

# Provisional Agenda for 27<sup>th</sup> CODATA General Assembly

## Stellenbosch, South Africa

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<b>Thursday, 28<sup>th</sup> October 2010</b>	<b>09.00-13.00</b>	<b>14.00-18.00</b>
<b>Friday, 29<sup>th</sup> October 2010</b>	<b>09.00-13.00</b>	<b>14.00-17.00</b>

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- 1. Welcome and Approval of the Agenda** **K. Lal**
- 2. President's address** **K. Lal**
- 3. Application of WDS to become a Co-opted member** **B. Chen** **Annex One**  
Letter from Chair WDS-SC  
Letter from ICSU
- 3. Approval of Minutes of Meetings**
  - 3.1 26th General Assembly **B. Chen**
  - 3.2 EC Meeting 2009
  - 3.3 EC Meeting 2010
- 4. Membership Issues** **B. Chen**
  - 4.1 Co-opted Organization WDS
- 5. Treasurer's Report** **M Sabourin**
  - Approval of 2008 and 2009 audited accounts
  - Budget 2010 and 2011
  - Approval of Dues 2011, 2012
  - (US\$/Euro Exchange rate 2011/2012)
- 6. Task Groups** **B. Chen**

Recommendation coming from the EC meeting 2010

  - 6.1 Task Group Renewal Applications**
    - Anthropometric Data and Engineering
    - Data Sources for Sustainable Development in SADC Countries
    - Exchangeable Materials Data Representation to Support Scientific Research and Education
    - Fundamental Constants
    - Data on Natural Gas Hydrates
    - Polar Year Data Policy and Management

- Preservation and Archiving of Scientific and Technical Data in Developing Countries (PASTD)
- Global Information Commons for Science Initiative EU Activities
- eGy Earth and Space Science Data Interoperability

## 6.1 New Task Group Applications

- Data at Risk
- Data Citation Standards and Practices
- The Data Network of an Avian Influenza on Wild Birds
- Global Roads Data Development
- Knowledge-Base on Physical & Socio-Economical Consequences of Damaging Earthquake
- Open Data in Science
- Preparation of Published Flux Measurements of Celestial Radio Sources as a Public Research Tool
- Quantum Computing and Computers

**7. CODATA Conference 2012.** **K. Lal**

**8. CODATA Working Groups** **B. Chen**  
 Documentation, Archiving and Open Access  
 to Disaster Information

**9. CODATA Elections** **B. Chen**  
 Official Slate of Candidates  
 Election Ballot

**10. Secretariat Report** **K. Cass**

**11. Constitutional Amendments** **G. Wood**

**12. CODATA Strategic Plan** **B. Chen**  
 Implementation to date  
 Next phase  
 CODATA Name  
**Interaction with ICSU**

- Ad hoc SCCID
- World Data System
- Review of CODATA

**13. International Data Academy** **K. Lal**

**14. Data Science Journal**

Recommendation from 55<sup>th</sup> EC meeting

**15. Education and Training in Data Management M Sabourin**

Recommendation from 55<sup>th</sup> EC meeting

**16. Activities with other Organizations**

**B. Chen**

Unions

IUBS

GEO

IPY

**15. Young Scientists Activities**

**K. Lal**

Recommendation from 55<sup>th</sup> EC meeting

**16. Appointment of Nominating Committee 2010-2014**

**17. Review of Resolutions**

**K. Cass**

**18. Any Other Business**

**The General Assembly dinner will take place on Thursday evening 28<sup>th</sup> October**

**Close of the 27<sup>th</sup> CODATA General Assembly, Friday 29<sup>th</sup> October 2010**