries have prepared national reports for the 2003-2007 term:*

Jusqu'à présent les pays-membres suivants ont préparés leur rapport national en forme digital/ *Until now the following countries have sent in a national report in digital form:*

- Algeria (PDF document, 1.281 Kb)
- Australia (PDF document, 1.282 Kb)
- Belgium (word report, 14Kb)
- Czech Republic (PDF document, 372 Kb)
- France (PDF document, 5.175 Kb)
- Germany (PDF document, 1.726 Kb)
- Hungary
- Italy (Word document, 134 Kb)
- New Zealand (PDF document, 354 Kb)
- Portugal (PDF document, 401 Kb)
- Slovakia (PDF document, 37 Kb)
- Slovenia (PDF document, 837 Kb)
- Switzerland (the national report will be published on the Swiss cartography website on August 1st)
- Turkey (PDF document, 1231 Kb)

Une bon nombre des pays-membres est prévue d'apporter à Moscou les rapport nationaux imprimés/ *A number of countries is known to bring paper copies or CDs of their national reports to Moscow:*

- Canada
- Chile
- Chine/China
- Espagne/Spain
- EU/USA
- Nouvelle-Zélande/New Zealand
- Pays-Bas/Netherlands
- Pologne/Poland

The following countries brought their national report on CD:

- Bulgaria
- Croatia
- Hongrie/Hungary
- Japon/Japan

18 Motions/*Motions*

La société néo-zélandaise de cartographie (New Zealand Cartographic Society), représentée par M. Igor Drecki, proposait la motion suivante, relative à la standardisation et à la réglementation des événements cartographiques dans le monde.

Cette motion proposait d'avoir trois niveaux de conférences cartographiques appuyées par l'ACI, à savoir : Conférence cartographique internationale, Conférence cartographique régionale (facultative) et Conférence cartographique nationale.

The New Zealand Cartographic Society represented by Mr Igor Drecki, proposed the following motion, on standardising and regulating the cartographic events around the world.

This motion proposed to have three levels of ICA-endorsed cartographic conferences, i.e.: The International Cartographic Conference, Regional Cartographic Conference (optional) and National Cartographic Conference.

Comme il existe divers événements, organisés chaque année, qui utilisent dans une certaine mesure la dénomination « conférence cartographique », l'idée consiste fondamentalement à désigner les conférences de l'ACI « Conférences cartographiques internationales » et d'établir un « réseau » de « Conférences cartographiques nationales » appuyées par l'ACI. Pour obtenir l'aval de l'ACI, ces conférences nationales devraient au moins inviter un délégué de l'ACI à assister et à présenter un exposé (ou un discours de fond) au sujet des « activités » de l'ACI. Ou bien, une Commission de l'ACI devrait être invitée à tenir sa réunion. Ceci donnerait à l'ACI la possibilité de se rendre « visible » à l'échelon national.

Les Conférences cartographiques régionales pourraient être considérées comme complémentaires aux conférences internationales et nationales bien établies.

Selon M.Fairbairn, le point de vue du Comité Exécutif de l'ACI était qu'il était d'accord avec la première partie ; par conséquent, il a déjà pris des initiatives pour breveter la dénomination « Conférence cartographique internationale » mais il apparaît qu'il ait trop cher pour l'effectuer. Comme il existe déjà des Conférences cartographiques régionales organisées par l'ONU en Asie, en Afrique et en Amériques, l'ACI ne souhaitait pas empiéter sur cette coutume. Pour ce qui est d'appuyer des conférences cartographiques nationales, l'ACI n'y voit pas d'inconvénient vu que la chose se pratique déjà couramment dans certaines parties du monde.

La Chili commentait que la terme Conférence Cartographique Internationale fut utilisée déjà la-bas, ainsi que l'URL icc.2009.cl

As there are several events organised annually that - to some degree - use the term 'cartographic conference' inappropriately, the idea is basically to call ICA Conferences 'The International Cartographic Conference and to establish a 'network' of ICA-endorsed 'National Cartographic Conferences'. In order to receive ICA endorsement, these national conferences should at least invite an ICA official to be present and give a talk (or keynote address) about ICA 'business'. Alternatively, and ICA Commission should be invited to host their meeting. It would be an opportunity for the ICA to make itself 'visible' at national level. Regional Cartographic Conferences might be considered as complementary to the well established international and national conferences.

According to Mr Fairbairn, it was the standpoint of the ICA Executive Committee that it agreed with the first part, and therefore it had already started efforts to patent the name International Cartographic Conference. Unfortunately, it appeared to be too expensive to realise this. As there are already Regional Cartographic Conferences, organised by the UN, in Asia, Africa and the Americas, ICA did not want to encroach on this custom. As regarding endorsing national cartographic conference, ICA sees no problems here, in some parts of the world this has already become customary.

The comments from Chile were that the term International Cartographic Conference was used there already, with the url www.icc2009.cl

19 Présentation des activités 2003-2007 des commissions et groupes de travail/ *Presentation of commissions and working group activities 2003-2007*

M.Cartwright donnait un aperçu des rapports des commissions et groupes de travail sur la période 2003-2007. Les rapports déjà reçus étaient déjà incorporés dans le site web de l'ACI. La Commission sur la généralisation et la représentation multiple n'avait pas déposé son rapport / Mr Cartwright gave an overview of the *reports of the commissions and working groups for the 2003-2007 term. Those reports already received had been incorporated in the ICA website. No report was received from the Commission on Generalization and multiple Representation*

20 Proposition de commissions 2007-2011 ; présentation des candidatures et des termes de références / *Commission proposals 2007-2011 ; presentation of nominations and terms of reference*

M.Lorenzo discutait les commissions proposées par les pays-membres ainsi que leur termes de référence. On peut trouver la version redigée de ces termes de référence dans l'annexe 5. / *Mr Lorenzo discussed the commissions proposed by the member countries as well as their terms of reference. The edited versions of these terms of reference can be found in appendix 5.*

Nom de commission <i>Commission name</i>	Nom du président proposé/ <i>Name of proposed chair</i>	Pays-membre/ <i>Country</i>
Cartography & Children	Nikolaj Komedchikov	Russia
	Temenoujka Bandrova /José Jesús Reyes	Bulgaria/Hungary
Digital Technologies and Cartographic Heritage	Evangelos Livieratos	Greece
Education & Training	David Fraser	Australia
Generalization and Multiple Representation	William Mackaness / Sébastien Mustiere	United Kingdom/France
Geospatial Analysis and Modelling	Bin Jiang	Sweden
Geospatial Data Standards	Antony Cooper	South Africa
Geovisualization	Gennady Andrienko	Germany
History of Cartography	Alexei Postnikov	Russia
	Elri Liebenberg	South Africa
Management & Economics of Map Production	Philippe De Maeyer	Belgium
Mapping from Satellite Imagery	Graciela Metternicht	Australia
Map Projections	Daan Strebe	USA
Maps and Graphics for Blind and Partially Sighted People	Dan Jacobson	Canada
Maps & Internet	Michael Peterson	USA
Maps and Society	Chris Perkins	United Kingdom
Marine Cartography	Patricio Carrasco Hellwig	Chile
Mountain Cartography	Karel Kriz	Austria
National & Regional Atlases	Peter Jordan	Austria
Planetary Cartography	Kira Shingareva	Russia
Theoretical Cartography	Alexander Wolodtschenko	Germany
Ubiquitous Mapping	Takashi Morita	Japan
Underrepresented Groups and Cartography	Wieslawa Zyszkowska	Poland
Use and User Issues	Corné van Elzakker	Netherlands

21 Présentation du programme de recherche de l'ACI/ *Presentation of the ICA research agenda*

Mme Virrantaus ensuite présentait le programme de recherche de l'ACI (voir l'annexe 6)/*Ms Virrantaus presented the research agenda of the ICA (see appendix 6)*

22 Présentation des candidatures au Comité exécutif / *Presentation of nominations to the Executive Committee*

M.Nyapola introduisait les candidats suivants pour le comité exécutif de l'ACI, en permettant chaque candidat de se présenter quelques minutes/*Mr Nyapola introduced the following*

candidates for the Executive Committee. He allowed all nominees several minutes to introduce themselves:

Président/President

William Cartwright	Australia
Ramón Lorenzo	Espagne/Spain

Secrétaire-général et trésorier/Secretary General and treasurer

David Fairbairn	Royaume Uni/ United Kingdom
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Vice-President

Derek Clarke	Afrique du Sud/South Africa
George Gartner	Autriche/Austria
Pablo Gran	Chili/Chile
Menno-Jan Kraak	Pays Bas/Netherlands
Zhilin Li	Chine/China
Anne Ruas	France
Vladimir Tikunov	Russie/Russia
Timothy Trainor	Etats-Unis/USA
László Zentai	Hongrie/Hungary

23 Propositions pour les prochaines conférences/ *Future conference proposals*

M.Tikunov discutait les deux propositions pour la conférence cartographique internationale de 2011, et permettait l'Allemagne et la France de poser leur candidature, en illustrant leur venues avec une video/Mr Tikunov introduced the two proposals for the International Cartographic Conference of 2011, and allowed Germany and France to illustrate their bids with video programmes.

24 Récompenses de l'ACI / *ICA Awards*

*Le Président indiquait que le Comité pour la sélection des récipiendaires sous la présidence de M.Rystedt avait sélectionné M.Jack Dangermond pour lui confier la médaille d'or Carl Mannerfelt, et avait sélectionné Mesdames Helen Kerfoot, Graciela Metternicht et Kira Shingareva pour leur nommer membres d'honneur de l'ACI. Le Comité exécutif a gracieusement suivi cette recommandation/ *The President indicated that the Awards Committee chaired by Bengt Rystedt had selected Jack Dangermond to award him the Carl Mannerfelt Gold Medal, and had selected Mesdames Helen Kerfoot, Graciela Metternicht and Kira Shingareva to award them the ICA honorary fellowship. The Executive Committee gladly follows this recommendation.**

The awards will be delivered at an international event in order to give the receiver a prominent audience and ICA a high profile. The award to Dangermond will be delivered at the next ESRI User Conference, the award to Shingareva at the Opening Session of the ICC and the award to Kerfoot at the next UNGEGN in New York in August, 2007. Metternicht will receive her award at an occasion that will be decided later.

The citations for these awards are appended as Appendix 7.

**Deuxième session : jeudi 9 août 2007 9h00 - 12h30 / Second
Session : Thursday 9th August 2007 9:00 - 12:30**

Le Président rouvrait l'assemblée et priait le secrétaire-général de faire l'appel des membres/*The President reopened the assembly at 9.20, and asked the Secretary-General to proceed with the roll-call.*

25 Appel des membres/ Roll call of members (see item 2)

8b) Nouveaux membres nationaux/New national members:

The President indicated that the Agency of Land Resources Management of the Republic of Kazakstan, represented by its president, Bahyt Ospanov, had applied for ICA membership since the first part of the 14th General Assembly. He proposed to confer ICA membership on Kazakstan. This was seconded by Bulgaria and seconded by Cyprus. Put to the vote, this was unanimously agreed to.

Number of countries with voting right 65 + 1=66. Total number of countries 83+1=84

26 Proposition finale de budget 2007-2011/ Final budget proposal 2007-2011

Le Secrétaire-général proposait le budget final qu'était préparé sous les hypothèses suivantes:

- Affectation partielle des cotisations des membres affiliés au Fonds de Promotion et de solidarité
- Change de l'unité de cotisation annuelle de 250 dollars américains à 250 euros
- Augmentation limitée des cotisations payées par les membres nationaux
- Maintien des produits financiers
- Augmentation limitée des fonds alloués aux commissions et groupes de travail
- Maintien du niveau des charges de voyage et de secrétariat

The Secretary-General proposed the final budget which had been prepared under the following assumptions:

- *Allocation of part of affiliate member fees to the Promotion and solidarity fund*
- *Change in the basic membership unit from US \$ 250 a year to € 250 a year*
- *Modest increase in the total subscriptions received from member nations*
- *No change in the profits on investments*
- *Modest increase in the funds allocated to commissions and working groups*
- *No change in the funds allocated to travel and to the secretariat*

L'unité de cotisation a été changée à € 250 - *The fee unit had been changed to € 250.*

en euros - in euros		
cotisations des nations	130 000	<i>national members fees</i>
cotisations des affiliés	60 000	<i>affiliate members fees</i>
ventes d'ouvrages	8 000	<i>sales of publications</i>
produits financiers	10 000	<i>interests on invests</i>
divers	2 000	<i>miscellaneous</i>
total des recettes	200 000	<i>total receipts</i>
secrétariat & voyages	90 000	<i>offices and travel</i>
commissions, gr. travail	60 000	<i>commissions & w.groups</i>
publications	15 000	<i>publications</i>

promotion	5 000	promotion
Transfer au fonds de l' ACI	25 000	transfer to ICA fund
divers	5 000	miscellaneous
total des dépenses	200 000	total expenditures
comptes, fin de période		funds at end of period
compte courant	110 000	bank account

Après le vote pour l'arrêté 2 sous point 16/After having approved Bylaw no 2 under item 16

L'arrêté 2 des statuts de l'Association deviendrait :
La cotisation annuelle déterminée en application de l'article 18 pour la période 2007-2011 est fixée à € 250 par unité.

By-Law 2 of the ICA Statutes would become :
The annual subscription determined in accordance with article 18 for the period 2007 to 2011 is € 250 per unit.

27 Vote on the Budget

Le budget 2007-2011 fut mis a la vote par le Secrétaire-général et fut approuvé a l'unanimité/The proposal was put to the vote by the secretary-general and was carried unanimously.

Le Secrétaire-général proposait aussi le budget suivant pour le Fonds de l' ACI pour l'appui de la cartographie et de la géomatique 2007-2011/ The Secretary-General proposed also the following budget of an ICA Fund for Supporting Cartography and Geographic Information 2007-2011.

recettes		Receipts
transfer du compte courant	25 000	transfer from current account
donations	20 000	donations
intérêt	1 000	interest
total des recettes	46 000	total receipts
Dépenses		Expenditures
bourses de voyage	25 000	travel awards
projets	15 000	projects
divers	1 000	miscellaneous
réserve	5 000	reserve
total des dépenses	46 000	total expenditures

La proposition de voter ce budget fut faite par la Gre et secondée par l'Allemagne et la Suisse. Elle fut approuvée à l'unanimité sauf une abstention de la Suède/The proposal to put this to the vote was made by Greece and seconded by Switzerland and Germany. It was unanimously approved by the General Assembly, but for one against from Sweden.

28 Election du Président / Election of the President

Le Président adressait la forme de vote pour la présidence, ayant les messieurs Cartwright et Lorenzo comme candidats. Le résultat de la vote fut que William Cartwright était élu président de l'ACI pour la période 2007-2011/The President referred to the voting form, with William Cartwright and Ramon Lorenzo as candidates. The result of the ballot was that William Cartwright was elected president of ICA for the 2007-2011 term.

29 Election du Secrétaire-général / Election of the Secretary-General

Le Président proposait d'avoir M.Fairbairn comme Secrétaire-général pour la période 2007-2011. Sa candidature fut faite par le Royaume Unie. M.Fairbairn fut voté à l'unanimité sauf une abstention de la part de l'Espagne. /*The President presented David Fairbairn as the candidate for Secretary-General and Treasurer for the 2007-2011 term in accordance with a proposal from UK. He asked if the vote could be handled by show of hands. Put to the vote, David Fairbairn was unanimously elected, safe for an abstention from Spain.*

30 Fixation du nombre des Vice-présidents / *Vote on the number of Vice-Presidents*

Le secrétaire-général indiquait que, pour les raisons suivants on préfèrait un nombre de 7 vice-présidents: on a des précédents, et comme ça on pourra gagner une couverture presque globale. En outre on distingue 5 terrains pour lesquels les vice-présidents sont responsables (c'est à dire la société, la science, la pratique professionnelle, l'éducation et l'art), on a besoin d'un vice-président qui s'en occupe des ateliers et un qui prépare les manifestations autour la cinquantaine.

Une proposition d'avoir 7 vice-présidents fut faite par le Chili et secondée par le la France. Mis à la vote cette proposition fut voté à l'unanimité/

The Secretary-General indicated that for the following reasons a number of 7 vice-presidents was proposed: a) precedent, b) in this way we have as global a representation as possible, c) we have 5 fields vice-presidents are responsible for (society, science, professional practice, education, art), we need someone to coordinate the 50years celebrations and someone to coordinate workshops.

There was a proposal from Chile to have 7 vice presidents, it was seconded by France. Put to the vote, it was carried unanimously.

31 Election des Vice-présidents/ *Election of Vice-Presidents*

The Secretary-General explained the voting form for the election of the vice-presidents, and asked the delegates to fill in their forms. Together with the elections for President and Secretary General the new Executive Committee, on the basis of the filled-in election forms, is formed as follows:

President:	William Cartright	Australia
Secretary General:	David Fairbairn	United Kingdom
Past-President:	Milan Konecny	Czech Republic
Vice-Presidents:	Derek Clark	South Africa
	Georg Gartner	Austria
	Pablo Gran	Chile
	Menno-Jan Kraak	The Netherlands
	Zhilin Li	China
	Anne Ruas	France
	Timothy Trainor	USA

32 Election des commissaires aux comptes 2007-2011 / *Election of Auditors 2007-2011*

Le président demandait des volontaires pour servir comme commissaires de compte pour la période 2007-2011, et puis proposait Nikolai Komedchikof et Harold Moellering comme commissaires de compte pour cette période. Cette proposition fut secondée par la Croatie. Mis à la vote, l'assemblée l'approuvait à l'unanimité/*The President asked for volunteers, and then proposed Nikolay Komedchikov and Harold Moellering as auditors for the 2007-2011 period.*

This proposal was seconded by Croatia. Put to the vote, it was accepted unanimously.

33 Propositions de commissions 2007-2011/ Commission proposals 2007-2011

Italy asked what had happened to the commission on Incremental updating. It was answered that there had been no proposal for re-instating this commission, and that its subject matter would be taken up by the commissions on Management and Economics of Map Production and the commission on Geospatial Data Standards

The president then proceeded to the vote; the following voting form was used:

Commission/Commission	Président/Chair	Oui/ Yes	Non/ Yes	Ab.
Cartography and Children	either Temenujka Bandrova (Bulgaria) & Jesus Reyes (Hungary) or Nikolay Komedchikov (Russia)			
Digital technologies in cartographic heritage	Evangelos Livieratos (Greece)			
Education and Training	David Fraser (Australia)			
Generalization and Multiple representation	William Mackaness (UK) & Sébastien Mustiere (France)			
Geospatial analysis and modeling	Bin Jiang (Sweden)			
Geovisualization	Gennady Andrienko (Germany)			
History of Cartography	either Elri Liebenberg (South Africa) or Alexey Postnikov (Russia)			
Management & Economics of map production	Philippe DeMaeyer (Belgium)			
Mapping from Satellite Imagery	Graciela Metternicht (Australia)			
Map projections	Daan Strebe (USA)			
Maps and graphics for blind and partially sighted people	Dan Jacobson (Canada)			
Maps and Society	Chris Perkins (UK)			
Maps and the Internet	Michael Peterson (USA)			
Marine Cartography	Patricio Carrasco (Chile)			
Mountain cartography	Karel Kriz (Austria)			
National and regional atlases	Peter Jordan (Austria)			
Planetary cartography	Kira Shingareva (Russia)			
Geospatial data standards	Antony Cooper (South Africa)			
Theoretical cartography	Alexander Wolodtschenko (Germany)			
Ubiquitous mapping	Takashi Morita (Japan)			
Underrepresented groups and cartography	Wiesława Żyszkowska (Poland)			
Use and User Issues	Corné van Elzakker (Netherlands)			

If a commission would have more votes against than in favour, it would be suppressed. The result of the vote was that all commissions were voted in, and that Elri Liebenberg would chair the Commission on the History of cartography, and that Temenoujka Bandrova and Jesus Reyes would co-chair the Commission on Cartography and Children. Terms of References and chairpersons are listed in [Appendix 5](#).

34 Présentation de la 24^e Conférence cartographique internationale/ Presentation of the 24th International Cartographic Conference

Le Col Rodrigo Barriga introduisait le team de ses collaborateurs pour l'organisation de la 24^{ieme} conférence cartographique internationale/ Col Rodrigo Barriga introduced the team of organizers responsible for the 24th international cartographic conference.

- Rodrigo Barriga, chair, Director General of the Military Geography Institute of Chile.
- Mrs. Alejandra Coll, local coordinator of the Scientific Program of ICC 2009, President of Cartography Commission of the Pan-American Institute for Geography and History, Technological Metropolitan University, Santiago Chile.
- Mr. Fernando Pino, member of the Local Organizing Committee, Universidad de Chile.
- Colonel Rolando Mercado, Director of the Aero Photogrammetry Service, Chilean Air Force.
- Captain of Frigate Patricio Carrasco, Sub-Director of the Hydrographic and Oceanographic Service, Chilean Navy, President of the ICA Commission on Marine Cartography.
- Major Carlos Neira, Secretary General of ICC 2009, Military Geography Institute of Chile.

After a video presentation and a dance performance he welcomed all possible participants and accompanying persons to the 24th International Cartographic Conference in Santiago de Chile, November 15-21, 2009.

35 Sélection du lieu de la 15^o Assemblée générale et de la 25^o Conférence cartographique internationale / Selection of the place of the 15th General Assembly and the 25th International Cartographic Conference

Le secrétaire-général adressait ensuite la forme de vote pour sélectionner la lieu de la quinzième Assemblée générale et de la vingt-cinquième conférence cartographique internationale. Après avoir effectué la vote, il pouvait renseigner l'assemblée que c'était Paris qu'avait gagné sur Dresde avec le moindre différence/The Secretary-General then proceeded to the vote for selecting the venue of the 15th General Assembly and 25th International Cartographic Conference. After the vote he could inform the assembly that Paris had won over Dresden with the smallest possible margin.

36 Questions divers / Any other business

Cynthia Brewer (USA) asked how the participants that had spent money on items cancelled by Intourist could be reimbursed. As the results of the election of the commissions came in simultaneously, this question was repeated by Eric Kramers (Canada).

Bengt Rystedt answered that that is a legitimate worry and that it should be handled by the new EC, where after President Cartwright stated that he was prepared to assist in putting pressure on the LOC and Intourist to reimburse both for cancelled tours and for payment for those who had to cancel their participation due to visa problems.

Karel Kriz (Austria) asked whether there were any other suggestions about the date of the 24th ICC in Santiago. He was answered by the Chilean organizers that any change was feasible but had to be made quickly. The EC told him that the final date would be communicated in the afternoon after consultation (it was told during the closing session that the dates proposed since over a year (14-21 November) would be kept).

The Secretary-General introduced the new editor of ICA News, Igor Drecki (i.drecki@auckland.ac.nz).

37 Clôture/Closing

Le Président fermait l'assemblée à 12.30, en remerciant les scrutateurs ainsi que les délégués et les organisateurs/The president closed the assembly at 12.30, thanking the scrutineers, the delegates and the organisers for all their work.