# Report of the $16{ }^{\text {th }}$ General Assembly of the International Mathematical Union (IMU) 

Bangalore, India<br>August 16-17, 2010

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## 1. Opening

The IMU President L. Lovász opened the $16^{\text {th }}$ General Assembly (GA) of the IMU and cordially welcomed the participants of the meeting. He introduced the members of the IMU Executive Committee (EC) to the audience. The GA agenda was approved.

## 2. Appointment of Subcommittees 2.1. Procedures for Election (vote on changes)

The IMU Secretary M. Grötschel gave a survey on the changes of the Procedures for Election that were proposed to the General Assembly. The major changes concerned the introduction of the aspect of geographical distribution of the members of the IMU Executive Committee, the change to "CDC" of all CDE related terms and activities as well as the introduction of the

CDC nomination process, and the institution of an Election Committee working at the 2010 General Assembly. Further a number of minor mostly editorial changes were proposed.

## The proposed changes were approved and the new Procedures for Election adopted by the $16^{\text {th }}$ General Assembly.

See: http://www.mathunion.org/organization/ec/procedures-for-election/.
VOTE (by show of hands): IN FAVOR = UNANIMOUS

### 2.2. Credentials Committee

M. de León explained the duties of the Credentials Committee and presented the proposed committee to the General Assembly.
Duties of the Credentials Committee:

- Review the list of delegates that have registered at the General Assembly and verify each delegation is correctly constituted and present the list to the President of IMU
- Ensure that voting procedures are understood

The General Assembly approved the following committee.
Credentials Committee:
Marta Sanz-Solé, Chair (Spain)
Ruth Kellerhals (Switzerland)
Qiman Shao (Hong-Kong)
VOTE (by show of hands): IN FAVOUR = 134, ABSTENTION = 1

### 2.3. Tellers Committee

R. Piene introduced the persons proposed for the Tellers Committee and explained the duties of the committee.
Duties of the Tellers Committee:

- Distribute ballots
- Collect ballots
- Verify ballots and discard invalid ballots
- Count the votes
- Report the outcome to the President of IMU

The General Assembly approved the following committee.
Tellers Committee:
François Loeser, Chair (France)
Rajendra Bhatia (India)
Etienne Desquith (Ivory Coast)
Yboon Victoria Garcia Ramos (Peru)
Takashi Tsuboi (Japan)
Karen Vogtmann (USA)
VOTE (by show of hands): IN FAVOR = UNANIMOUS

### 2.4. Finance and Dues Committee

M. Grötschel presented the proposed committee and explained its duties to the General Assembly.
Duties of the Finance and Dues Committee:

- Review the proposed 2011-2014 budget
- Make recommendations to the General Assembly concerning dues unit increase
- Make recommendation to the General Assembly concerning action to be taken regarding dues in arrears

The General Assembly approved the following committee.
Finance and Dues Committee:
Christiane Rousseau, Chair (Canada)
Erwin Albert Karl Brüning (South Africa)
Hernán Cendra (Argentina)
Dohan Kim (Republic of Korea)
Jaroslav Nesetril (Czech Repulic)
Ragnar Winther (Norway)
Ex officio: Martin Grötschel, Sylwia Markwardt
VOTE (by show of hands): IN FAVOUR $=134$, ABSTENTION $=1$

### 2.5. Resolutions Committee

M. Viana explained the duties of the Resolutions Committee and presented the proposed members.
Duties of the Resolutions Committee:

- Accept resolutions put forth by delegations prior to the close of the first day's sessions of the General Assembly (August 16)
- Review and edit resolutions received from the delegations
- Formulate resolutions
- Present the resolutions to the General Assembly with recommendations

The General Assembly approved the following committee.
Resolutions Committee:
Freddy Dumortier, Chair (Belgium)
Ramachandran Balasubramanian (India)
Nalini Joshi (Australia)
Roberto Markarian (Uruguay)
Mitsuhiro Shishikura (Japan)
John Francis Toland (United Kingdom)
VOTE (by show of hands): IN FAVOUR = 134, ABSTENTION = 1

### 2.6. Election Committee

L. Lovász explained the duties of the Election Committee and presented the proposed members.

Duties of the Election Committee:

- Settle all issues coming up during the election process, in particular
- to oversee the form of the ballot papers
- and to clarify all matters coming up when suggestions from the floor are made.

The General Assembly approved the following committee.
Election Committee:
David Mumford, Chair (USA)
John Ball (United Kingdom)
Masaki Kashiwara (Japan)
László Lovász (Hungary)
Jacob Palis (Brazil)
VOTE (by show of hands): IN FAVOR = UNANIMOUS

## 3. Review of the activities of the Union (part 1) 3.1. Overview on Union activities

President's address to the delegates, László Lovász

## Introduction: goals of the IMU

At the beginning of this General Assembly, I would like to give you an overview of the main achievements, challenges, and problems of our Union, as I have experienced over the last four years. I hope that against this background you will be able to better appreciate the specific problems we will discuss later.
Life connected with mathematics has many aspects: besides research in pure math, it includes math education (at many levels, from Kindergarten to doctoral programs), applications of mathematics (in industry, finance, sciences and humanities), and popularization (in media, books, and schools). The main focus of the IMU is research, but we have always felt responsibility for the other aspects. Applied mathematics has several organizations, and our international Commission of Mathematical Instruction has a large degree of autonomy. We don't want to monopolize mathematics in any sense, but we feel that close cooperation with organizations and individuals engaged in all these activities is vitally important. Many of these connections will be agenda items of our Assembly.
I will group my thoughts around these aspects of mathematical life, and then talk a bit about some very important issues concerning the administration of the Union.

## 1 Research <br> 1.1 Congress

The main event in the life of the IMU is our Congress. Often one can hear scepticism about having such congresses in general. One of the points people make is the large size of it (at least for a mathematics meeting). Indeed, a single participant will only know a small fraction of the other participants and one can walk around for a long time without seeing a familiar face. A participant will be able to follow only a small fraction of the section talks. A lot of effort has been made, especially at recent congresses, to make the invited talks, especially the plenary talks, accessible to a general mathematical audience; but it is still difficult to follow so many ideas from different parts of mathematics within such a short time.
However, talking to scientists working in physics, computer science or other branches of science, they are envious of the fact that we mathematicians have such an event, where the
latest developments are described, most of the most important prizes are awarded and the recipients describe their work, and much more.
There are many proposals to change the format of the Congress: some propose new sections, others suggest to make it shorter, etc. I believe that substantial change in the duration or format would do more harm than good. Details of the program are decided by the Program Committee for each Congress, and cautious adjustments are made as our science develops.

### 1.2 Prizes

Prizes are the most visible and perhaps also emotionally charged elements of our activities. They are important to motivate researchers, and also to draw attention to the most important developments in our field, both among mathematicians and the broader public.
Four major Prizes of the Union will be awarded at the opening ceremony: the Fields Medals (typically four of them), the Nevanlinna Prize, the Gauss Prize, and the new Chern Medal Award, financed by the Chern Foundation, named after the outstanding mathematician S.S.Chern.

The new Leelavati Prize for popularization of mathematics, named after a 12th century Indian mathematical text, will be awarded at the closing ceremony. This prize is funded by the Indian Government, and at this time it is not clear whether it will be awarded again at the next Congress, although we feel that it is an excellent cause and we are grateful to the Indian Government and to the local organizers for establishing it.
The IMU recommends or appoints committee members for a number of other prizes: the Abel Prize, the Ramanujan Prize (for young researchers from developing countries), and the Gruber Foundation's Cosmology Prize. ICMI sponsors the Felix Klein and Hans Freudenthal Awards.
On the other hand, IMU does not nominate people to receive prizes of other organizations; we feel this would be improper.
There have been other suggestions concerning the prizes, mainly the Fields medals: for example, to raise the age limit of 40 . I am very much in favor of not changing the scope of a prize: I believe that it is very important that the meaning of a Prize remain the same over the years.
One exception here is the level of the financial award, which is inadequate for all our prizes except the Chern Medal. Of course, a Fields medal or Nevanlinna Prize in itself brings the recipient well-deserved recognition, and probably in most cases even financial benefits through promotions, job offers etc. But there is a danger that with almost 2 magnitudes of difference between, say, the Fields Medals and the Abel prize, the significance of the Fields medals erodes in the eye of the media, then in the eye of the general public, then even in the mathematical community. We have been working on this problem, but we insisted that the name of the Prize and the rules of awarding it must remain unchanged, and our attempts have failed so far.

### 1.3 Quantitative evaluation of research

The Union tries to follow those disputes and trends that influence the everyday life of mathematicians around the word. One of these is the quantitative evaluation of research, which often centers around the notion of "impact factor", but is in fact a much more general issue. Jointly with ICIAM and IMS, we appointed a committee to look into the problems of quantitative evaluation of research, which published a very well received document, available on our web site, which gives a very balanced analysis of when impact factor and similar methods can and cannot be applied.
However, we don't consider the issue closed.

- First, it is not enough to explain why the use of impact factor is not proper in certain decisions; it is also necessary to make recommendations to departments and funding agencies what methods we consider justified.
- Second, very disturbing information about cheating with impact factors has come to light. We intend to continue our work on this issue, and as a preparation, we organize a panel discussion at the ICM where all participants will have the possibility to learn about these issues and express their concerns and recommendations.


### 1.4 Digitalization, internet

IMU has stated the ambitious goal that all mathematical material be accessible over the internet, and whenever possible, for free. Progress in this direction is slow but steady. We are happy to report:

- All Proceedings of previous ICM-s and ICME-s are available for free.
- The American Mathematical Society (AMS) just a few days ago completed a complete digital archive of its mathematical research journals, and made it freely available to all mathematicians through the generosity of an anonymous donor.
Commercial publishers have also digitalized their publications, but the cost of downloading is often prohibitive in many countries. An additional new development is bulk subscription to journals from large publishers, by consortia of universities, sometimes whole countries, which effectively takes out the decision subscriptions from our hands.
IMU remains concerned with this problem, but complicated issues of international copyright make it difficult to propose a uniform system. Nevertheless, we mathematicians can do a lot ourselves to reduce the problem:
- We can post preprints of our papers on the Arxiv (let's hope it remains in place for a long time) or simply on our home pages, and we can encourage our colleagues to do so. We can favor those Journals for our publications which do not object to this.
- Many of our younger colleagues are afraid of publishing in free electronic journals, since they may not be valued equally in tenure or grant procedures. This may be so, but many of us here are senior people who have an influence on university authorities and grant agencies, and we should fight for evaluation based on quality and not on the publisher of the journal.
IMU could play an even larger role in this, by providing means for a just ranking of journals. We will have a round table discussion about these problems during the Congress.


### 1.5 Research projects

Unlike many other scientific Unions, the IMU does not have research programs or projects targeting specific goals. Such programs would clearly be incompatible with pure research, but even in applied math they would be counterproductive: We believe that one of the strengths of mathematics is its broad applicability, and also the variety of mathematical areas that have applications. To favor any of these could hinder research in other, potentially equally important areas.
This does not mean that the IMU is not open to be part of interdisciplinary projects, and in general to cooperation with other scientific unions and communities. We made substantial efforts to improve our relations with ICSU and UNESCO.

## 2 Education

We believe that mathematics education is a crucial element in improving mathematical literacy of society as well as in raising the next generation of math researchers. At the same time, we realize that mathematical education has different goals, problems, and different ways of measuring results. The IMU has a Commission, the ICMI, to deal with math education. The General Assembly in 2006 gave a larger degree of autonomy to this Commission, including separate elections for their officials. I would say that this did not loosen the connections between IMU and ICMI, to the contrary, I feel that we have developed an excellent working relationship.

## 3 Developing world

The main body of the IMU dealing with the developing world is our Commission for Developing Countries (CDC). In this form, this is a new Commission, whose creation was approved by postal ballot by the members of the IMU. Its charge is a combination of the charges of the former Commission for Development and Exchanges (CDE) and the Developing Countries Strategy Group. We hope that having a single commission to deal with all issues in connection with developing countries makes the work more efficient and decreases the possibility of important issues falling between the cracks.
One aspect of our relationship with the developing world is by far not satisfactory: this is IMU membership of developing countries. We have made efforts to increase the number of our members. The main point here is not to collect more membership fee; in fact, IMU has introduced Associate Membership through which countries with a developing mathematical life can participate in the activities of the Union (except voting) without paying membership fees. To have more application for membership from certain regions I appeal to all of you: if you know of non-member countries where you have professional connections, please see if you can help our colleagues there to form an organization and apply for (at least) Associate Membership in IMU.

## 4 Popularization

This area is becoming more and more important, and the IMU has to pay a lot of attention. There are excellent examples of successful popularization programs. However, due to language and cultural differences, methods in popularization are not as easily adaptable to other countries as, say, research programs. I will get back to this question a bit later.

## 5 Politics

### 5.1 UNESCO

Last Summer I met Dr Szollosi-Nagy, a Program Director at UNESCO, an engineer who recognizes the significance of mathematics, who suggested that the IMU propose an international program in mathematics to UNESCO. To work out the details, we organized a workshop last November, during the World Science Forum in Budapest, where besides our EC and UNESCO, also ICMI, ICIAM, ICTP and CIMPA were represented. This workshop produced two documents: a short call for action and a more detailed proposal. The first document points out that while mathematics plays a rapidly increasing role as a universal language for science, mathematical illiteracy is growing and interest in the study of mathematics is declining. We asked UNESCO to take the lead in improving mathematical education and awareness.
Our detailed proposal, in a nutshell, envisions a Program that could act as a "broker"of programs in mathematical research, education and popularization, developed and tested by local communities. It would facilitate translations of educational and popular material, and provide a "certificate of authority" to programs that are serious. All countries would be targets of these activities, but the main beneficiary would be the developing world, where it should contribute to capacity building in mathematics.
UNESCO is interested, but the timing of our proposal was not good, since the Director General and many UNESCO officers have changed shortly after. Nevertheless, we are talking with them, and appointed Michelle Artigue as our liaison person. The experience of ICMI is very important here. I hope to establish some level of cooperation better than before.
I feel whether or not UNESCO will take an action, thinking about these issues together had the result that we all see the possibilities better. The next EC should think about how much of this can we ourselves realize and thereby make UNESCO support more likely.

### 5.2 Political issues

There are some events which bring the IMU in contact with politics. The most dramatic ones are when a mathematician is kidnapped or unjustly imprisoned. Needless to say, we do our best to help, but this is not always straightforward. For example, when a mathematician was
kidnapped, we made confidential contact with our local colleagues, and were advised not to make any public move, because this would make hostage negotiations more difficult by increasing the stakes for the kidnappers. Luckily, our colleague was eventually freed. In another case, when massive protest seemed the best route, we joined this protest (unfortunately, our colleague was probably murdered by that time).
IMU does not have the resources and local knowledge to interfere in labor disputes, unless there is some expressed discrimination against mathematics. For example, we intervened (successfully) when a government wanted to close a mathematics department.
Visas for scientists and treatment of foreigners is becoming, unfortunately, an increasing concern. Under threats of terrorism, governments are often tightening their visa policies to irrational levels. IMU stands firmly by the principle that no scientist should be punished for actions of his or her government. The EC has joined the protest of ICSU against US visa policies by moving our EC meeting from the US to another country. Unfortunately, unexpected events like terrorist attacks can create difficult situations like we experienced with Indian visas for this meeting. It took enormous efforts on the part of the Indian organizers to make sure that the delegates and Congress participants get visas, for which I would like to express our gratitude.

## 6 Administration

### 6.1 Stable office

The last General Assembly (Santiago de Compostela, 2006) charged the EC with looking into the possibility of setting up a permanent office. It is natural to be skeptical about this: after all, the IMU has functioned very well over many years while staying as informal and unbureaucratic as possible, just having a small office wherever the Secretary was located. But looking deeper into the issue made it clear that the charge by the GA was justified. With stricter and stricter legislation targeting money laundering and terrorism, it becomes more and more difficult to move the office from one continent to another any time a new Secretary is elected. There was also a pressing need to solve the problem of secretarial help for CDC and ICMI.
Looking deeper into the issue also revealed that, unfortunately, the finances of the Union do not allow the rental and staffing of a new office. Therefore we turned to the community for help: we thought that providing some office space and secretarial help may be within the possibilities of some larger research institute or university department.
The response was overwhelming, and this is how we are now in the position of having the decision about the stable office on the agenda of this meeting. You will hear more about this very soon; right now I just want to express my most sincere thanks to all the organizations who followed up on our call and explored how they can help the IMU within their resources.

### 6.2 Fund raising

Another aspect of modern life is that virtually no organization can exist without fund raising. IMU cannot operate from the budget based on membership fees alone: We need resources for our prizes, and also for our programs in the developing world, just to name the two most important goals. To facilitate fund raising, we created an organization called "Friends of IMU", registered as a not-for-profit organization in the United States. This organization handles, among others, the financial aspects of the new Chern Medal Award mentioned before, and also donations from members of the American Mathematical Society to the Special Development Fund, which this way are tax-deductible. We have thought of setting up fund raising organizations in other countries, but this is a difficult and costly process, and we can only afford it if substantial donations can be expected.

### 3.2.CDE/DCSG presentation, including vote on new CDC Terms of Reference

Presentation by Marcelo Viana, Chair of the Committee for Developing Countries

## Commission for Developing Countries of the IMU

Commission on Development and Exchanges
Since 1978, IMU's Commission on Development and Exchanges has supported mathematicians in the developing world, through

- research travel support
- conference support

Total Budget 2006 - 2009
USD 212,541.35

| Year | Applications <br> Received | Applications <br> Circulated | Awvards <br> Made | Conferences <br> in <br> Developing <br> Countries | Conferences <br> in Developed <br> Countries | Individual <br> Research <br> Travel Support |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2006 | 83 | 70 | 43 | 31 | 2 | 10 |
| 2007 | 60 | 54 | 53 | 31 | 2 | 20 |
| 2008 | 58 | 55 | 45 | 27 | 5 | 13 |
| 2009 | 56 | 56 | 55 | 30 | 10 | 15 |
| Total | 257 | 235 | 196 |  |  |  |

Members (2007-2010)
Shrikrishna G. Dani (India, President)
Gérard Gonzalez-Sprinberg (France, Secretary)
Graciela L. Boente (Argentina)
Paulo Cordaro (Brazil)
Jean-Pierre Gossez (Belgium)
Mary Teuw Niane (Senegal)
Marta Sanz-Solé (Spain)
Jiping Zhang (China)
László Lovász (President of IMU)
Martin Grötschel (Secretary of IMU)

## Developing Countries Strategy Group

In 2002, the IMU General Assembly in Shanghai resolved to expand IMU’s commitment to mathematics in the developing world.
This led to the establishment, in 2003, of the Developing Countries Strategy Group.
Mandate: Increase and coordinate IMU's activities in support of mathematics and mathematics education in the developing world.
DCSG acts as a "clearinghouse" and coordinating agent for activities of IMU itself, national agencies, professional societies and foundations, in support of mathematics and mathematics education in the developing world.
Total Budget 2006-2009 USD 287,701.57

- Administered the IMU program of travel awards for developing country mathematicians to attend ICM2006 in Madrid and ICM2010 in Hyderabad.
- Helped the London Mathematical Society establish and gain funding for the program Mentoring African Research in Mathematics (more information at ICM2010 MARM panel).
- Advised ICTP on the establishment and awarding of the Ramanujan Prize.
- Worked with the French Centre International de Mathématique Pures et Appliquées and with French, U.S. and Japanese mathematicians to establish and sustain a Masters degree program in mathematics at the Royal University of Phnom Penh, Cambodia.
- Collaborated with the U.S./IMU Adhering Body (USNCM) to establish the Volunteer Lecturer Program. IMU has so far sponsored 5 Volunteer Lecturers: 1 to Tanzania, 2 to Nigeria, 2 to Laos. CIMPA and USNCM have sponsored over 20 lecturers to Cambodia, plus one recent lecturer to El Salvador. (But 40 other mathematicians have offered their services!)
- Prepared the report "Mathematics in Africa: Challenges and Opportunities" requested and financed by the John Templeton Foundation. (Report available on IMU website.)
- Provides continuing support to the African Mathematics Millennium Science Initiative (scholarship program for African graduate students, conference support).
- Vets applications of developing country mathematicians to participate in programs of the world's leading mathematics research institutes.
- Supports the participation by developing world mathematicians in workshops and panels of International Council of Industrial and Applied Mathematics.
- Supports workshops and mathematics expositions of the International Commission on Mathematics Instruction in the developing world.
- Backs up CDE, easing CDE budget limitations and supplementing CDE grants in cases of extraordinary need and importance.
- Advises the IMU President, Secretary, and Executive Committee on matters related to mathematics in the developing world.
Members (2007-2010)

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Herbert Clemens (US, Chair)
Jill Adler (South Africa)
Hajer Bahouri (Tunisia)
John M. Ball (United Kingdom)
Shrikrishna G. Dani (India)
Jean-Pierre Gossez (Belgium)
Andreas Griewank (Germany)
Lê Dung Trang (Italy)
Jacob Palis (Brazil)
Peter Pang Yu Hin (Singapore)
Ragni Piene (Norway)
Michel Jambu (France)
Sheung Tsun Tsou (United Kingdom)
László Lovász (President of IMU)
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## IMU work for Developing Countries

Funding:

- A continuing grant of USD 45,000 per year from Norway’s Abel Fund.
- IMU’s funds as derived from Adhering Body dues and other sources.
- Contributions form National Societies (Japan, Switzerland) and other institutions.

The resources available fall way short of the challenges before us!

## Commission for Developing Countries

2006 General Assembly Recommendation:
Merge CDE and DCSG into
Commission for Developing Countries (CDC)
Merger approved by postal ballot in 2009.
Vote on the CDC Terms of Reference to be taken at this GA.
Mandate:

- Manage, strengthen, and promote the programs of the IMU in developing and economically disadvantaged countries.
- Search for funding to support the corresponding activities.
- Establish institutional partnerships with scientific organizations with common goals.

What's keeping CDC busy at the moment:
Manage ICM 2010 Travel Grants Program:
Travel grant awards to mathematicians from developing countries to attend ICM 2010.

- A little under 800 Applications
- 120 Awards:
- 57 Senior Mathematicians
- 63 Young Mathematicians

Panel: Herbert Clemens, Shrikrishna G. Dani, Wilfrid Gangbo, Zhiming Ma, Anatoly Vershik, Marcelo Viana

CDC plans for the next four years:
Continue and strengthen current activities:

- research travel grants and conference grants
- Volunteer Lecturer Program
- regional studies and projects
- articulation and mutual leveraging of mathematical initiatives of governments, agencies and individuals
- stop-gap funding for programs in crisis
- support of mathematics education
- attention to new regions of the world and their mathematical communities

But IMU does not have the resources to even begin to meet the needs of our colleagues in the developing world

- to develop and sustain their own mathematical research
- to form and guide a new generation of university and (post)-graduate students of mathematics
- to strengthen stature, norms and professionalism of academic institutions in their countries
- to network with other centers to gain critical mass through mutual reinforcement of programs and lecturer and student exchanges
- to establish sustained links with outside mathematical centers and resources

The needs...

- student support while studying for advances degrees
- access to advanced training in both core and applied mathematics
- re-conceptualizing teaching and administrative workloads to allow time and energy for continuing research
- networking with other centers to gain critical mass through mutual reinforcement of programs
- nourishing links with outside mathematical centers and resources
- employment opportunities for mathematics professionals in their own countries
...exceed the resources available by many orders of magnitude.
The current problem is not so much lack of human resources:
Wise leadership by home country colleagues is everyday more manifest throughout the developing world.
Our professional colleagues in the developed world are ready to help: the abundance of professional generosity, as manifest in such initiatives as the Volunteer Lecturer Program, provides compelling evidence.
Efforts to make use of the regionally existing resources are also increasingly consistent in some parts of the world (e.g. EMALCA courses in Latin America).
There is an abundance of untapped mathematical talent in the developing world, and the desire of students to learn mathematics, and to become mathematics-based professionals, is perhaps nowhere stronger than among the students we encounter in our outreach to developing countries.
A major bottleneck at this point is financial in nature:
There are simply not the economic resources available for those who want to study advanced mathematics and who have the capacity to excel.
Unlike physical hunger, or disease control, or even economic development, the crucial importance of quality mathematics and mathematics education in the developing world is often not given its due by governments, international agencies or, in many cases, in what we ourselves say and do.
And so we welcome all initiatives to enhance support for mathematical activities in the developing world.

A resolution before this General Assembly:
"The U.S., French, British and Norwegian Adhering Bodies respectfully request the IMU Executive Committee to study the feasibility of convening a Donor's Conference as a satellite to ICM 2014.
Preliminary conference planning during 2011-12 would involve identifying long-term success stories and their agents, potential donor foundations, agencies and governments, and professionals capable of organizing such a conference and of framing a persuasive case for the benefit to the profession, and to mankind, of mathematical development in the emerging world."

## Sources:

Herbert Clemens
Shrikrishna G. Dani
Janhavi Joshi (CDC Secretariat at Ohio State)

Vote on the CDC Terms of Reference 2010
The proposal of new CDC Terms of Reference was already approved by postal ballot in 2009. After some editorial revision, the GA was requested to vote on the revised version of the Terms.

## The General Assembly approved the CDC Terms of Reference.

VOTE (by show of hands): IN FAVOR = UNANIMOUS

## 4. Future IMU Stable Office

# 4.1. Presentation of the proposal to install a stable office, including proposal of the resulting changes of the Statutes (paragraphs 28, 29) 

Presentation by Ragni Piene, Chair of the Stable Office Committee

## GA 2006 Resolution 11:

The General Assembly recommends that the incoming Executive Committee of the IMU studies the establishment of stable administrative structure and funding mechanisms, including possible fundraising, for the support of the expanding IMU activities, and report to the 2010 General Assembly with concrete proposals.

IMU EC actions:

- October 2007: the EC launched a bid to host the Stable Office
- Ten institutions showed their interest
- By end of 2008, six serious proposals
- January 2009: the Stable Office Committee (SOC) formed, with members John Ball, Salah Baouendi, László Lovász, Ragni Piene (chair)
- Selected three finalists: Fields Institute (Toronto), IMPA (Rio de Janeiro), WIAS (Berlin)
- The SOC and the EC found that each of these would provide IMU with an excellent office
- The EC resolved that the GA should decide matters according to the following procedures:

Proposed Resolution I:
The General Assembly endorses the establishment of a Stable Office for the International Mathematical Union.

Proposed Resolution II:
The General Assembly endorses the following changes in the Statutes of the Union.
28. The Secretary of the Union shall act also as its Treasurer, unless the Executive Committee appoints one of its Members-at Large for that purpose. another person for this position.
29. The legal domicile of the Union shall be located at the offices of the Secretary. Union.
(With the new wording of paragraph 28, the Executive Committee will have the option to appoint the Office Manager of the Stable Office or another mathematician from the (or a neighboring) institution as a Treasurer.)

Proposed Resolution III:
The General Assembly expresses its gratitude to all institutions which showed their support for IMU by putting in a bid or otherwise considering the possibility of hosting our Stable Office.

The procedure

- Presentations from each of the three institutions
- Report from the SOC's site visits and its assessment of the bids
- Time for discussion and questions
- Vote on Proposed Resolution I
- If favorable vote, then vote on Proposed Resolution II
- Vote on Proposed Resolution III
- After lunch, (eventual) vote to decide on the location of the Stable Office. (The vote will be by written ballots, and in two rounds unless one site gets more than $50 \%$ of the cast votes.)


### 4.2. Presentations of the IMU Stable Office candidates <br> 4.2.1. Fields Institute, Toronto

Presentation by Edward Bierstone
"I think that the IMU would find its perfect home at the Fields Institute.
I know no other institution where I feel more at home"
-Stevo Todorcevic (Paris VII and Toronto)

## WHY A STABLE OFFICE?

Institutional memory

- promotion of international cooperation
- celebration of great research achievements

Outreach

- to young people in the developing world
- to governments and scientific organizations

The Fields Institute is in a unique position to advance both aspects of the IMU’s mission. The Institute combines tradition and experience with openness and diversity.
"I love the architecture with light-filled lecture halls, afternoon tea next to the fireplace, Coxeter's piano, and the beautiful spiral stairs"
-Balint Virag (Toronto)
"Of all places where mathematicians enjoy quality time to be creative, Fields is one of the best"
—David Brydges (Past-President, International Assoc. Math. Physics)

## RECENT DISTINGUISHED LECTURERS

Lai-Sang Young, (Courant); David Cox, (Oxford); Persi Diaconis, (Stanford); Eva Tardos, (Cornell); Alain Connes, (Collège de France); Timothy Gowers, (Cambridge); Hendrik Lenstra, (Leiden); Shafi Goldwasser, (MIT, Weizmann Inst.); Jean-Christophe Yoccoz, (Collège de France); Yum-Tong Siu, (Harvard).

## SOME RECENT PROGRAMS

Arithmetic and Hyperbolic Geometry, Foundations of Computational Mathematics, Mathematics in Quantum Information, Dynamics and Transport in Disordered Systems, Mathematics of Drug Resistance in Infectious Diseases
"What is most impressive about the Fields Institute is the diversity of activities, spanning all mathematically based research"
-Allan Borodin (Toronto)
FIELDS INSTITUTE PARTNERS
CRM, Perimeter Institute, PIMS, MITACS, Carleton University, McMaster University, U Ottawa, University of Toronto, University of Waterloo, Western, York University.

SOME FACULTY AT PARTNER UNIVERSITIES
Henry Kim, Nancy Reid, Jeremy Quastel, Yael Karshon, Jim Arthur, Walter Craig, Stephen Cook, Larry Guth, Robert McCann, Lisa Jeffrey

FIELDS FUNDING
Annual budget $\$ 4.5$ million: Ontario, NSERC/CRSNG, NSF
Additional funding: University of Toronto, CMS/SMC, Toronto
No other city better represents the world's population in a single place.
"...we all enjoyed the atmosphere inside the institute and at cafes and restaurants nearby"
-Andrew Granville (U. Montréal)
Canadian Prime Minister Harper announces \$20 million funding for mathematics institutes in Africa.

## FIELDS INSTITUTE OFFER

1 Administrative Positions
2 Space and Facilities
3 Archive
4 Fields-IMU-Perimeter Fellowship

## 1 THREE STAFF POSITIONS

- General administrator
- Joint administrator of ICMI and CDC
- Two half-time positions (financial administration and IT support)


## 2 OFFICE AND MEETING SPACE

## 3 ARCHIVE

The University of Toronto has one of the world's largest university libraries with top-notch archiving and digitizing services
Michael Doob, (University of Manitoba)

## ORIGINAL BRONZE CAST OF FIELDS MEDAL

## 4 FIELDS-IMU-PERIMETER FELLOWSHIP

Neil Turok (Director, Perimeter Inst. and founder, African Inst. Math. Sci.)
Eric-Martial Takougang (AIMS graduate, current Ph.D. student)
"I was a graduate student when the Fields Institute was founded...
it became a tremendous positive force in my career and those of my colleagues"
-Izabella Laba (UBC)
OFFICE MANAGER
Kumar Murty (University of Toronto, Chennai and Tata Institutes)

## IMU VP NOMINEE

Christiane Rousseau (Université de Montréal)
"I am proud of what the Fields Institute has contributed to mathematics, here at Toronto, in Canada, and internationally"
—Jim Arthur, Past-President, Amer. Math. Soc.

Experience, global outreach, openness and diversity
www.fields.utoronto.ca/IMU/gainfo.pdf

### 4.2.2. IMPA, Rio de Janeiro

Presentation by Cesar Camacho
IMU@ IMPA
Choosing a permanent seat for the IMU is a momentous decision that must be made with the long term future of the Union at heart

Why IMPA as a seat for the IMU

- IMU aims to promote the development of Mathematics and the dissemination of mathematical knowledge in all parts of the globe
- Mathematical talent is uniformly distributed among the world population but Mathematics is not developed uniformly
- The presence of the developing world in the IMU remains unsatisfactory
- IMPA is committed to the development of Mathematics across Brazil and the whole Latin American region
- As the host of the IMU permanent office, IMPA will be uniquely placed to expand its action from the regional to the world stage

What we are

- A center for excellence located in a developing country
- A research center and graduate school with strong scientific links around the world
- Located in Rio de Janeiro, the heart of academic and cultural Brazil
- Committed to the development of Mathematics across the country and the whole region
- Part of IMPA's mission is to recruit young talented people to Mathematics
- IMPA sponsors an annual Mathematical Olympiad for schools in Brazil involving 20 million students, the largest in the world

What we offer

- Stable substantial funding: USD 800,000 per year
- All physical and human resources needed: office space, staff, equipment, archives, computers, websites
- Support for the mobility of IMU officials
- Broad plan of activities that will greatly enhance the Union's presence around the world


## Plan of Activities:

IMU Annual World Conferences
IMU/IMPA Visitors Program
IMU activities in developing countries
IMU Archive Project

IMU Annual World Conferences in the developing world:<br>Northern Africa \& Middle East<br>Central \& Southern Africa<br>Indian Subcontinent<br>Central Asia<br>Far East \& Pacific<br>Latin America

IMU Annual World Conferences
IMU/IMPA Visitors Program
for mathematicians from both developed and developing countries to visit Rio de Janeiro
USD 250,000 per year
IMU Annual World Conferences
IMU/IMPA Visitors Program
IMU activities in developing countries in collaboration with CDC
USD 200,000 per year
IMU Annual World Conferences
IMU/IMPA Visitors Program
IMU activities in developing countries
IMU Archive Project

### 4.2.3. WIAS, Berlin

Presentation by Alexander Mielke, Jürgen Sprekels, Günter Ziegler
The stable IMU Office in Berlin: the German bid
"Wind of Change" in Berlin (since 1989):
Fall of the Berlin Wall 1989
ICM 1998
German Year of Mathematics 2008
WIAS, DMV, FU, HU, TU, U Potsdam, ZIB, Matheon, BMS
Location:

- Central Europe - good flight connections
- In the heart of the German capital
- Close to governmental buildings, scientific organisations, funding agencies, etc.

Berlin-Brandenburg Academy of Sciences, WIAS main building, WIAS second location
The Offer:

- Sufficient space: 370 sqm
- Fully equipped, ready to use
- Up-to-date IT facilities

Office 1-5, Meeting Room, Reading Room, Archive
Head of Office, IMU Treasurer: A. Mielke
General Administration, Adm.Supp. ICMI/CDC, Financial Administration, IT Support/
Librarian/Archive
Full back-up for all positions by permanent WIAS staff
Financed by special grant of German government (appr. 0.5 Mio. € per year)

Commitments:

1. Core Funding:

City of Berlin, Federal Ministry of Education and Research
Dr. Angela Merkel, Chancellor of Germany
Prof. Annette Schavan, German Minister of Education and Research
2. Additional funding and further support

- Einstein Foundation (1 Mio. € grant)
- German Research Foundation (DFG)
- Alexander von Humboldt Foundation
- Deutsche Telekom Foundation
- Stifterverband für die Deutsche Wissenschaft
- Berlin-Brandenburg Academy of Sciences and Humanities (support for IMU archive)

Backbone:

- WIAS is part of a research organisation with more than 1,350 employees
o Experienced administration ( 75 persons)
o Access to further services such as lawyers, project management, public relations services, etc.
- DMV Head Office at WIAS
o DMV Media and Public Relations Office
Players:
We are looking forward to serving the IMU !
C. Bär (DMV, U Potsdam), H. Baum (HU), P. Deuflhard (ZIB, FU), H. Föllmer (HU), M. Grötschel (ZIB, TU), D. Knees (WIAS), J. Kramer (HU, BMS, DMV) G. Huisken (AEI, FU), B. Lutz-Westphal (FU), V. Mehrmann (TU, MATHEON), K. Polthier (FU, BMS), C. Schütte (FU, MAtHEON), B. Wagner (WIAS), H. Yserentant(TU)


### 4.3. Report of Stable Office Committee (SOC)

Report by Ragni Piene
SOC was formed in January 2009, with members Ball, Baouendi, Lovàsz, Piene. For impartiality reasons, IMU Secretary Martin Grötschel (Berlin) and EC Member Marcelo Viana (Rio) were excluded from all EC dealings with SO matters.
SOC considered the six proposals from

- ICTP (Trieste, Italy)
- AIM (Morgan Hill, USA)
- EPLF (Lausanne, Switzerland)
- Fields Institute (Toronto, Canada)
- IMPA (Rio de Janeiro, Brazil)
- WIAS (Berlin, Germany)
and found that three were better suited than the others: Fields, IMPA, WIAS.
The site visits (2009)
- WIAS May 8 (Ball, Lovász, Piene)
- IMPA October 6-7 (Ball, Piene)
- Fields October 8-9 (Ball, Piene)

At each site we met with the director, academic and administrative staff, members from surrounding mathematical community, politicians, etc. We were shown the proposed site of
the office spaces and explained how the office would be run. We were given relevant information concerning finances and formal setup.

## Our main concerns:

Firstly

- the commitment of the people and the finances - especially with respect to long term stability.
Also
- legal issues and the functioning of the office
- development of work for the commissions ICMI and CDC
- accessibility (visa issues)
- possibilities for expansion and fundraising

Assessment: An oral summary of the views of the Stable Office Committee was given, under the headings:

1. The people
2. Finances
3. Office functions
4. CDC, ICMI, Archives

The Stable Office Committee was convinced that all three sites would be able to fulfill the needs of IMU, and that the small differences in details were in favor of different bidders.

Conclusions:
The SOC and the EC found that all three bids are very generous and impressive, and that therefore the choice of the site should be made by the General Assembly.
Finally, we hope that, regardless of the outcome of the vote, the bidding institutions will continue to offer their support to IMU.

### 4.4. Question time

The participants of the General Assembly were invited to ask questions concerning the three bids, R. Piene moderated the question time, the presenters of the stable office bids and R. Piene and the President and Secretary answered the questions. The discussion was about the longevity and stability of financial support, the immediate connection and communication between the secretary and the office, balanced distribution of meeting places on the continents, the archive and presence of IMU on the Internet, visa problems, the constitutional position of the staff in the stable office, the desirability of establishing a permanent office, a possibly more distributed system of different functions. The French delegation declared that they were not convinced of the need of establishing the stable office. Also the UK and Indian delegations were doubtful to some extent. The EMS representative strongly recommended to install a permanent office, the representatives of ICIAM and of the former IMU secretariat in Brazil also supported the proposal. The Australian delegation suggested to review the performance of the stable office in 2018 and to add this to the motions to be passed by the GA.

### 4.5. Vote on Stable Office (Yes or No) + Vote on Statutes change para 28 and 29

The General Assembly agreed to the suggested amendment (review the arrangements in 2018) of proposed resolution I.

VOTE (by show of hands): IN FAVOR = UNANIMOUS

The General Assembly approved the amended Resolution I.
The General Assembly endorses the establishment of a Stable Office for the International Mathematical Union. The arrangement will be reviewed by the General Assembly in 2018.

VOTE (by show of hands): IN FAVOUR = 119, OBJECTIONS = 9, ABSTENTIONS $=4$

The General Assembly approved Resolution II of the Stable Office Committee.
The General Assembly endorses the following changes in the Statutes of the Union.
28. The Secretary of the Union shall act also as its Treasurer, unless the Executive Committee appoints one of its Members-at-Large for that purpose. another person for this position.
29. The legal domicile of the Union shall be located at the offices of the Secretary. Union.

VOTE (by show of hands): IN FAVOUR = 131, OBJECTIONS = 1

The General Assembly approved Resolution III of the Stable Office Committee.
The General Assembly expresses its gratitude to all institutions which showed their support for IMU by putting in a bid or otherwise considering the possibility of hosting our Stable Office.

VOTE (by show of hands): IN FAVOR = UNANIMOUS

The 3 resolutions were passed on to the GA Resolutions Committee.

## 5. Vote on the IMU Stable Office candidate institutions

The GA delegates proceeded to the vote on the IMU Stable Office candidate institutions on written ballots.

## 6. Review of the activities of the Union (part 2) <br> 6.1. CEIC and electronic IMU, vote on Best Practices document

Presentation by John Ball, Chair of CEIC
Membership: John Ball (Chair and EC rep), Olga Caprotti, James Davenport, Michael Doob, Carol Hutchins, Peter Olver, Ulf Rehmann.

2011-14: Peter Olver (Chair), Thierry Bouche, Olga Caprotti, James Davenport, Carol Hutchins, László Lovász (EC rep), Ravi Vakil.

Members who retired in 2007, 2008: Jonathan Borwein (Chair), David Eisenbud, John Ewing, Alf van der Poorten.

The committee met in Providence 2007, Budapest and Oxford 2008, Minneapolis 2010.
Terms of reference:
(a) Reporting regularly to the EC, advising it on aspects of IMU operations related to information and communication, including financial implications, and keeping it informed of new developments.
(b) Reviewing the development of electronic information, communication, publication, and archiving so as to keep the EC abreast of current and emerging issues. Publicising relevant developments to the wider community via IMU on the Web and other methods.
(c) Advising the EC about potential opportunities to endorse standards (`best practice recommendations') on issues related to publication and communication, including such matters as the use of software and data repositories.
(d) Advising the EC about potential opportunities to foster the growth of electronic infrastructure, and selectively creating tools for this purpose.
(As amended by IMU Executive Committee, Bangalore, 2010.)

## Some issues addressed by CEIC

- Archiving of the IMU records (paper and electronic). The IMU archivist Guillermo Curbera manages the paper records, currently in Helsinki, which will be transferred to the stable office. Most business is now done electronically, and so the archiving of the electronic records, for both historical and current access reasons, is important and raises difficult issues being faced by many organizations. An augmented subcommittee of CEIC reported to the EC. Implementation awaits the decisions on the stable office. The immediate priority is to ensure that no electronic material is lost. Curbera will also interview past IMU officers at the ICM as a historical record.
- Copyright agreements for ICM 2010 (including for videoing) were drafted and adopted.
- Digitization of ICM Proceedings. Remarkable work has been done by Keith Dennis and Ulf Rehmann to digitize all proceedings of the International Congress of Mathematicians from 1893-2006 (after which the Proceedings were born digital), and to obtain the copyright where possible. This will be announced at the ICM.
- IMU-Net. This is the electronic newsletter of IMU (you are encouraged to subscribe if you do not already). It is proposed that in future it becomes a blog as well. There is a section IMU on the Web on CEIC matters (currently moderated by Carol Hutchins).


## Round Table on The Use of Metrics in Evaluating Research

26 August 18.00-20.00
Panellists: László Lovász (Chair), Douglas Arnold, Frank Pacard, José-Antonio de la Peña, Malcolm MacCallum.
Follow-up to IMU/ICIAM/IMS Citation Statistics report.

- Are impact factors and other such indices good measures of journal quality, and should they be used to evaluate research and individuals?
- What can be done about unethical practices like impact factor manipulation? (See Nefarious Numbers, D. Arnold \& K. Fowler.)
- Is there a role for metrics in evaluating research?
- Are there better alternatives?


## Best Current Practices for Journals

Document written by CEIC and Doug Arnold.
First Draft February 2010
Considered by EC late February 2010
Revised version widely circulated to editors, publishers, individuals for comment, leading to substantial further revision.

Final draft approved by EC July 2010.
Presented to GA for endorsement.
How should a good mathematics journal be organized and managed?

- Journals remain an important tool of mathematical research through quality control, improving content and presentation, dissemination and archiving.
- Basic principles of transparency, integrity and professionalism.
- Rights and responsibilities of authors, referees, editors and editorial boards, and publishers (e.g. openly available description of peer review and publication process, transmission of referee reports in full to authors, need for procedures for handling unethical behaviour.)

The GA discussed the document on best practices. There was controversy about the sentence on page 3 "We believe that in best practice such comments should be used exceptionally, rather than as a general procedure." The majority of delegates voted in favor of not deleting this sentence and make no changes to the document.

## The General Assembly endorsed the Best Current Practices for Journals subject to changes that might be made by CEIC and endorsed by the EC.

J. Ball reported that IMU and ICIAM are proposing setting up a working group on ranking journals. This was commented by the ICIAM president R. Jeltsch and extensively explained by D. Arnold on the basis of his paper "Nefarious Numbers". The GA was in favour of the proposal.

### 6.2. ICMI presentation

Presentation by Bill Barton, President of ICMI

## Present Representing ICMI

Bill Barton (NZ) President of ICMI
Jaime Carvalho e Silva (Portugal) Secretary-General of ICMI

## Mathematics Education in the International World of Mathematics

- Special section at ICM's
- Teaching and history of mathematics (1900)
- Mathematics Education and Popularization of Mathematics ( $\geq 2002$ )
- Founding of ICMI @ ICM-Roma, 1908
- Felix Klein, 1st President;
- International (6-year) study of secondary education in 18 countries.
- IMU re-formed in 1952, with ICMI as a sub-commission
- ICMEs, - ICME-1, Lyon, 1969 ...to ... - ICME-12, Seoul, Korea, 2012


## Organization \& Governance of ICMI

- Executive Committee President, two Vice Presidents, Secretary-General, five members-at-large, IMU representatives. The EC meets face-to-face once annually.
- Members (85)

The 68 member countries of IMU, plus 4 more associate member countries, plus 13 nonIMU affiliated countries.

- Finances - Modest! IMU gives ICMI a subvention, as a sub-commission of IMU. Individual and institutional participants in ICMI programs contribute much (>50\%) pro bono effort and financial support.


## Relations with IMU

- Representation:
(a) IMU liaison member on ICMI EC, plus ex officio members;
(b) ICMI representation at parts of IMU EC meetings, and at GA;
(c) Consultation with ICMI regarding the Mathematics Education and Popularization Section of the ICMs.
- Elections: This is the first Executive elected by the ICMI General Assembly from a slate constructed by a nominating committee with strong representation from IMU. Process went very well.
- Collaboration: Administration, Development activities, Special Projects (Pipeline Project, Klein Project).


## Affiliated Study Groups

In chronological order of affiliation

- HPM - History and Pedagogy of Mathematics (1976)
- PME - Psychology of Mathematics Education (1976)
- IOWME - International Organization of Women and Mathematics Education (1987)
- WFNMC - World Federation of National Mathematics Competitions (1994)
- ICTMA - International Study Group for Mathematical Modeling and Applications (2003)


## Affiliated Societies

In chronological order of affiliation

- CIAEM - Inter-American Committee on Mathematics Education (2009)
- ERME - European Society for Research in Mathematics Education (2010)
- CIEAEM - International Commission for the Study and Improvement of Mathematics Teaching (2010)


## Core Activities of ICMI

1. ICME Conferences
2. ICMI Regional Conferences
3. ICMI Studies
4. Development Activities
5. ICMI Awards

## 1. International Congresses on Mathematical Education (ICMEs)

- ICME-11, Monterrey, Mexico, July, 2008

2526 Participants, 88 countries. Proceedings due at the end of this year

- ICME-12, Seoul, Korea, 8-15 July, 2012
- ICME-13, Bidding in process, decision by 2011


## 2. ICMI Regional Conferences

- EARCOME: China, 2005; Malaysia, 2007; Tokyo 2010
- CIAEM: Brazil, 2003; Mexico, 2007; Brazil 2012
- EMF: Tunisia, 2003; Canada, 2006; Dakar 2009
- AFRICME: S. Africa, 2005; Kenya, 2007; Botswana, 2010

3. ICMI Studies

- \#18 Statistics Education in School Mathematics
- \#19 Proof and Proving in Mathematics Education
- \#20 Educational Interfaces between Mathematics and Industry (EIMI) (joint with ICIAM)
- \#21 Mathematics Education \& Language Diversity
- \#22 (Task Design)
- \#23 (In the area of Primary Mathematics)


## 4. Development Activities

- Solidarity Program - founded by Miguel de Guzman
- Solidarity Taxes - 10\% of registration at ICMEs
- CDC Collaboration
- UNESCO Activities - "Experiencing Mathematics" Exhibition, - Capacity Development Project

5. ICMI Awards

- Launched in 2003
- Awarded in odd numbered years and presented at ICMEs
- Felix Klein Award: For lifetime achievement: Guy Brousseau, France, 2003;

Ubiratan d’Ambrosio, Brazil, 2005; Jeremy Kilpatrick, USA, 2007; Gilah Leder, Australia, 2009

- Hans Freudenthal Award: For a major program of research in mathematics education during the past decade: Celia Hoyles, UK, 2003; Paul Cobb, USA, 2005; Anna Sfard, Israel, 2007; Yves Chevallard, France, 2009


## Pipeline Project

- Final report now available.
- Serious data collection and analysis issues.
- Globally, there are no serious concerns except, possibly, with respect to teachers.
- Nationally, there are some countries that have problems. Government policy and economic factors are the main determinants.
- Recommendations:
- National structures for data be put in place.
- ICMI maintains a website for international comparisons.
- Possible follow-up on the quality of the Pipeline (especially changes over time).

Klein Project [http://kleinproject.org](http://kleinproject.org)

- Design Group has met three times.
- Klein meetings have been held in Portugal, Spain, UK, Brazil, USA.
- Book design decided, authoring under way.
- Website established, contributions sought.
- Considerable interest and excellent discussion between mathematicians, mathematics educators, and teachers.

ICMI thanks IMU for its considerable support and excellent relations. We look forward to continued work together.

### 6.3. ICHM presentation

The President referred to IMU Bulletin No. 58 concerning the report of activities of the International Commission on the History of Mathematics.

### 6.4. IMU finances/dues

Presentation by Martin Grötschel, IMU Secretary
IMU finances 2009 (as an example)
Statement of income and expenditure 2009

| - | A | F | G | H | I |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | INTERNATIONAL MATHEMATICAL UNION |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 | Statement of Income and Expenditure*-2009 |  |  |  |  |
| 4 | for the year ended December 31, 2009 |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  | Budget 2009 | Actual 2009 | Budget 2009 | Actual 2009 |
| 7 |  | CHF (Swiss Franc) |  | EUR (Euro) |  |
| 8 | Expenses |  |  |  |  |
| 9 | Schedule A: |  |  |  |  |
| 10 | Secretarial help, IMU office | 22.660 | 0 | 15.234 | 0 |
| 11 | Secretarial help, President | 5.150 | 1.968 | 3.462 | 1.323 |
| 12 | Accountant | 9.270 | 0 | 6.232 | 0 |
| 13 | ICMI | 15.450 | 15.378 | 10.387 | 10.337 |
| 14 | CDE | 6.180 | 2.391 | 4.155 | 1.607 |
| 15 | Office expenses (including postage) | 16.480 | 4.527 | 11.079 | 3.043 |
| 16 | Travel expenses of the EC | 30.900 | 24.407 | 20.773 | 16.406 |
| 17 | President's and Secretary's expenses | 4.120 | 4.279 | 2.770 | 2.876 |
| 18 | Contribution to ICSU | 9.785 | 9.844 | 6.578 | 6.617 |
| 19 | IMU Bulletin | 1.500 | 3.541 | 1.008 | 2.380 |
| 20 | Audit fee | 8.755 | 15.182 | 5.886 | 10.205 |
| 21 | General Assembly | 4.120 | 0 | 2.770 | 0 |
| 22 | World Directory of Mathematicians | 0 | 0 | 0 | 0 |
| 23 | Contingencies | 2.060 | 22.708 | 1.385 | 15.264 |
| 24 |  |  |  |  |  |
| 25 | Subtotal of Schedule A | 136.430 | 104.225 | 91.718 | 70.057 |


| 3 | Statement of Income and Expenditure*-2009 |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 4 | for the year ended December 31, 2009 |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  | Budget 2009 | Actual 2009 | Budget 2009 | Actual 2009 |
| 7 |  | CHF (Swiss Franc) |  | EUR (Euro) |  |
| 8 | Expenses |  |  |  |  |
| 9 | Schedule A: |  |  |  |  |
| 10 | Secretarial help, IMU office | 22.660 | 0 | 15.234 | 0 |
| 11 | Secretarial help, President | 5.150 | 1.968 | 3.462 | 1.323 |
| 12 | Accountant | 9.270 | 0 | 6.232 | 0 |
| 13 | ICMI | 15.450 | 15.378 | 10.387 | 10.337 |
| 14 | CDE | 6180 | 2.391 | 4.155 | 1.607 |
| 15 | Office expenses (including postage) | 16.480 | 4.527 | 11.079 | 3.043 |
| 16 | Travel expenses of the EC | 30.900 | 24.407 | 20.773 | 16.406 |
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| 20 | Audit fee | 8.755 | 15.182 | 5.886 | 10.205 |
| 21 | General Assembly | 4.120 | 0 | 2.770 | 0 |
| 22 | World Directory of Mathematicians | 0 | 0 | 0 | 0 |
| 23 | Contingencies | 2.060 | 22.708 | 1.385 | 15.264 |
| 24 |  |  |  |  |  |
| 25 | Subtotal of Schedule A | 136.430 | 104.225 | 91.718 | 70.057 |

## Statement of Income and Expenditure*- 2009

 for the year ended December 31, 2009|  | Budget 2009 | Actual 2009 | Budget 2009 | Actual 2009 |
| :---: | :---: | :---: | :---: | :---: |
|  | CHF (Swiss Franc) |  | EUR (Euro) |  |
| Expenses |  |  |  |  |
| Schedule A: |  |  |  |  |
| Secretarial help, IMU office | 22.660 | 0 | 15.234 | 0 |
| Secretarial help, President | 5.150 | 1.968 | 3.462 | 1.323 |
| Accountant | 9.270 | 0 | 6.232 | 0 |
| ICMI | 15.450 | 15.378 | 10.387 | 10.337 |
| CDE | 6.180 | 2.391 | 4.155 | 1.607 |
| Office expenses (including postage) | 16.480 | 4.527 | 11.079 | 3.043 |
| Travel expenses of the EC | 30.900 | 24.407 | 20.773 | 16.406 |
| President's and Secretary's expenses | 4.120 | 4.279 | 2.770 | 2.876 |
| Contribution to ICSU | 9.785 | 9.844 | 6.578 | 6.617 |
| IMU Bulletin | 1.500 | 3.541 | 1.008 | 2.380 |
| Audit fee | 8.755 | 15.182 | 5.886 | 10.205 |
| General Assembly | 4.120 | 0 | 2.770 | 0 |
| World Directory of Mathematicians | 0 | 0 | 0 | 0 |
| Contingencies | 2.060 | 22.708 | 1.385 | 15.264 |
|  |  |  |  |  |
| Subtotal of Schedule A | 136.430 | 104.225 | 91.718 | 70.057 |


|  |  | Budget 2009 | Actual 2009 | Budget 2009 | Actual 2009 |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | CHF (Swiss Franc) |  | EUR (Euro) |  |
| 25 | Subtotal of Schedule A | 136.430 | 104.225 | 91.718 | 70.057 |
| 26 |  |  |  |  |  |
| 27 | Schedule B: |  |  |  |  |
| 28 | IMU non-CDE conference support | 20.000 | 0 | 13.445 | 0 |
| 29 | ICMI scientific activities | 27.810 | 27.682 | 18.696 | 18.607 |
| 30 | CDE scientific activities | 115.000 | 128.918 | 77.311 | 86.656 |
| 31 | CDE support staff | 56.000 | 86.029 | 37.647 | 57.827 |
| 32 | CEIC scientific activities | 25.000 | 1.535 | 16.807 | 1.032 |
| 33 | Website support | 6.253 | 2.150 | 4.204 | 1.445 |
| 34 | ICM Site Committee | 2.000 | 4.496 | 1.345 | 3.022 |
| 35 | Program Committee for ICM | 8.240 | 19.995 | 5.540 | 13.440 |
| 36 | Subvention to ICM | 28.840 | 87.313 | 19.388 | 58.690 |
| 37 | Prize Committees (subvention) | 11.100 | 7.709 | 7.462 | 5.182 |
| 38 | Awards | 0 | 15.621 | 0 | 10.500 |
| 39 | Travel grants (young \& senior) | 61.000 | 0 | 41.008 | 0 |
| 40 | Media Relations | 3.500 | 0 | 2.353 | 0 |
| 41 | Subtotal of Schedule B | 364.743 | 381.448 | 245.206 | 256.402 |
| 42 |  |  |  |  |  |
| 43 | Total Expenses (A \& B) | 501.173 | 485.673 | 336.924 | 326.460 |


|  |  | Budget 2009 | Actual 2009 | Budget 2009 | Actual 2009 |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | CHF (Swiss Franc) |  | EUR (Euro) |  |
| 45 | Income |  |  |  |  |
| 46 | Membership dues | 371.304 | 398.360 | 249.617 | 267.769 |
| 47 | ICSU Grant | 0 | 0 | 0 | 0 |
| 48 | Special Development Fund | 32.000 | 36.175 | 21.513 | 24.316 |
| 49 | Interest on bank accounts | 16.000 | 7.015 | 10.756 | 4.715 |
| 50 | Donations | 59.220 | 60.039 | 39.812 | 40.357 |
| 51 | Other income | 0 | 45.039 | 0 | 30.377 |
| 52 | Draw from Reserves | 22.649 | 0 | 15.226 | 0 |
| 53 | Return to Reserves | 0 | 0 | 0 | 0 |
| 54 | Total Income | 501.173 | 546.628 | 336.924 | 367.535 |
| 55 |  |  |  |  |  |
| 56 | Income less Expenses | 0 | 60.955 | 0 | 41.075 |
| 57 |  |  |  |  |  |
| 58 | Transition to P\&L Statement: | Transfer to liabi | from donati | not yet spent | -24.316 |
| 63 |  | Excess (deficit) | come over ex | diture: | 16.759 |
| 64 |  |  |  |  |  |
| 65 | Actual Euro Income and Expens | ed to Swiss Fran | sing the Dec | er 31, 2009 rat |  |
| 66 | of 1 Euro $=1,4877$ Swiss Franc |  |  |  |  |
| 67 |  |  |  |  |  |
| 68 | *Based on the corrected version | dget for 2007-20 | published in II | Bulletin No. 55 |  |

## IMU finances/dues

Some significant CHF expense changes 2009:

- Audit fee:
budget
8.755, truth
17.000
- Contingencies:
budget
2.060, truth
22.708

Some significant CHF income changes 2009:

- Almost all countries paid their dues (positive)
- Interest:

Development of IMU net assets
Net assets
31.12. 2005:
562.289 \$

Transfer
01.01. 2007:
307.465 €

Net assets $\quad$ 31.12. 2009: $\quad 499.543 €$

| International Mathematical Union |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Proposed Budget for 2007-2010 (Swiss Francs) |  |  |  |  |  |  |  |
| Expenses | Approved Budged for 2003-2006 |  |  | 5\% Dues increase | 5\% Dues increase | 5\% Dues increase | 5\% Dues increase |
| Schedule A: | 1995-1998 | 1999-2002\| | 2003-2006 | 2007 | 2008 | 2009 | 2010 |
| Draw from Reserves |  |  |  | 45,545 | 28,778 | 11,039 | 0 |
| Return to Reserves |  |  |  |  |  |  | -7,672 |

Positive financial development only because of:

- Self exploitation of all IMU representatives
- Travel costs often paid from other sources (economy air fair)
- Significant contributions of all institutions that have hosted IMU activities (e.g., EC meetings)
- Almost no IMU expenditure for the IMU office in Berlin (DFG grant not represented in IMU budget $\sim 200.000 €$ for 4 years)
- Secretarial help for IMU officers provided by local institutions (e. g., ICMI: Hodgson, Barton,...)

In kind contributions by many volunteers

Excel Table of IMU budget plan 2011-2014,
see Bulletin 58
Exchange rate development during the last $31 / 2$ years:
$1 € \sim 1.21$ US\$ - 1.58 US\$ (contingencies problem)

IMU finances/dues
2010 Base Unit Contribution: 1605 CHF ~ $1080 € \sim 1550$ US\$
$1 € \sim 1,4877$ CHF (31.12.2009)
Proposal: 2\% increase annually

| 2\% increase | No. of Unit <br> Contributions | $\underline{\mathbf{2 0 1 1}}$ | $\underline{\mathbf{2 0 1 2}}$ | $\underline{\mathbf{2 0 1 3}}$ | $\underline{\mathbf{2 0 1 4}}$ |
| :--- | :--- | :--- | :--- | :--- | ---: |
| Unit Contribution |  | 1637 | 1670 | 1703 | 1737 |
| Group I | 1 | 1637 | 1670 | 1703 | 1737 |
| Group II | 2 | 3274 | 3340 | 3406 | 3474 |
| Group III | 4 | 6548 | 6680 | 6812 | 6948 |
| Group IV | 8 | 13096 | 13360 | 13624 | 13896 |
| Group V | 12 | 19644 | 20040 | 20436 | 20844 |

## 7. Ballot result of vote on IMU Stable Office

The IMU President L. Lovász announced the result of the vote on the location of the IMU Stable Office.

VOTES for
WIAS, Berlin 75
IMPA, Rio de Janeiro 37
Fields Institute, Toronto 23

## The General Assembly decided that WIAS, Berlin, will get the right to host the Stable Office of the IMU.

The President congratulated the WIAS and thanked the three institutions for their tremendous efforts. The WIAS Director J. Sprekels thanked the GA in a short speech for their vote.

## 8. Nominating Committee

8.1. Introduction of the Nominating Committee and explanation of the nominating process
8.2. Presentation of slates proposed by the Nominating Committee
8.2.1. IMU President
8.2.2. IMU Secretary
8.2.3. IMU Vice Presidents and IMU EC Members-at-Large
8.2.4. President, Secretaries and Members-at-Large of CDC
8.2.5. IMU Representatives to ICHM

Presentation by David Mumford, Chair of the Nominating Committee
D. Mumford presented the members of the IMU Nominating Committee (NC), he explained the process of the NC nomination and the work of the NC to put forward the slates. He introduced to the GA the slates that the Nominating Committee has put together from all the nominations received and outlined the motivation behind.

### 8.3. Nominations from the floor

There were no nominations from the floor.

## 9. Further Statutes changes, explanation and votes

M. Grötschel reported about the successful use of electronic voting within the EC and asked whether it would be an option to try to extend electronic voting to the Adhering Organizations. The GA was in favor of this proposal.
M. Grötschel introduced the proposed changes in the Statutes. Most changes were editorial, some naming schemes were corrected, but no substantial changes were made

The General Assembly approved the proposed Statutes changes.
VOTE (by show of hands): IN FAVOR = UNANIMOUS

## 10. Presentation of the Election Committee's proposals and Elections

D. Mumford presented the proposals of candidates to the General Assembly. The candidates who were present at the meeting introduced themselves to the audience, those who were not at the meeting were introduced by the EC, D. Mumford or some colleagues.

### 10.1. Executive Committee (EC) of IMU

## IMU Executive Committee (EC)

| IMU President | Ingrid Daubechies (USA) |
| :--- | :--- |
| IMU Secretary | Martin Grötschel (Germany) |
| IMU Vice Presidents | Christiane Rousseau (Canada) |
|  | Marcelo Viana (Brazil) |
| EC Members-at-Large (8 candidates for 6 posts) | Manuel de León (Spain) |
|  | Yiming Long (China) |
|  | Tetsuji Miwa (Japan) |
|  | Cheryl E. Praeger (Australia) |
|  | Claudio Procesi (Italy) |
|  | Vasudevan Srinivas (India) |
|  | John Francis Toland (United Kingdom) |
|  | Wendelin Werner (France) |

### 10.2. Commission for Developing Countries (CDC)

## Commission for Developing Countries (CDC)

| CDC President | José-Antonio de la Peña (Mexico) |
| :--- | :--- |
| CDC Secr. Policy | C. Herbert Clemens (USA) |
| CDC Secr. Grants | Srinivasan Kesavan (India) |
| CDC Asian Member (2 candidates for 1 post) | Hoang Xuan Phu (Vietnam) <br> Jiping Zhang (China) |
| CDC African Member (2 candidates for 1 post) | Oluwole Daniel Makinde (South Africa) <br> Wandera Ogana (Kenya) |
| CDC Latin Am. Member (3 candidates for 1 post) | Carlos Cabrelli (Argentina) <br> Rafael Labarca (Chile) <br> Márcio G. Soares (Brazil) |

### 10.3. International Commission on the History of Mathematics (ICHM)

## International Commission on the History of Mathematics (ICHM)

| ICHM Representatives (5 candidates for 2 posts) | P. P. Divakaran (India) |
| :--- | :--- |
|  | Wenlin Li (China) |
|  | Jesper Lützen (Denmark) |
|  | Peter M. Neumann (UK) |
|  | Kim Plofker (USA) |

### 10.4. Election of the 2011-2014 EC, CDC, and ICHM officers

The GA delegates proceeded to the vote on the IMU EC, the CDC, and the ICHM on written ballots which were then counted by the Tellers Committee.

## 11. Finance and Dues Committee

### 11.1. Recommendation

Report by Christiane Rousseau
Ch. Rousseau explained that the Finance and Dues Committee has looked into the report on finances and dues and the proposed dues increase and the budget proposal for the term 20112014. One difficulty of the financial planning has been the uncertainty about the stable office, however, the Committee recommended a $2 \%$ increase over the next four years. The Committee also recommended to adopt the proposed budget which has been established along the lines of previous years, but which should be restructured after 1 year in order to adapt it to current necessities. Then also the separation into Schedule A and B should be reviewed.

### 11.2. Balloting

The General Assembly approved the three motions proposed by the Finance and Dues Committee, that were to be included in the GA Resolutions.

Motion 1
That the increase of dues be 2\% per year for the years 2011-2014, not to be revisited before the next meeting of the GA.

VOTE (by show of hands): IN FAVOR $=133, A B S T E N T I O N S=2$

Motion 2
That we operate in 2011 under the proposed budget, and that a new budget for 20122014 be submitted to vote to the Adhering Organizations by the end of 2011, under the constraints of resolution 1.

VOTE (by show of hands): IN FAVOR = 134, ABSTENTION = 1

## Motion 3

That the EC be invited to revise the statutes concerning the distinction between general expenses (Schedule A) and special expenses (Schedule B).

VOTE (by show of hands): IN FAVOR = 133, ABSTENTIONS = 2

|  | No. of Unit <br> Contributions | $\underline{\mathbf{2 0 1 1}}$ | $\underline{\mathbf{2 0 1 2}}$ | $\underline{\mathbf{2 0 1 3}}$ | $\underline{\mathbf{2 0 1 4}}$ |
| :--- | :---: | :---: | ---: | ---: | ---: |
| Unit |  | 1,637 | 1,670 | 1,703 | 1,737 |
| Contribution | 1 | 1,637 | 1,670 | 1,703 | 1737 |
| Group I | 2 | 3,274 | 3,340 | 3,406 | 3,474 |
| Group II | 4 | 6,548 | 6,680 | 6,812 | 6,948 |
| Group III | 8 | 13,096 | 13,360 | 13,624 | 13,896 |
| Group IV | 12 | 19,644 | 20,040 | 20,436 | 20,844 |


| International Mathematical Union |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Proposed Budget for 2011-2014 (Swiss Francs) |  |  |  |  |  |
| EXPENSES | Approved Budged for | 2\% Dues increase | 2\% Dues increase | 2\% Dues increase | 2\% Dues increase |
| Schedule A: | 2007-2010 | 2011 | 2012 | 2013 | 2014 |
| Secretarial help, IMU Secretary | 22.660 | 20.000 | 20.000 | 20.000 | 20.000 |
| Secretarial help, IMU President | 5.150 | 8.000 | 8.000 | 8.000 | 8.000 |
| Accountant | 9.270 | 9.500 | 9.500 | 9.500 | 9.500 |
| ICMI | 15.450 | 16.000 | 16.000 | 16.000 | 16.000 |
| CDC | 6.180 | 6.300 | 6.300 | 6.300 | 6.300 |
| Office expenses (including postage) | 16.480 | 16.800 | 16.800 | 16.800 | 16.800 |
| Travel expenses of the EC | 30.900 | 32.000 | 32.000 | 32.000 | 32.000 |
| President's and Secretary's expenses | 4.120 | 5.000 | 5.000 | 5.000 | 5.000 |
| Contribution to ICSU | 9.785 | 9.785 | 9.785 | 9.785 | 9.785 |
| IMU Bulletin | 1.500 | 2.200 | 2.200 | 2.200 | 2.200 |
| Audit fee | 8.755 | 17.000 | 17.000 | 17.000 | 17.000 |
| General Assembly | 4.120 | 5.000 | 5.000 | 5.000 | 5.000 |
| IMU office transfer |  | 17.500 | 17.500 | 17.500 | 17.500 |
| Contingencies | 2.060 | 50.000 | 50.000 | 50.000 | 50.000 |
|  |  |  |  |  |  |
| Subtotal of Schedule A | 136.430 | 215.085 | 215.085 | 215.085 | 215.085 |
|  |  |  |  |  |  |
| Schedule B: |  |  |  |  |  |
| IMU non-CDC conference support | 20.000 | 3.750 | 3.750 | 3.750 | 3.750 |
| ICMI scientific activities | 27.810 | 40.000 | 40.000 | 40.000 | 40.000 |
| CDC scientific activities | 115.000 | 120.000 | 120.000 | 120.000 | 120.000 |
| CDC support staff | 56.000 | 7.500 | 7.500 | 7.500 | 7.500 |
| CEIC scientific activities | 25.000 | 21.000 | 21.000 | 21.000 | 21.000 |
| Website support | 6.253 | 8.000 | 8.000 | 8.000 | 8.000 |
| ICM Site Committee | 2.000 | 3.000 | 3.000 | 3.000 | 3.000 |
| Program Committee for ICM | 8.240 | 10.000 | 10.000 | 10.000 | 10.000 |
| Subvention to ICM | 28.840 | 29.420 | 29.420 | 29.420 | 29.420 |
| Prize Committees (subvention) | 11.100 | 12.000 | 12.000 | 12.000 | 12.000 |
| Travel grants (young \& senior) | 61.000 | 62.220 | 62.220 | 62.220 | 62.220 |
| Media Relations | 3.500 | 4.000 | 4.000 | 4.000 | 4.000 |
| Subtotal of Schedule B | 364.743 | 320.890 | 320.890 | 320.890 | 320.890 |
|  |  |  |  |  |  |
| Total Expenses (A \& B) | 501.173 | 535.975 | 535.975 | 535.975 | 535.975 |
|  |  |  |  |  |  |
| INCOME |  |  |  |  |  |
| Membership dues | 390.015 | 435.442 | 444.220 | 452.998 | 462.042 |
| ICSU Grant | 0 | 0 | 0 | 0 | 0 |
| Special Development Fund | 32.000 | 30.000 | 30.000 | 30.000 | 30.000 |
| Interest on bank accounts | 16.000 | 1.000 | 1.000 | 1.000 | 1.000 |
| Donations (Abel Fund) | 59.220 | 56.000 | 56.000 | 56.000 | 56.000 |
| Draw from Reserves (here in 2010) | 3.938 | 13.533 | 4.755 | 0 | 0 |
| Return to Reserves (here in 2010) | 0 | 0 | 0 | 4.023 | 13.067 |
| TOTAL INCOME | 501.173 | 535.975 | 535.975 | 535.975 | 535.975 |
|  |  |  |  |  |  |
| INCOME LESS EXPENSES |  | 0 | 0 | 0 | 0 |

## 12. Review of the activities of the Union (part 3)

12.1. ICSU

Presentation by Deliang Chen, ICSU Executive Director

## Recent ICSU Activities

## Outline

- ICSU and its vision
- Strategic themes \& ICSU’s role
- Key priorities 2006-2011
- Engaging in ICSU: focusing on strategic planning


## ICSU

- Founded in 1931, based on two earlier bodies known as the International Association of Academies (IAA; 1899-1914) and the International Research Council (IRC; 1919-1931)
- 121 National Members (representing 141 countries/regions), and 30 International Scientific Union Members such as IMU
- 19 Interdisciplinary Bodies (e.g. WCRP, IGBP)
- Unique worldwide access to intellectual resources



## The ICSU Vision

"A world where science is used for the benefit of all, excellence in science is valued and scientific knowledge is effectively linked to policy-making. In such a world, universal and equitable access to scientific data and information is a reality and all countries have the scientific capacity to use these $\qquad$ ."

## Strategic themes

Three inter-related themes:
International Research Collaboration ; Science and Policy ; Universality of Science
Key Priorities: 2009-2011
Consolidating/refocusing existing activities:

- Visioning process for Earth system research
- New World Data System (WDS) and Strategic Coordinating Committee for Information and Data (SCCID)
- Reviews of Regional Offices
- Science for policy

Implementing new programmes:

- Integrated Research on Disaster Risk (IRDR)
- Ecosystem Change and Society (PECS)
- [Health and Wellbeing in the changing Urban Environment]

Foresight and strategic planning:

- Strategic Planning for 2012-17 (incl. foresight analysis)
- Rio+20


## ICSU Regional Offices

|  | Located | Inauguration date | Host Institution |
| :---: | :---: | :---: | :---: |
| Regional Office for Africa (ROA) | Pretoria, South Africa | September, 2005 | National Research Foundation (NRF) |
| Regional Öffice for Asia and Pacific (ROAP) | Kuala Lumpur, Malaysia | September, 2006 | Academy of Sciences Malaysia (ASM) |
| Regional Office for Latin America and the Caribbean (ROLAC) | Rio de Janeiro, Brazil | April, 2007 | Brazilian Academy <br> of Sciences (ABC) |

Each RO has a Regional Director and receives strategic scientific guidance from a Regional Committee (RC)

## Science for Policy

Regular UN engagement

- UN Commission for Sustainable Development
- UNEP and IPBES (Biodiversity and Ecosystems)
- UNESCO
- WMO

Policy oriented science programmes; Education and outreach e.g. IPY

## Universality of Science

Strengthening national base

- Establishment of three Regional Offices with Regional Committees
- Expansion of National Membership from 103 in 2005 to 119 in 2010 covering 133 countries
Strengthen disciplinary base
- Process of strengthening social sciences input
- Efforts to further involve technology and engineering
- Closer contact with Unions (e.g. participation in Union GA)

Support partnerships within ICSU

- Grants programme

Freedom and responsibility (CFRS)

## Union Engagement in ICSU

- Executive Board
- CSPR, CFRS
- Panels
- Consultations
- Linked initiatives
- Grants programme
- Regional Offices
- Interdisciplinary bodies


## Strategic Planning



### 12.2. ICIAM

Presentation by Rolf Jeltsch, President of ICIAM

History and Facts

- World Organisation
- Society of Societies
- Full members are applied
- Associate members are general

Members

| Continent | Full | Associate | Total |
| :--- | :---: | :---: | :---: |
| Europe | 9 | 8 | 17 |
| North America | 2 | 2 | 4 |
| Latin America | 1 | 0 | 1 |
| Asia | 6 | 4 | 10 |
| Australia \& Oceania | 1 | 0 | 1 |
| World | 1 | 0 | 1 |
| Total: | 19 | 13 | 34 |

## Activities

- ICIAM Congresses, every 4 years, 1987,... Paris, Hamburg, Edinburgh, Washington, Sydney, 2007 Zurich more than 3000 delegates 2011 Vancouver 18-22 July www.iciam2011.com
- ICIAM Prizes, since 1999
- Olga Taussky-Todd Lecture
- Support for Developing Countries, 3 - 4 conferences each year
- Projects: Quantative assessment with IMU, IMS; EIMI with ICMI; Working group: ranking journals with IMU

ICSU - Application for Associate Membership
Why? Get involved in projects before these are defined
Need: Support of at least 9 ICSU members (at least 3 unions, 3 academies)
Motivate your academy to support application
New Members: Motivate societies in your country to become an ICIAM member

### 12.3. Friends of IMU, Itô Fund, and Fundraising

L. Lovász reported that the Friends of IMU (FIMU) was created recently and registered in the US as a 501(c)(3) organization, it is a charitable tax free organization with the goal to collect donations and use it for the purposes of IMU. At the moment there were two donations, one concerned the Chern Medal Award, the other one the donations by AMS members to support IMU activities in the developing world.
Board of Directors: David Mumford (chair), Jim Arthur, M. Salah Baouendi, Martin Grötschel (ex officio), László Lovász (ex officio).
L. Lovász expressed his thanks to the Chern Medal Foundation that financed the prize itself as well as basically covered the expenses of establishing this organization. L. Lovász also thanked the AMS which provided a lot of help during this process.
Y. Miyaoka reported that in 2006 K. Itô was awarded the Gauss prize which he donated to the IMU as a fund to support young researchers. In order to celebrate Itô's achievement the Japan Mathematical Society established its own fund, the Itô fund, with the aim to support young Japanese researchers as well as international research exchange programs. The fund has raised about $200000 \$$ but this amount is not enough to support programs. It is still trying to collect money but under the present circumstances this is very hard, however, they are still committed to such activities.
M. Grötschel reported that the EC spent some time on thinking on how to raise more funds for IMU activities. There was some success with respect to raising money for work in the developing world. M. Grötschel mentioned contributions from the Norwegian Niels Henrik Abel Memorial Fund, the support from the Liverholme and Nuffield Foundations. He invited the GA participants to help IMU and make suggestions on possibilities to raise funds.

### 12.4. ICM 2010

### 12.4.1. Report of the Program Committee

## Report given by Hendrik Lenstra, Chair of the Program Committee

According to the PC guidelines it was the main task of the Program Committee to come up with the list of invited, plenary, and sectional speakers for the ICM. They had to take into account balance among subfields of mathematics, gender balance and geographical balance, in particular representation of developing countries. H. Lenstra explained how the committee attempted to achieve these goals. He suggested that for the next Program Committee one person particularly knowledgeable about developing countries (Committee for Developing Countries) should be appointed. H. Lenstra thanked all the people who helped the Program Committee putting together the speaker lists.

### 12.4.2. Report of the EOC

Presentation by M. S. Raghunathan, EOC Chairman
Registration

- All delegates have to register at HICC (the venue of the Congress).
- Registration starts at 10 am on 18/08/2010 at HICC and closes at 8pm.
- Registration at venue on $19^{\text {th }}$ will start at 8 am and closes at 10 am . It will be continued after 2 pm.
- Those arriving too late for registration in the morning on $19^{\text {th }}$ can collect invitations for the inaugural function at the venue. You need to give your registration ID number and show
your photo ID. Please note that entry to the inaugural function is possible only with the invitation card.

Inauguration

- The Honourable President of India Shrimati Pratibha Patil has kindly consented to inaugurate the Congress and give away the prizes.
- The inaugural function will take place on August 19, 2010 at 11 AM in the Hyderabad International Convention Centre (HICC), which is the venue for the entire Congress.
- Among the dignitaries who would be attending the function are:
$>$ Shri E S L Narasimhan, Honourable Governor of Andhra Pradesh.
$>$ Shri K Rosaiah, Honourable Chief Minister of Andhra Pradesh.
> Professor Syed Hasnain, Vice Chancellor, Hyderabad University and Member, Scientific Advisory Committee to the Prime Minister.


## The Venue

- The venue is the Hyderabad International Convention Centre.

Programme of the Inaugural Function
10:55 Arrival of the President of India
11:00 National Anthem
11:02 Lighting of the Lamp
11:05 Welcome by Organising Committee Chair, Prof M.S. Raghunathan
11:08 Address by IMU President, Prof L. Lovász
11:12 Chief Minister, Govt of Andhra Pradesh, Dr. K. Rosaiah
11:15 Awards Ceremony
11:45 Address by the President of India, Smt. Pratibha Devisingh Patil
11:55 Vote of Thanks by Secretary, EOC - ICM 2010, Prof Rajat Tandon
11:57 National Anthem
12:00 Departure of the President of India

## Prizes

- The prizes to be given away are: Fields Medals, Nevanlinna Prize, Gauss Prize and Chern Prize.
- As all of you are aware, the Chern Prize is a new prize instituted last year.
- All the prize-winners as well as the laudators chosen for them have accepted our invitation to attend the Congress and the inaugural function.


## Leelavati Prize

- The (Local) Executive Organising Committee (EOC) instituted a one-time international prize called 'Leelavati Prize', for outstanding work for public outreach for mathematics.
- Nominations were sought from mathematical societies as well as renowned university departments and research institutions from all over the world.
- The committee to choose the awardee consisted of : Professors M S Narasimhan (chair), John Ball, László Lovász, Jacob Palis and M S Raghunathan
- The committee has decided to give the prize to Dr Simon Singh.
- The EOC proposed that the prize be given away at the closing function and the EC has accepted the proposal.


## Programme of Talks

- The Programme Committee (PC) had drawn up a list of 20 plenary and 169 sectional talks to all of whom the EOC sent out invitations.
- One plenary speaker and seven sectional speakers dropped out after initially accepting our invitation.
- The schedule of invited talks is put up on our website.
- As is the tradition, there is no other activity when a plenary talk is in session.
- The plenaries will be held in a hall with a capacity of more than 3000 .
- Sectional talks will take place in six or seven parallel sessions in rooms with a capacity of hundred or two hundred.
- There will be two special talks: the Abel Lecture by S R S Varadhan and the Noether Lecture by Idun Reiten.
- Short communications and poster sessions will take place in parallel with sectional talks.
- A speaker preparation room has been setup for speakers to prepare and upload their talks.


## Proceedings

- The Sectional speakers were requested to submit their contributions to the Proceedings (online) by March 15, a deadline that was extended to April 15. Plenary Speakers were requested to submit by May 15.
- We received 154 submissions of abstracts by sectional speakers and these are printed in the programme book.
- 151 submissions of full manuscripts were received by the extended deadline and these are printed in three volumes - Volumes 2, 3 and 4.
- All three volumes are ready in both DVD and hard copy form.
- The DVDs will be given to all the delegates and hard copies to those who have ordered them.
- A limited number of hard copies of these volumes will be available for sale at the venue; orders may also be placed there.
- The plenary talks, lectures by the prize-winners and their laudators will be printed in Volume 1.
- Volume 1 in DVD form will be sent later to all delegates and hard copies to those who have ordered them.


## Public Outreach

- On a suggestion from Professor Martin Groetschel two talks, one addressed to high school students and one to undergraduates, are being organised at the Global Peace Auditorium. They are:
- Bill Barton, 'Where is mathematics taking us - an exciting ride into the future'; Date and time: 23/08/10, 11 AM
- Gunter Ziegler, 'Proof of the book'; Date and time: 23/08/10, 3 PM
- On August 25, Simon Singh will be giving a 1 hour talk titled 'Fermat's Last Theorem the making of a documentary' at HICC at 5 PM.


## Chess

- World Champion Viswanathan Anand will play simultaneous chess against 40 opponents on 24/08/10 at HICC.
- From among the delegates (and accompanying persons) who applied to play, 35 were chosen on a first-come first-served basis. The names can be found in our website.


## English Play

- Two performances of the much acclaimed play 'A disappearing number' by the renowned theatre company Complicite of London will be staged at the Global Peace Auditorium in Hyderabad on August 21 and 22 at 7 PM.
- The play has for its back-drop the Hardy-Ramanujan story.
- Tickets for purchase were made available online from 07/08/10 to delegates, 4 days before plans were opened for the public.

Dance-drama

- A Bharatha Natyam dance-drama by the troupe Nrityashree of C V Chandrashekar is one of the cultural offerings to the delegates.
- The performance is scheduled for 20/08/10 at HICC at 6PM.


## Music Concert

- There will be a Hindustani vocal music concert by the leading artiste Ustad Rashid Khan on 25/08/10 at 7 PM (venue: HICC).
- Prior to the concert, on $21 / 08 / 10$ and $24 / 08 / 10$, there will be two one hour lectures both at 5 PM on Indian Music appreciation by Prof. Sunil Mukhi.


## Leelavati Ballet

- There will be repeated screenings of the DVD of the ballet Leelavati conceived and choreographed by the brilliant dancer, the late Chandraleka, on two days: August 21 and 26.


## Closing Ceremony

- Shri Prithviraj Chavan Honourable Minister of Science of Technology, Government of India will be the chief guest and will present the Leelavati Prize to Dr Simon Singh
- Announcements about new EC and next ICM


## 13. IMU leadership ballot results

The President announced the results of voting on the IMU leadership 2011-2014
IMU Executive Committee (EC) 2011-2014

| IMU President | Ingrid Daubechies (USA) <br> Martin Grötschel (Germany) |
| :--- | :--- |
| IMU Secretary | Christiane Rousseau (Canada) <br> Marcelo Viana (Brazil) |
| EC Members-at-Large | Manuel de León (Spain) <br> Yiming Long (China) <br> Cheryl E. Praeger (Australia) <br> Vasudevan Srinivas (India) <br> John Francis Toland (UK) <br> Wendelin Werner (France) |
| Ex-officio Member <br> (Past President) | László Lovász (Hungary) |

Commission for Developing Countries (CDC) 2011-2014

CDC President
CDC Secretary Policy
CDC Secretary Grants
CDC, Asian Member
CDC, African Member
CDC, Latin American Member

José-Antonio de la Peña (Mexico)
C. Herbert Clemens (USA)

Srinivasan Kesavan (India)
Hoang Xuan Phu (Vietnam)
Wandera Ogana (Kenya)
Carlos Cabrelli (Argentina)

International Commission on the History of Mathematics (ICHM) 2011-2014

## ICHM Representatives

## Jesper Lützen (Denmark)

Kim Plofker (USA)

After some controversy about whether or not the detailed results of the vote (number of votes for each candidate) shall be announced or whether the tradition of not making the detailed results public shall be continued, a motion was put forward.

## Motion 4:

That the results of the vote on the IMU leadership be read before the General Assembly.
VOTE (by show of hands): IN FAVOR $=9$, AGAINST $=126$
The General Assembly decided not to make public the detailed results of the vote on the IMU leadership.

## 14. Resolutions

### 14.1. Presentation of Resolutions Committee

Presentation by Freddy Dumortier, Chair of the Resolutions Committee

## Resolutions of the IMU General Assembly 2010

## Resolution 1

The General Assembly of the IMU expresses its deep gratitude to the Organizing Committee of the ICM 2010 chaired by M.S.Raghunathan and to the Organizing Committee of the General Assembly chaired by G. Misra for their excellent organization, their special efforts in helping delegates in obtaining their visas and their warm welcome to delegates.

## Resolution 2

The General Assembly of the IMU expresses its deep appreciation to the Executive Committee, especially to the IMU President László Lovász and to the IMU Secretary Martin Grötschel, as well as to the chair of the Program Committee Hendrik Lenstra, for their excellent work during the period 2007-2010.

## Resolution 3

The General Assembly of the IMU expresses its gratitude to the Konrad-Zuse-Zentrum in Berlin for their generous support to the IMU.

## Resolution 4

The General Assembly of the IMU thanks Mireille Chaleyat-Maurel, Cecilia Kulczár and Sylwia Markwardt for their multiple contributions to the IMU.

## Resolution 5

The General Assembly of the IMU expresses its gratitude to those bodies that have contributed to the Special Development Fund in the past four years.

## Resolution 6

The IMU Executive Committee is requested to study the feasibility of convening a Donors' Conference as a satellite to ICM 2014 in order to seek funding for IMU activities in support of developing countries. If found feasible, preliminary conference planning should begin in good time and should involve potential beneficiaries.

## Resolution 7

The General Assembly of the IMU expresses its appreciation for all initiatives that have been taken to encourage the participation of women and of contributors from developing countries at the ICM 2010 and urges the EC to continue with efforts in this direction.

## Resolution 8

The General Assembly of the IMU recommends continuing the tradition of holding an Emmy Noether lecture at each ICM, with selection of the speaker to be made by a committee appointed by the IMU Executive Committee.

## Resolution 9

The General Assembly of the IMU proposes that at least one member of the Nominating Committee should be knowledgeable about CDC activities.

## Resolution 10

The General Assembly of the IMU endorses the establishment of a Stable Office for the International Mathematical Union. The arrangement will be reviewed by the General Assembly of the IMU in 2018.

## Resolution 11

The General Assembly of the IMU accepts following changes in the Statutes of the Union: 28. The Secretary of the Union shall act also as its Treasurer, unless the Executive Committee appoints another person for this position.
29. The legal domicile of the Union shall be located at the office of the Union.

## Resolution 12

The General Assembly of the IMU expresses its gratitude to all institutions which showed their support for IMU by putting in a bid or otherwise considering the possibility of hosting IMU's Stable Office.

## Resolution 13

The General Assembly of the IMU approves an increase of dues of 2\% per year for the years 2011-2014, not to be revised before the next meeting of the GA.

## Resolution 14

The General Assembly of the IMU agrees that the IMU will operate in 2011 under the proposed budget. Subject to the constraints of resolution 13, a new budget for 2012-2014 should be submitted to a vote of the Adhering Organizations by the end of 2011.

## Resolution 15

The General Assembly of the IMU invites the EC to revise the Statutes concerning the distinction between general expenses (Schedule A) and special expenses (Schedule B).

## Resolution 16

The General Assembly of the IMU requests the Secretary to explore the possibility of electronic voting by the IMU Adhering Organizations. When the necessary hardware and software are available and the Executive Committee is convinced of their functionality, the EC should empower the Secretary to make use of electronic voting where appropriate.

## Resolution 17

The General Assembly of the IMU endorses the document "Best Current Practices for Journals" of its Committee on Electronic Information and Communication (CEIC).The General Assembly of the IMU requests the CEIC to review the document according to the
discussion during the GA and to continue their work on all aspects of this crucial issue so that the document reflects up-to-date best practices.

## Resolution 18

The General Assembly of the IMU asks the EC to create, in cooperation with ICIAM, a Working Group that is charged with considering whether or not a joint ICIAM/IMU method of ranking mathematical journals should be instituted, and what other possible options there may be for protecting against the inappropriate use of impact factors and similar manipulable indices for evaluating research.

## Resolution 19

The General Assembly of the IMU shares the concerns expressed by the World Science Forum organized in Budapest, November 2009, by IMU, ICMI, and ICIAM, and strongly endorses its call for an international effort to improve mathematical research, education and awareness in all countries, and asks UNESCO, together with the scientific community, to take the lead in launching such an initiative.

## Resolution 20

The General Assembly of the IMU continues to endorse the principle of Universality of Science expressed in the International Council for Science (ICSU) ARTICLE 5 of the STATUTES, as adopted by the 1998 General Assembly, and endorses the additional ICSU Statement on the Universality of Science (2004). Notwithstanding heightened tensions, security concerns, etc., the General Assembly of the IMU urges free exchange of scientific ideas and free circulation of scientists and mathematicians across international borders. The IMU opposes actions by governments and other organizations to restrict contacts, interactions, access and travel in the international mathematical community, particularly when such restrictions penalize individual mathematicians for the actions of their governments.

## Resolution 21

The General Assembly of the IMU resolves that the next meeting of the General Assembly be held at a time and place conveniently linked to the International Congress of Mathematicians in Seoul, Korea, in 2014.

### 14.2. Resolutions balloting

## The General Assembly adopted Resolutions 1 to 21.

VOTE (by show of hands): $I N$ FAVOR $=131$, ABSTENTIONS $=4$
Recommendation to the incoming EC or the next General Assembly: Look into the possibility of splitting the Nominating Committee into two committees (for the EC and for the CDC/ICHM)

## 15. ICM 2014

15.1. IMU EC Site Recommendation for ICM 2014

Presentation by Manuel de León, ICM 2014 Site Committee
Site Committee
Following the recommendation of the 1990 General Assembly in Kobe, Japan, the guidelines below have been in place for the operation of the Site Committee for the ICM2014:

1. The Site Committee shall consist of the members of the Executive Committee and the President of the Local Organizing Committee of the previous ICM.
2. All Adhering Organizations were formally invited to place bids to hold ICM 2014.
3. The Site Committee made its recommendation by May 31, 2009. The recommendation of the Site Committee was communicated to all Adhering Organizations.
4. The final decision will be taken by this General Assembly (16-17, 2010 in Bangalore).

## Information Requested

Among other relevant information that each potential host country may want to supply, the Site Committee wishes to know about the following items:

## I. Finances

II. Infrastructure
III. Accessibility

It is also expected that the local mathematical community gets involved in the preparations of the Congress, so as to create a nice ambiance during the meeting.

## Information Requested: Finances

- A potential host country may consider a budget of about 1.5 million US dollars, of which about 0.5 or 0.6 million US dollars might be raised through registration fees
- Registration fees should be at most about 300 US dollars.
- Printing costs of the Proceedings and other material (posters, announcements, summary of invited lectures,...) as well as mailing, deserve special attention.
- The host country should be prepared to lodge freely about 120 young research mathematicians from developing countries, selected by IMU.
- In special cases, invited speakers are expected to receive some financial support.
- Registration fees are waived for invited speakers and the above young research mathematicians from developing countries.
- There is an IMU subvention to the ICM as well as some provision in its budget to defray costs of the General Assembly Meeting that takes place just before the Congress.


## Information Requested: Infrastructure and Accessibility

Infrastructure

- It is important that good facilities to hold the Congress are available.
- All lectures should take place in sizable, well equipped, pleasant and audible rooms.
- Special attention should be given to the plenary talks.

Accessibility

- The city and site of the Congress should be easily accessible (flight connections transportation to the site of the Congress)
- Lodging facilities constitute an important item.

Site Committee 2014

- László Lovász
- Zhi-Ming Ma
- Martin Grötschel
- Manuel de León

IMU has received the following three bids for ICM 2014:

- Montreal (Canada)
- Rio de Janeiro (Brazil)
- Seoul (South Korea)

Visits

- The Site Committee has visited the three candidates
- Seoul (Grötschel, Lovász, Ma)
- Rio de Janeiro (de León, Grötschel)
- Montreal (de León, Grötschel, Lovász)
- The Site Committee found the three bids really good, with an strong involvement of the local mathematical community, good financial provisions and convenient congress centers.
- The Site Committee reported his findings to the EC, and the EC decided to recommend Seoul as the site for the ICM2014.
- We thank Brazil and Canada for their excellent proposals and for graciously accepting the EC's decision


### 15.2. Presentation of the Committee for Seoul ICM 2014

Presentation by Hyungju Park, Chair of the OC ICM 2014

## Executive Summary

The IMU Adhering Organization of the Republic of Korea, the Korean Mathematical Society (KMS), hereby submits its bid to host ICM 2014 in Korea.
Dreams and Hopes for Emerging Nations
The highlights of its proposal include:

## Readiness

1. Korea, despite a relatively short history in modern mathematical research, has made significant progress in quality and quantity of research in mathematics. It is currently in IMU Group IV, and in terms of 2007 SCIE publications in mathematics, it was ranked 12th in the world, more than doubling its publications in less than 10 years.
2. The Korean government has shown tremendous interest in the pursuit of the KMS to host ICM 2014 in Korea. It has awarded a cash grant of US\$250,000 to aid its bidding efforts. Also, President Myung-bak Lee of Korea has written an enthusiastic letter of support to accompany this proposal.
3. The Korean government has made a formal decision to offer financial support to SEOUL ICM. Its support is expected to exceed US $\$ 3,000,000$.
4. With the strong support being mobilized from the government and corporations, SEOUL ICM is expected to be a turning point for mathematics in Korea; to reach out to the public and to be recognized by society.

## Toward a Collaborative Math Community

1. The KMS considers its bidding efforts to have a positive symbolic impact on the IMU member countries whose mathematical research in modern standards has a relatively short history. This motivated the motto of this proposal: "Dreams and Hopes for Emerging Nations".
2. In order to realize the proposal's theme, the KMS offers to invite 1,000 mathematicians in developing countries (DC) to Korea during ICM 2014.
3. To invite 1,000 DC mathematicians to Korea, the KMS has set up a SEOUL ICM Travel Fellowship Fund. The fund has so far attracted commitments of US $\$ 860,000$, and is expected to receive over US\$2 million by 2014, mainly from global corporations.
4. The KMS has every intention to make SEOUL ICM 2014 the best-attended ICM, not only in terms of the number of participants, but also in terms of its cultural impacts on the countries that could benefit from such opportunities to attend an ICM.

## Accessibility and Affordability

1. Korea has state-of-the-art convention facilities and services. The proposed venue has an auditorium large enough to house more than 7,000 people, and has 7,500 hotel rooms within 5 km radius.
2. Korea has agreements with over 160 countries for no-visa entry. The Ministry of Foreign Affairs and Trade of Korea respects the IMU stance on the freedom of academic exchanges, and will make every effort to expedite the issuance of travel visas to bona-fide registered participants of SEOUL ICM.
3. Over 3,700 flights from 142 cities in 43 countries arrive in Korea every week. Coupled with easy access, a variety of accommodations will be made available to the participants of ICM 2014, ranging from university dormitories to five star hotels.
4. Seoul is one of the safest places in the world for foreign travelers, with low levels of crime, cutting-edge medical facilities and capable police and security authorities.
5. Korea, with a five-millennia-long history, is an attractive place to visit and has its own unique cultural heritage, distinct from that of other Asian countries. A visit to the country's numerous historical relics, seven of which are designated UNESCO World Cultural Heritage Sites, will make ICM participants' journey all the more special.

## Conclusion

The KMS very much hopes to realize in Asia the exemplary positive impacts that the three ICMs in Europe achieved during 1994-2006. SEOUL ICM will make possible a significant and meaningful increase of interaction and cooperation among Asian countries. This will add to the momentum gained by previous ICMs in Asia. The 1,000 mathematicians to be invited to SEOUL ICM, many of whom would not have been able to visit an ICM otherwise, will bring the ICM excitement back home, further extending the positive impacts of SEOUL ICM to future generations in their respective countries. The KMS cordially requests the IMU Executive Committee to review and examine its proposal carefully and to consider its merits.

Respectfully submitted

Dohan Kim
President, The Korean Mathematical Society

Hyungju Park
Chair, The Committee for SEOUL ICM 2014

### 15.3. Location of ICM 2014 balloting

15.4. Meeting of the 17th IMU General Assembly

Gyeongju Ancient Capital City of 1,000 years(BC 57 ~ AD 935, Silla Dynasty)

- 2 hours by train, 4hours by bus, from SEOUL
- KTX train to open in $2013>2$ hours from Incheon Airport to Gyeongju
- Three UNESCO cultural heritages in the city of Gyeongju
- 4,000 Hotel rooms within 20 minutes in the historic area of Gyeongju
- Some of the SEOUL ICM Travel Grant will be allocated to cover the expenses of some delegates from developing countries.

The General Assembly voted to hold the ICM 2014 in Seoul, Korea, with the General Assembly to be held in Gyeongiu, Korea prior to the ICM.

VOTE (by show of hands): IN FAVOR = UNANIMOUS

### 15.5. Vote on establishment of the ICM Emmy Noether Lecture

Presentation by Cheryl Praeger, IMU EC

The IMU General Assembly, Shanghai 2002 had adopted the following in Resolution 5:
"The General Assembly recommends continuing the tradition of the 1994, 1998, 2002
ICMs, by holding an Emmy Noether lecture at the next two ICMs (2006 and 2010), with selection of the speakers to be made by an IMU appointed committee."

ICM Emmy Noether Lectures:
"To honour women who have made fundamental and sustained contributions to the mathematical sciences"

- 1932 Emmy Noether
- 1990 Karen Uhlenbeck
- 1994 Olga Ladyzhenskaya
- 1998 Cathleen Synge Morawetz
- 2002 Hesheng Hu
- 2006 Yvonne Choquet-Bruhat
- 2010 Idun Reiten

The list of Resolutions adopted by the 2010 General Assembly includes in Resolution 8 the approval to hold an Emmy Noether Lecture at each ICM:

Resolution 8
The General Assembly of the IMU recommends continuing the tradition of holding an Emmy Noether lecture at each ICM, with selection of the speaker to be made by a committee appointed by the IMU Executive Committee.

## 16. IMU Membership

16.1. New Members
16.2. Group changes

Report by Martin Grötschel
M. Grötschel reported on the systematics of membership information on the IMU Web site. A content management system (Typo 3) has been introduced. For the next term, distributed data management is scheduled to be applied where the adhering organizations are responsible for their data management on the IMU Web site on their own.

IMU Membership Development 2007-2010
2007
Ecuador Associate Member
Kyrgystan Associate Member
Czech Republic Group II -> Group III
Poland Group III -> Group IV
Korea
Group II -> Group IV

| Iran | Group II -> Group III |
| :--- | :--- |
| 2008 |  |
| Kenya | Associate Member |
| Colombia | Member |
| Norway | Group II -> Group III |
| 2009 <br> Thailand <br> 2010 | Associate Member |
| Finland <br> African Mathematical Union | Group II -> Group III |
|  | Affiliate Member |

Representatives of some new members (Ecuador - J.de los Reyes, Kenya - C. Procesi by proxy, Colombia - A. Onshuus, AMU - D. Makinde) gave short presentations on the activities of their mathematical societies.

### 16.3. Applications for Membership/Associate Membership Presentations of Cambodia, Moldova, Montenegro, Nepal, Oman

\author{

- CAMBODIA, Chan Roath
}

Cambodian Mathematical Society
Request For Cambodia To Be Accepted as an
Associate Member of the International Mathematics Union

- Why Cambodian Mathematical Society would like to be as an Associate Member of the International Mathematics Union?
- What benefits that Cambodian Mathematical Society will get from Associate Member of IMU?


Introduction

- Land area: $181,035 \mathrm{Km}^{2}$
- Provinces/municip. 24
- Population: 13.5 millions
- Pop. Growth rate: $2.1 \%$
- Pop. Density: 76
- Household size: 5.1
- GDP per capita: 513(2007)
- Occupation classification:
- Agriculture 74.2\%
- Industry 7.0\%
- Services 18.8\%
- Literacy rate 73.6\%
- Gen. edu. Studts: 3,289,286
- Higher edu. Studts: 110,090
- HE students per 100,000P: 656
- HE non fee-paying students (2007-08): 13,620 (4,782F)
- HE fee-paying students ( 2007-08): 96,470 (35,422F)
- No. of public HEIs: 33
- No. of private HEIs:44
- Teacher training institutions: 1 NIE, 6 RTTCs, and 18 PTTCs


1. Capacity Building
2. Curriculum Reform
3. Material Support learning, teaching and research mathematics
4. Improve the methodology of teaching mathematics
5. Using ICT in Mathematics Education
6. Encourage, Award and Incentive base competition.

23-25 February 2011, Cambodia

- The $4^{\text {th }}$ International Conference on Science and Mathematics Education in Developing Countries
- Web-site: www.cambmathsociety.org/conf/HOME.html

Please come to joint with us !
$\square \quad$ MOLDOVA, Anatoly Vershik from the Russian delegation gave a short presentation on the mathematical society of Moldova because no representative from Moldova was at the GA

Moldova's application for Associate Membership
Moldova is one of (smaller) former SU republics, with a reliable mathematical activity, mainly in the areas of algebra, partial differential equations, general topology, optimal control and dynamical systems.
It has a few dozens of researchers with publications in good international journals, participation in international conferences, international research grants, etc. Many of them are absolvents of Moscow State University

Also:
Two universities with known mathematical departments; about 10 other universities teaching mathematics; a national research institute of Mathematics and Computer Science
Enthusiastic pedagogical community; good (for a small country) results in international school olympiads
A general mathematical journal edited by national Academy of Sciences; a specialized journal in algebra edited jointly with Polish colleagues
Mathematical community is represented by Mathematical Society with almost 200 fellows (a member of EMS and the current applicant for associate membership in IMU)

Specific features:

- A poor country; business not interested in advanced research
- Serious emigration; many remaining recognized researchers approach retirement age or are in it


# + Scientific success and integration into the international scientific community is one of few attractive living trajectories for youth ready to work <br> + Traditional scientific relations with Russia, Ukraine, and Romania 

## MONTENEGRO

Application for full IMU membership
No representative of Montenegro was present at the GA, reference was made to the written application submitted to the IMU.

## HISTORY AND REVIEW OF THE MAIN ACTIVITIES OF THE SOCIETY OF MATHEMATICIANS AND PHYSICISTS OF MONTENEGRO

The Society of Mathematicians and Physicist of Montenegro exists since 1947 when it was established the Society of Mathematicians, Physicists and Astronomers of Yugoslavia in which our Society was taking an active role. After the splitting of Yugoslavia and establishing the Federal Republic of Serbia and Montenegro our Society became an active member of the Society of Mathematicians, Physicists and Astronomers of Serbia and Montenegro.
When Montenegro became an independent state, it was organized the general assembly of all mathematicians of Montenegro in December 2006., where it was established the Society of Mathematicians and Physicists of Montenegro. It was officially registered as legitimate nongovermental organization of Montenegro. Accordinlgy to its full legitimate status the Society obtained its official stamp.
The President of the Society is Prof. dr Milojica Jacimovic and the vice presidents are Prof. dr Predrag Miranovic and Prof. dr Svjetlana Terzic.

In the framework of the Society the following sections are active: sections for teaching of mathematics, physics and programming, sections for young mathematicians, physicist and programmers and section for scientific research.

In the previos years the membership of our Society in the international organizations was realized through the societes it was the part of. In July 2008. the Society of Mathematicians and Physicists of Montenegro became a member of European mathematical society. In this way our Society has been enabled as a legitimate member to take part in all European educational and scientific activities.

The Society of Mathematicians and Physicists of Montenegro is jointly with Faculty for Natural Sciences and Mathematics of the University of Montenegro, founder of the research journal Mathematica Montesnigri.

Our Society was earlier very active member of ther Society of Mathematicians and Physicists of Yugoslavia, and after that of such Society of Serbia and Montenegro. Some of the activities performed by our Society are: Society organized Congress of Mathematicians, Physicists and Astronomist of Yugolavia in Becici, Montenegro; it also twiced organized, in 1995. and 2004., the Congress of Mathematicians and Congress of Physicists of Serbia and Montenegro in Petrovac, Montenegro. The Society organized also for several times state competitions in mathematics and physics for the pupils of elementary and secondary school in former Yugoslavia and later in Serbia and Montenegro.
The Society was till 2006., jointly with Faculty of Natural Sciences and Mathematics of the University of Montenegro, responsible for the organization of the competition for the pupils of elementary and secondary school in Montenegro at all levels.

In the last two years the Society also organized the participation of the young mathemticians and physicists from Montenegro in Balkan olymiads and International mathematical olympiads.

## AN OVERVIEW OF EDUCATIONAL AND RESEARCH ACTIVITIES IN MATHEMATICS IN MONTENEGRO

- There are three univesities where the mathematics is thaught : University of Montenegro, University of Mediteran, Univesity of Donja Gorica;
- The main research activities in mathematics are related to University of Montenegro;
- There is one Society of Mathematicians in Montenegro acting as the part of the Society of Mathematicians and Physicists of Montenegro;
- There is about 30 professors in mathematics, about 10 young mathematicians on doctoral studies and about 500 teachers in mathematics in secendory schools; formally, all they are the members of the Society;
- In Montenero there is about 30 acrive researchers in the areas of Analysis (the greater part), Topology, Probability, Optimization, Discrete mathematics, Algebra. In the recent yers some of their results were published in highly ranked mathemtical journals: Commentari Mathematici Helvetici, Transaction of the American Mathematical Society, Journal of Mathematical Analysis and Applications, Nonlinear Analysis, Computational Mathematics and Mathematical Physics, Annales of Academie Scientiarium Fennicae Mathematica, Differential Equations
- In the recent years mathematicians living in Montengero published 5-8 papers in respected mathematical journals and about $10-15$ in other mathematical journals;
- Mathematical journals published in Montenegro: (1) Mathematica Montisnigri and (2) Proceedings of the Section of Natural Sciences of Montenegrin Academy of Sciences and Arts.

ㅁ NEPAL, Bhadra Man Tuladhar
Application for Associate Membership of International Mathematical Union (IMU)


Higher Education

- Six universities
- Tribhuvan University
- Nepal Sanskrit University
- Kathmandu University
- Purbanchal University
- Pokhara University
- Lumbini Buddhist University


Offering mathematics
195919861991199519972004

Nepal Mathematical Society (NMS)
Nepal Mathematical Society was founded on January 19, 1979 with following objectives:

- To enhance the academic Excellency in studying, teaching, research and applications in Mathematics.
- To preserve and promote the professional ethics and rights and welfare of teachers and researchers of Mathematics.
- To work continuously for promoting Mathematics, maintaining good relations with the national and international educational and academic organizations.
- To work for increasing the popularity of Mathematics in local levels.

NMS has 13 Executive Members and 5 Advisory Board members:
Executive Members for NMS (2009-2012)
President: Prof. Dr. Bhadra Man Tuladhar, Vice President: Mrs. Sharada Shrestha, Secretary:
Dr. Chet Raj Bhatta, Joint Secretary: Dr. Kanhaiya Jha, Treasurer: Mrs. Kabita Luitel
Members :8
Advisory Board Members
Prof. Dr. Hom Nath Bhattarai, Prof. Dr. Santosh Man Maskey, Prof. Dr. Shankar Raj Pant, Prof. Yadav Prasad Koirala, Prof. Prakash Shakya

Number of mathematics professors in Nepal and research activities
There are altogether 44 Ph . D. degree holders, 11 received Ph. D. degree in Nepal.
Nepali mathematics community consists of 23 Professors, 85 Associate Professors, and about 250 lecturers.

Events of 2009-2010: Held

- May 14, 2009 - Annual Convention of NMS and election of its new Executive Committee members for 2009-2012.
- October 17-19, 2009 -Workshop on Fuzzy Logic
- December 27, 2009 - January 5, 2010 - Winter School on Number Theory and Cryptography organized by Kathmandu University.
- January 17-19, 2010 - National Mathematics Conference held in Biratnagar, East Nepal: 80 participants, 38 papers presented.
- May 15, 2010 - Nepal Mathematics Day Celebration.


## Recent Event

July19-31, 2010 - Number Theory in Cryptography and Its Applications, CIMPA-UNESCO-NEPAL RESEARCH SCHOOL, Kathmandu University, Nepal - A Satellite Conference of ICM 2010.
21 Foreign Participants: Pakistan, India, Sri Lanka, Thailand, Bangladesh, Czech, Italy, Spain \& 26 Nepali participants.
11 Resource Persons - France, Italy, Canada, Spain, India, Japan and Nepal.
Upcoming Event
Dec 30, 2010 - Jan 7, 2011 - Third International Conference on Lie-Admissible Treatment of Irreversible Processes (ICLATIP-3), Kathmandu University, Nepal.
$\square$ OMAN, Ibrahim Eltayeb
Application of Oman for Associate Membership of the IMU
Mathematics in the Sultanate of Oman
Plan of the talk

- The country
- Higher Education in Oman
- Universities and colleges of higher education
- General Foundation Program
- Research in mathematics
- Publications
- Conferences attendance
- Conference organization
- Weekly seminars
- Recognition
- Conclusion


## Oman in world map



- Area of 309,500 Km2
- Population of 3 million
- Capital is Muscat
- Official language is Arabic but higher education science-based instruction is in English

Higher Education in Oman

- Higher Education introduced in 1986
- Students study for 12 years before they apply for Higher education after taking a national school certificate examination
- 5 Universities and 17 Colleges of higher education
- Total student intake of about 15 thousands
- Compulsory General Foundation Programme: English, Mathematics, Computer Literacy and Study Skills


## Research in mathematics

- More than 80 active researchers.
- Promotion is largely based on research (quality assessed by anonymous external referees)
- Average production of papers is about $2 / 3$ paper per year.
- Quality of research is essential.
- Attendance of international conferences is on average one conference for every two researchers per year.
- At Sultan Qaboos University of about 50 researchers, weekly seminars are scheduled.

Workshops and conferences are held with full international presence:

| Title of activity | Time | Invited <br> speakers | Attendance <br> from outside |
| :--- | :--- | :---: | :---: |
| First SQU Workshop on Topology and its Applications | 29 Dec 04-01 Jan 05 | 4 | 30 |
| First workshop on Algebra and its applications | 2 Dec 2006 | 8 | 8 |
| International conference on Numerical Analysis and <br> Optimization | 6 6-8 April 2008 | 12 | 40 |
| Second workshop on Algebra and its applications | 14 Dec 08 | 8 | 8 |
| International conference on mathematical modeling | 23-26 Feb 2009 | 8 | 34 |
| International Conference on Analysis and Applications | $24-26$ Jan 2010 | 14 | 110 |

Future conference activity:

| Title of activity | Time | Planned invited <br> speakers |
| :--- | :---: | :---: |
| Second International conference on Numerical Analysis and <br> Optimization | 3-6 January, 2011 | 12 |
| International Conference on Radical Theory | January 2012 | 5 |
| International Conference on Difference equations and Applications | 2013 | 10 |
|  <br> Applications | 2014 | 14 |
| Annual mathematics Day* | January | 5 |

## Recognition

- Membership of TWAS
- (Foreign) Membership of the Royal Astronomical Society of London
- TWAS mathematics prize for 1995
- COMSTECH (OIC) mathematics prize for 2007
- Young Affiliate of TWAS for 2009

Conclusion

- Need for infrastructure to support mathematics activity
- Associate membership will have a dramatic effect on promoting science activity in Oman.
- We want your support


## $\square \quad$ Southeast Asian Mathematical Society (SEAMS), Fidel Nemenzo

Application from the floor (online application) of the Southeast Asian Mathematical Society (SEAMS) for IMU Affiliate Membership

The Southeast Asian Mathematical Society (SEAMS) would like to apply for affiliate membership in the International Mathematical Union.

SEAMS was founded in 1972, to facilitate mathematical exchange among mathematicians and mathematics educators in our region, and has since then contributed immensely to the development of mathematics in the countries of Southeast Asia, including the establishment of mathematical societies in some of these. Regional workshops and conferences organized by SEAMS have strengthened linkages and collaboration. Among the conference series initiated by SEAMS was the SEACME (Southeast Asian Conference on Mathematics Education), which ran for 9 conferences, until it merged with and metamorphosed into the EARCOME (East Asia Regional Conference on Mathematics Education). The 5th EARCOME will be held this week 18-22 August in Tokyo.

The main activity of SEAMS is the Asian Mathematical Conference (AMC), held every 4-5 years. SEAMS is the currently the only regional mathematical network in the Asian region, and thus was in a good position to launch this regional conference, which draws participation from all countries of Asia, as well as from other continents. The $6^{\text {th }}$ AMC will be held in 2013 in Busan, Korea. This is the first time the AMC will be held outside Southeast Asia, part of our efforts to reach out to our counterparts in other Asian countries, with which our member societies have also established strong mathematical links.

SEAMS is composed of the members of the mathematical societies of Cambodia, Hongkong, Indonesia, Malaysia, Philippines, Singapore, Thailand and Vietnam. It is in the process of contacting and inviting in other mathematical societies in the region.

The official journal of SEAMS is the Southeast Asian Bulletin of Mathematics
[http://seams-bull-math.scnu.edu.cn](http://seams-bull-math.scnu.edu.cn).
The homepage of SEAMS is [http://www.seams-math.org](http://www.seams-math.org).
I hope the IMU considers SEAMS' application for affiliate membership favorably.

### 16.4. Membership applications balloting

The IMU Executive Committee has reviewed the applications of Cambodia, Moldova, Montenegro, Nepal, and Oman and recommended to accept the applications.

> The General Assembly voted on the list of 5 membership applications and approved the applications of Cambodia, Moldova, Montenegro, Nepal, and Oman. As of September 2010 Montenegro is a full Member and Cambodia, Moldova, Nepal, and Oman are Associate Members of the International Mathematical Union.

VOTE (by show of hands): IN FAVOR = UNANIMOUS

The IMU Executive Committee has reviewed the application of SEAMS and was in favor of the application. The probable foundation of an Asian Mathematical Society was no obstacle for considering SEAMS to be an Affiliate Member of IMU. Once an Asian Mathematical Society is established IMU would encourage it to also join the IMU as an Affiliate Member.

The General Assembly approved the application of SEAMS. As of September 2010 the Southeast Asian Mathematical Society is an Affiliate Member of the International Mathematical Union.

VOTE (by show of hands): IN FAVOR = 117, AGAINST = 2, ABSTENTIONS $=16$

## 17. Miscellaneous

Jacob Palis announced on behalf of the Brazilian delegation, the Brazilian Mathematical Society with full support of IMPA and all the main scientific institutions that perform good mathematical research that Brazil will present an application to host for the first time the ICM 2018.

Ari Laptev, current president of the European Mathematical Society (EMS), gave a short presentation of the EMS and announced the $6^{\text {th }}$ European Congress of Mathematics to be held in Kraków, Poland, July 2-7, 2012 (www.6ecm.pl). Stefan Jackowski, President of the Polish Mathematical Society, gave more details on the EMS congress in Kraków. Marta Sanz-Solé, EMS President-elect expressed the invitation for input from other international societies in order to extend their network of cooperation by reciprocity agreements.

## 18. Any other item with the permission of the President

No request was put forward.

The President thanked G.Misra for the excellent organization of the meeting. G.Misra briefly addressed the audience and thanked his colleagues of the organizing committee for their cooperation. The President also thanked the colleagues who made the presentations and those who worked behind these presentations, the yet unknown members of the Program Committee, the members of CDC, ICMI, the prize committees, the CEIC, the members of the EC. The President thanked the Assembly for their work and patience. John Ball on behalf of the EC thanked the President for his dedicated work for IMU. The President declared the $16^{\text {th }}$ General Assembly closed.

