



19th General Assembly of the International Mathematical Union
July 3–4, 2022
Helsinki, Finland

AGENDA

SUNDAY, July 3

08:15 – 09:00 **Group photo**

09:00 – 10:40 **GA meeting, 1st session**

1. Opening of the 19th General Assembly
 - 1.1. Welcome
 - 1.2. Opening address from the IMU President
 - 1.3. Approval of agenda and guide through the GA documents
 - 1.4. Countries in arrears: Decision on voting rights
2. Appointment of the following Subcommittees
 - 2.1. Credentials Committee
 - 2.2. Finance and Dues Committee
 - 2.3. Election Committee
 - 2.4. Resolutions Committee
 - 2.5. Tellers Committee
3. Review of the activities of the Union
 - 3.1. Overview on Union activities (report of the IMU EC)
 - 3.1.1. Report on actions from resolutions from GA 2018
 - 3.2. Portfolio of guidelines

10:40 – 11:00 **Coffee/tea break**

11:00 – 12:30 **GA meeting, 2nd session**

4. Changes in the IMU Statutes
 - 4.1. Resolution A: Change ICSU to ISC
 - 4.2. Resolution B: Introduce a new Article 3
5. Report by the Committee on Diversity (CoD), recommendations from EC
 - 5.1. Questions from the GA delegates
6. Office Committee report, EC recommendations
 - 6.1. Questions from the GA delegates

12:30 – 13:50 **Lunch**

13:50 – 15:45 **GA meeting, 3rd session**

7. ICM 2022
 - 7.1. Report from the ICM Structure Committee
 - 7.2. Report of the ICM 2022 Program Committee
 - 7.3. Report of the ICM 2022 Organizing Committee
8. ICM 2026
 - 8.1. Presentations of bids

- 8.2. Summary of bids received, procedure
- 8.3. Report of the Site Selection Committee, IMU EC recommendation
- 8.4. Questions from the GA Delegates

15:45 – 16:15 *Coffee/tea break*

16:15 – 18:15 **GA meeting, 4th session**

- 8.5. Location of ICM 2026 balloting
- 8.6. Result of balloting, venue of ICM 2026
- 8.7. Venue of the 20th IMU General Assembly meeting in 2026
9. Nominating Committee
 - 9.1. Introduction of the Nominating Committee, explanation of the nominating process
 - 9.2. Presentation of slates proposed by the Nominating Committee
 - 9.2.1. IMU President
 - 9.2.2. IMU Secretary General
 - 9.2.3. IMU Vice Presidents and IMU EC Members-at-Large
 - 9.2.4. President, Secretaries and Members-at-Large of CDC
 - 9.2.5. IMU Representatives to ICHM
 - 9.2.6. Very brief presentations of the nominated persons present at the GA
 - 9.3. Nominations from the floor

Subcommittee meetings in the evening by individual appointment

19:00 – 21:30 *Gala Dinner* Location: TBA

MONDAY, July 4

08:30 – 09:30 **Subcommittee sessions**

09:30 – 11:00 **GA meeting, 5th session**

10. Presentation of the Election Committee's proposals and Elections
 - 10.1. Executive Committee (EC) of IMU
 - 10.2. Commission for Developing Countries (CDC)
 - 10.3. International Commission on the History of Mathematics (ICHM)
 - 10.4. Election of the 2023–2026 EC, CDC, and ICHM officers
11. IMU finances, budget and dues
 - 11.1. Presentation of the proposal on reserves, on dues
 - 11.2. Resolution on grant of discharge to IMU EC and IMU Treasurer
12. Finance and Dues Committee
13. Balloting on items 10, 11, and 12

11:00 – 11:30 *Coffee/tea break*

11:30 – 13:30 **GA meeting, 6th session**

14. Reports by:
 - 14.1. ISC

IMU affiliate members

- 14.2. AMU
- 14.3. EMS
- 14.4. MCoFA
- 14.5. SEAMS

14.6. UMALCA

Commissions and Committees of the IMU

14.7. ICMI

14.8. CDC

14.9. ICHM

14.10. CEIC

14.11. CWM

14.12. International Day of Mathematics

14.13. Friends of the IMU (FIMU)

Other organizations

14.14. ICIAM

15. Presentation of Resolutions Committee

13:30 – 14:30 Lunch

14:30 – 17:00 GA meeting, 7th session

16. Ballot results of Elections, Finance and Dues voting

17. Procedure for selecting the site of an ICM post 2026

17.1. ICM 2030, announcement of interest to bid

18. IMU Membership

18.1. New Members

18.2. Group changes

18.3. Applications for Membership/Associate Membership

Presentations of new members

18.4. Membership applications balloting

18.5. Termination of membership in case of unpaid dues

19. Resolutions balloting

20. Miscellaneous

21. Any other item with the permission of the President