



27th Council Meeting of the International Permafrost Association

Sunday 24 June, 09:00-15:30

Room Straton, The Majestic Congress Center, Chamonix, France

Agenda

1. Opening
 - 1.1. Welcome and introduction of Country Representatives, proxies, and observers
 - 1.2. Acceptance of Agenda
 - 1.3. Approval of Minutes from the previous meetings (25th and 26th Council Meetings, held 19 and 23 June 2016 in Potsdam, Germany)
2. President's report
 - 2.1. Overview of the strategy and focus of the 2016-2018 Executive Committee
 - 2.2. IPA Finances
 - 2.2.1. Financial statement
 - 2.2.2. Future budget through 2020
3. Reporting from Partner Organizations, Standing Committees, and Interest Groups
 - 3.1. Core partner organizations
 - 3.1.1. GTN-P
 - 3.1.2. PYRN
 - 3.2. Standing Committees and Interest Groups
 - 3.2.1. Education and Outreach Committee
 - 3.2.2. ANTPAS
4. Formation of new Interest Group: Permafrost and Carbon Budgets (Gustaf Hugelius)
5. Report on the 12th International Conference on Permafrost, Lanzhou, China, 2020
6. Call for suggestions for hosting ICOP 2024
 - 6.1. Proposal to host ICOP 2024 in Whitehorse, Canada
7. Report on the RCOP to be held in Queenstown, New Zealand in December 2019 (SouthCOP)
8. Call for suggestions for hosting RCOPs 2021-2023
9. Report from the Nominations and Awards Committee

EXECUTIVE COMMITTEE

President:
Prof. Hanne H. Christiansen
Vice-Presidents:
Prof. Vladimir E. Romanovsky
Prof. Christopher R. Burn
Members:
Dr. Isabelle Gärtner-Roer
Dr. Dmitry Sergeev
Prof. Ma Wei

INTERNATIONAL SECRETARIAT

Sarah Strand
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10. Brief presentation of the candidates for two four-year positions on the Executive Committee (2018-2022)

Dr. Andrey Abramov (Russia)

Prof. Dr. Michael Krautblatter (Germany)

Prof. Dr. Frederick "Fritz" Nelson (USA)

11. Election of members to the Executive Committee

12. Business raised by Adhering Bodies after the Agenda was circulated

13. Any other business

14. Adjournment

28th Council Meeting of the International Permafrost Association

Wednesday 27 June, 17:00-19:00

Room Straton, The Majestic Congress Center, Chamonix, France

Agenda

1. Opening

1.1. Welcome

1.2. Acceptance of agenda

2. Report from the new Executive Committee

3. Reporting from Action Groups

3.1. Permafrost and Culture (PaC)

3.2. The Yedoma Region

3.3. The InterFrost Evaluation Platform

3.4. A Frozen Ground Cartoon

3.5. Arctic Permafrost Transects

3.6. Rock Glacier Inventories and Kinematics

3.7. Towards a Permafrost Thaw Subsidence Product within the GTN-P database

3.8. Permafrost Engineering in a Warming Climate – Current State and Future Strategy

4. Report on Permafrost Research Priorities

5. Suggestions on RCOPs for the 2021-2023 period

6. Any other business

7. Adjournment

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