



**Ordre du jour de la 15<sup>o</sup> Assemblée Générale  
de l'ACI  
*Agenda for the 15<sup>th</sup> ICA General Assembly***

**Paris**

**3 juillet 2011 (10:30-17:00 hrs)**

**8 juillet 2011 (09:00-12:30 hrs)**

***3 July 2011 (10:30-17:00 hrs)***

***8 July 2011 (09:00-12:30 hrs)***



**Ordre du jour 15<sup>e</sup> Assemblée Générale de l'ACI -  
Agenda 15th General Assembly ICA**

	Première session : dimanche 3 juillet 2011 (10:30h - 17h)	First Session : Sunday 3rd July 2011 10:30 – 17:00	chaired by:
<b>1</b>	Ouverture et allocations de bienvenue	<i>Opening and addresses</i>	President
<b>2</b>	La reconnaissance de la mémoire des membres de la communauté de l'ACI	<i>Recognition of the memory of members of the ICA community</i>	President
<b>3</b>	Appel des membres	<i>Roll call of members</i>	Secretary General
<b>4</b>	Adoption de l'ordre du jour	<i>Adoption of the Agenda</i>	Secretary General
<b>5</b>	Membres suspendus de vote	<i>Members ineligible to vote</i>	President
<b>6</b>	Exclusion de membres	<i>Exclusion from Membership*</i>	President
<b>7</b>	Adoption du compte-rendu de la 14 <sup>e</sup> Assemblée générale, 2007	<i>Adoption of the minutes of the 14th General Assembly, 2007</i>	Secretary General
<b>8A</b>	Nouveaux membres nationaux	<i>New member nations*</i>	Secretary General
<b>8B</b>	Proposition visant à modifier représentant nation membre	<i>Proposal to change member nation representative*</i>	Secretary General
<b>9</b>	Nouveaux membres affiliés	<i>New affiliate members*</i>	Secretary General
<b>10</b>	Rapport du Président – 2007-2011	<i>President's report 2007-2011</i>	President
<b>11</b>	Rapport du Secrétaire général –2007-2011	<i>Secretary General's report 2007-2011</i>	Secretary General
<b>12</b>	Rapport du Trésorier – 2007-2011	<i>Treasurer's report 2007-2011</i>	Secretary General
<b>13</b>	Rapport des Commissaires aux comptes	<i>Auditors' report</i>	H.Moellering, N.Komedchikov
<b>14</b>	Adoption des comptes	<i>Adoption of the Accounts*</i>	Secretary General
<b>15</b>	Proposition finale de budget 2011-2015	<i>Proposed budget 2011-2015*</i>	Secretary General
<b>16</b>	Statuts de l'ACI	<i>ICA Statutes*</i>	Tim Trainor
<b>17</b>	Rapport sur les publications	<i>Publications report</i>	Ferjan Ormeling
<b>18</b>	Rapport nationaux	<i>National reports</i>	Secretary-General
<b>19</b>	Motions	<i>Motions*</i>	Georg Gartner
<b>20</b>	Présentation des documents administratifs	<i>Presentation of updated administrative documents</i>	Secretary-General
<b>21</b>	Présentation des activités 2007-2011 des commissions et groupes de travail	<i>Presentation of commissions and working group activities 2007-2011</i>	Past-President
<b>22</b>	Proposition de commissions 2011-2015 présentation des candidatures et des termes de références	<i>Commission proposals 2011-2015 presentation of nominations and terms of reference*</i>	Georg Gartner
<b>23</b>	Présentation du programme de	<i>Presentation of the ICA research</i>	Menno-Jan Kraak



	recherche de l'ACI	<i>agenda</i>	
<b>24</b>	Présentation des candidatures au Comité exécutif	<i>Presentation of nominations to the Executive Committee*</i>	Zhilin Li
<b>25</b>	Propositions pour les prochaines conférences	<i>Future conference proposals*</i>	Anne Ruas
	Deuxième session : vendredi 8 juillet 2011 9h00 - 12h30	Second Session : Friday 8th July 2011 9.00 - 12:30	
<b>26</b>	Appel des membres	<i>Roll call of members</i>	Secretary General
<b>27</b>	Droit de vote	<i>Voting eligibility</i>	Secretary General
<b>28</b>	Désignation de deux Scrutateurs	<i>Nomination of two Scrutineers</i>	President
<b>29</b>	Vote des comptes 2007-2011 et du budget 2011-2015	<i>Vote on the 2007-2011 accounts and the 2011-2015 budget</i>	President
<b>30</b>	Election du Président 2011-2015	<i>Election of President 2011-2015</i>	President
<b>31</b>	Election du Secrétaire général et trésorier 2011-2015	<i>Election of Secretary General &amp; Treasurer 2011-2015</i>	President
<b>32</b>	Election des Vice-Présidents 2011-2015	<i>Election of Vice-Presidents 2011-2015</i>	President
<b>33</b>	Election des Commissaires aux Comptes 2011-2015	<i>Election of Auditors 2011-2015</i>	President
<b>34</b>	Propositions de commissions 2011-2015 Election des présidents de commissions	<i>Commissions proposals 2011-2015 Election of Commissions Chairpersons</i>	President
<b>35</b>	Vote sur l'adhésion: exclusion, nouveaux membres nationaux, représentant membre nation modifié, nouveaux membres affiliés	<i>Voting on Membership: exclusion, new member nations, changed member nation representative, new affiliate members</i>	Secretary General
<b>36</b>	Vote sur les modifications aux Statuts et aux autres motions	<i>Voting on changes to Statutes and other motions</i>	Secretary General
<b>37</b>	Sélection du lieu de la 16 <sup>e</sup> Assemblée générale et de la 27 <sup>e</sup> Conférence cartographique internationale	<i>Selection of the place of the 16th General Assembly and the 27th International Cartographic Conference</i>	Secretary General



**1. Ouverture et allocations de bienvenue / Opening and addresses**

*The president will open the meeting at 10.30 and welcome delegates and observers.*

**2. La reconnaissance de la mémoire des membres de la communauté de l'ACI / Recognition of the memory of members of the ICA community**

**3. Appel des membres / Roll call of members**

*The Secretary-General will hold the roll call in order to assess the number of countries with voting rights present.*

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

*It is proposed that the agenda of the 15th General Assembly be adopted as circulated.*

**5. Membres suspendus de vote / Members ineligible to vote**

*It is proposed that the following countries, which have not paid their membership fees up to date be proposed as being ineligible to vote: Benin, Cameroun, Colombia, Cuba, Ghana, Iceland, Mongolia, Peru, Venezuela, Vietnam, Yemen.*

**6. Exclusion de membres / Exclusion from membership:**

*It is recommended that the following countries, which have not paid subscriptions, and with whom no contact has been made for over 10 years be excluded from membership: Albania, Guinea-Conakry, Nicaragua, Panama, Qatar, El Salvador, Sudan, Tunisia.*

**7. Adoption des comptes-rendu de la 14e Assemblée générale, 2007 / Adoption of the minutes of the 14th General Assembly, 2007.**

**voir appendix 1/see appendix 1**

*These minutes should be approved by the General Assembly.*

**8A. Nouveaux membres nationaux / New national members:**

*The EC proposes the following new member:*

*Uruguay, represented by the State Authority for Geodetic Works*

**8B. Proposition visant à modifier représentant nation membre / Proposal to change member nation representative**

*Affiliate member UACEG, Sofia, propose that the representation of Bulgaria be changed from the Union of Surveyors and Land Managers to the new Bulgarian Cartographic Association.*

**9. Nouveaux membres affiliés / New affiliate members:**

*The EC proposes the following new affiliate members:*

*Chinese Society of Cartography (Taiwan)*

*Land Information New Zealand (LINZ)*

*Polish Cartographical Society*

*Springer Verlag*

*United Nations Cartographic Section*

*USGS*

**10. Rapport du Président 2007-2011 / President's report 2007-2011**

**voir appendix 2/see appendix 2**

**11. Rapport du Secrétaire général 2007-2011 / Secretary-General's report 2007-2011**

**voir appendix 3/see appendix 3**

**12. Rapport du Trésorier 2007-2011 / Treasurer's report 2007-2011**

**voir appendix 4/see appendix 4**

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

*The report of the Honorary Auditors, elected by the General Assembly in Moscow in 2007, will be presented.*



**14. Adoption des comptes / Adoption of the Accounts**

**15. Proposition finale de budget 2011-2015 / Proposed budget 2011-2015**

*The budget will be presented in Appendix 5.*

**16. Statuts de l'ACI / ICA Statutes**

*The following proposal to modify the Statutes has been received from the United States National Committee:*

The delegation from the United States proposes a change to Article 27 of the ICA Statutes and By-Laws that deals with the publications committee.

At present, the statute calls on the Executive Committee to appoint a Publications Committee. The change would rename the committee to "Publications and Technology Outreach." This new committee would be charged with "promoting the exchange of ideas, the furtherance of education and training in cartography and GI Science, and encourage the dissemination of cartographic and GIS science knowledge."

The proposed change to Article 27 is a recognition that formal publications are one of many ways to exchange knowledge and that more effort by the organization needs to be directed toward technology outreach in general.

To this end, the proposed "Publications and Technology Outreach Committee shall solicit proposals for publications, workshops, speakers, and all other activities that involve the sharing of information by means of books, manuals, articles, online resources, presentations, education, and training."

The proposed change is also a recognition that the ICA needs to better address the 'Third World policy' that was approved by the organization in 1976. While a number of commissions of the ICA have engaged in workshops in a variety of countries, there has been no direct support from the ICA. Most of the cost of these workshops has unfortunately fallen to the host country. The Publications and Technology Outreach committee will work to better coordinate these activities and provide the necessary support.

**From existing ICA Statutes and By--Laws Article 27.**

*Publications*

All publications of the Association require the approval of the Executive Committee. The Executive Committee will arrange for the publication of a bulletin or newsletter concerning the activities of the Association and its member nations, and facilitate the publication of papers on cartography and GI science.

For consideration of other publications, the Executive Committee shall appoint a Publications Committee consisting of a Chairperson and three members, only one of these four may be a member of the Executive Committee. The President and the Secretary General and Treasurer shall be additional members ex officio. The tenure of office of the Committee shall be the same as the Executive Committee, but the members may be re-appointed.



The Publications Committee will examine proposals for publications (including commission reports), approve plans in terms of production, format and style, budgets and expenditure and distribution arrangements.

**Proposed change: Article 27.**

*Publications and Technology Outreach*

The Association actively supports publications and technology outreach to promote the exchange of ideas, the furtherance of education and training in cartography and GI Science, and encourages the dissemination of cartographic and GI science knowledge. To this end, the Executive Committee shall appoint a *Publications and Technology Outreach Committee* consisting of a chairperson and three members, only one of these may be a member of the Executive Committee. The President and Secretary General and Treasurer shall be additional members ex officio. The tenure of the office of the Committee shall be the same as the Executive Committee, but the members may be reappointed.

The Publications and Technology Outreach Committee shall solicit proposals for publications, workshops, speakers, and all other activities that involve the sharing of information by means of books, manuals, articles, online resources, presentations, education, and training. The Committee shall work with existing commissions to develop publications, workshops, and associated materials. In evaluating proposals for onsite workshops and speakers, the Committee shall work closely with the requesting organization to evaluate needs and onsite facilities. The Committee will examine proposals for publications, workshops, and presentations, approve plans for implementation, along with associated budgets and expenditures.

*The ICA Statutes Committee were asked to look at this proposal, and have responded as follows:*

**Proposed Changes of ICA Statutes**

The US National Committee of the ICA has proposed enlarging the task of the ICA Publications Committee to include the additional responsibility of handling the outreach of the ICA. Outreach is very important but the Statutes Committee proposes that the General Assembly of 2011 should reject this proposal and that the Executive Committee of the ICA should update the terms of reference for the Publications Committee and ALSO introduce an ICA Outreach Committee with terms of reference in line with what is proposed in this US document. It is too late to submit a proposal for instituting an Outreach Committee to the ICA General Assembly in Paris, but this will be done in 2015. Until then the EC will institute an Outreach Working Group with the same tasks.

The Publication Committee is important and has for many years generated income to ICA from publications mostly via Elsevier Science. Book production is no longer easy and the Committee now operates by requiring authors to have their papers peer-reviewed and published in international scientific journals. The Committee also actively endeavours to publish papers submitted to the International Cartographic Conferences and helps ICA



commissions and working groups with the publication of proceedings from their meetings

The outreach activities of ICA are currently handled by the EC, the Commissions and the Working Groups. Together they do a great job and most are reported in the ICA News twice a year. The Secretary General is also monitoring one page on ICA in the monthly magazine GIM International. ICA is member of several international organizations and is active in many, more especially those within the UN. A major problem is how to follow up all the relevant issues that are decided in meetings of these organizations. UN decisions are reached by the method of 'resolutions' and there is no procedure to monitor if the resolutions are followed. One exception is the task creating an international small scale cartographic dataset proposed at a UN meeting in 1992 by Japan. The creation of that database is now sponsored by Japan. The Working Group, Mapping Africa for Africa, has produced an outline for the preparation of guidelines for building fundamental geographic datasets for Africa. So far no country or institution has been found to sponsor that effort. ICA cannot take on the financial costs that are needed.

Based on the Third World Policy, adopted by the General Assembly 1976 in Moscow, ICA organized a series of task force seminars in the 1970s and 1980s for disseminating cartographic knowledge to Third World Countries. These were held in Nairobi (1978), Jakarta (1980), Wuhan (1981), New Delhi (1983) and Rabat (1984). The seminars were much appreciated, increased the importance of ICA in the countries and the seminar in India started the work to establish a geographic infrastructure for India.

These task-force-like operations have continued, especially by the Commission on Education and Training, the Commission on Map and the Internet and the Commission on Management and Economics of Map Production. But despite the enthusiasm with which these activities are carried out now, their effects could be increased if coordinated centrally and when one body within ICA is designated as the portal from which such outreach activities may be obtained.

### **Proposal from the ICA Statutes Committee The Publications Committee**

In general the set-up of the Committee is good, but the terms of reference should be more precise. The ICA statutes commission would propose:

The chair of the publications committee is nominated by the EC for a 4-year term, and has to appoint 2 other members, one of which as vice-chair. Apart from these, the President and the Secretary General of ICA shall be ex officio members.

The publications committee should effectuate an optimal accessibility of all ICA-generated publications through:

- regular contacts with the commission chairs,
- regular contacts with the ICA publisher (Springer Verlag),
- providing help in editing texts,
- providing templates and a house-style for ICA publications not published by Springer Verlag,
- liaising with the editor of ICA News and of the ICA web master.





### **The Outreach Committee**

The Statutes Committee proposes that the ICA Executive Committee establish an Outreach Committee. The Committee shall be chaired by one person nominated by the ICA Executive Committee for a 4-year term. The President of ICA and the Secretary General of ICA shall be ex officio members. The chair person shall invite other members to join the working group and shall nominate one of these as deputy chair person. The group shall report to the Executive Committee and the ICA News twice a year and to the General Assembly every fourth year.

Proposed tasks of the ICA Outreach Committee:

- Coordinate the Commission's and Working Group's efforts towards Third World Countries. Where indicated in their Terms of Reference continue the provision of experts for workshops in developing countries when requested and devote part of ICA's efforts to the strengthening of cartographic communities in developing countries by disseminating cartographic knowledge in situ.
- Be instrumental in organizing task forces towards Third World Countries.
- Update the ICA Third World Policy.
- Take measures to increase the number of Member States to the ICA.
- Follow-up outreach tasks decided by the JBGIS. Produce an ICA e-Bulletin and distribute that by e-mail.

### **17. Rapport sur les publications / Publications report**

*The Chair of the Publications Committee will present a report of the activities of the committee from 2007-2011.*

### **18. Rapports nationaux / National Reports**

*The following National Reports covering activities from 2007-2011 within member nations have already been received:*

Austria, Canada, Chile, Czech Republic, Finland, France, Korea, New Zealand, Slovenia, Sweden, Thailand

*The Secretary-General will present an update to this list to the General Assembly.*

### **19. Motions / Motions**

*This includes a motion from the Swedish Cartographic Society to encourage the United Nations to specify an 'International Year of the Map'.*

*"The Swedish Cartographic Society support the ideas to be proposed to the United Nations and to ICSU for an International Map Year and the intentions to celebrate the International Map Year in 2015, and also that as many countries as possible organise several Map Days that same year."*

### **20. Presentation des documents administratifs / Presentation of updated administrative documents**

*Notably, time for discussion on the newly tabled Strategic Plan 2011-2019, will be allocated ([Appendix 6](#)). Other Guideline documents will be introduced also ([Appendix 7](#)).*

### **21. Présentation des activités 2007-2011 des commissions et groupes de travail / Presentation of commissions and working group activities 2007-2011**

*The work of Commissions and Working Groups 2007-2011 will be available in the form of posters and reports.*





**22. Proposition de commissions 2011-2015 présentation des candidatures et des termes de références / Commission proposals 2011-2015 presentation of nominations and terms of reference (Appendix 8)**

*The following Commissions have been nominated (they are categorised below).*

**FUNDAMENTALS**

1. Cognitive visualization [chair Fabrikant: nomination by Switzerland] ;
2. Map design [chair Field: nomination by UK] ;
3. Art and cartography [chair Caquard: nomination by Canada] ;
4. History of cartography [chair Liebenberg: nomination by South Africa] ;
5. Map projections [chair Lapaine: nomination by Croatia] ;
6. Theoretical cartography [chair Du: nomination by China] ;
7. Data quality [chair Chen: nomination by China] ;

**METHODS & TECHNIQUES**

8. Atlases [chair Jordan: nomination by Austria] ;
9. Mapping from remote sensor imagery [chair Yang: nomination by USA] ;
10. Geospatial analysis and modeling [chair Jiang: nomination by Sweden] ;
11. Geovisualization [chair Andrienko: nomination by Germany] ;
12. Maps and the internet [chair Cammack: nomination by USA] ;
13. Ubiquitous cartography [chair Arikawa: nomination by Japan] ;
14. Digital technologies in cartographic heritage [chair Livieratos nomination by Greece] ;
15. Open source geospatial technologies [chair Anand: nomination by UK] ;
16. Generalisation and multiple representation [chair Burghardt: nomination by Germany] ;

**THEMATIC**

17. Planetary cartography [chair Hargitai: nomination by Hungary] ;
18. Mountain cartography [chair Kriz: nomination by Austria] ;

**USERS**

19. Neocartography [chair Chilton: nomination by UK] ;
20. Maps and graphics for blind and partially sighted people [chair Coll: nomination by Chile] ;
21. Maps and society [chair Perkins: nomination by UK] ;
22. Use and user issues [chair van Elzaker: nomination by Netherlands] ;
23. Cartography and children [chair Jesus Reyes: nomination by Hungary] ;
24. Education and training [chair Fraser: nomination by Australia] ;

**INITIATIVES**

25. GI for sustainability [chair Tikunov: nomination by Russia] ;
26. Map Production and geobusiness [chair de Maeyer: nomination by Belgium] ;
27. Cartography in early warning and crises management [chair Konecny: nomination by Czech Republic] ;
28. Geoinformation Infrastructures and standards [chair Cooper: nomination by South Africa].

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

*An update to the ICA's Research Agenda will be given by the Executive Committee.*



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

*There is one nomination for President: Georg Gartner (proposed by Austria)*

*There is one nomination for Secretary-General & Treasurer: Laszlo Zentai (proposed by Hungary)*

*There are seven nominations for Vice-President: Paulo Menezes (proposed by Brazil), Sukendra Martha (proposed by Indonesia), Menno-Jan Kraak (proposed by Netherlands), Tim Trainor (proposed by United States), Derek Clarke (proposed by South Africa), Anne Ruas (proposed by France), Liu Yaolin (proposed by China).*

*These nominations have been formally received by letter from the appropriate member nations.*

**25. Propositions pour les prochaines conférences / *Future conference proposals***

*Two proposals have been received to host the 16th General Assembly and 27th International Cartographic Conference : Rio de Janeiro, proposed by Brazil ; and Washington DC, proposed the the USA. Each nation will be given 15 minutes to present their bid. Further promotion and lobbying can be undertaken during the week of the conference.*

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**Deuxième session : vendredi 8 juillet 2011 9h00 - 12h30 / *Second Session : Friday 8th July 2011 9:00 - 12:30***

**26. Appel des membres / *Roll call of members***

**27. Droit de vote / *Voting eligibility***

**28. Désignation des deux scrutateurs / *Nomination of two Scrutineers***

*Two scrutineers will be recommended by the EC for approval by the General Assembly.*

**29. Vote du budget 2011-2015 / *Vote on the 2011-2015 budget***

**30. Election du Président / *Election of the President***

**31. Election du Secrétaire-général / *Election of the Secretary-General***

**32. Election des Vice-présidents / *Election of Vice-Presidents***

**33. Election des commissaires aux comptes 2011-2015 / *Election of Auditors 2011-2015***

**34. Propositions de commissions 2011-2015, election des présidents de commission / *Commission proposals 2011-2015, election of Commission Chairpersons***

**35. Vote sur l'adhésion: exclusion, nouveaux membres nationaux, représentant membre nation modifié, nouveaux membres affiliés / *Voting on Membership: exclusion, new member nations, changed member nation representative, new affiliate members***

**36. Vote sur les modifications aux Statuts et aux autres motions / *Voting on changes to Statutes and other motions***

**37. Sélection du lieu de la 16<sup>o</sup> Assemblée générale et de la 27<sup>o</sup> Conférence cartographique internationale / *Selection of the place of the 16th General Assembly and the 27th International Cartographic Conference***