

IMU 17th General Assembly

It is a tradition to set up, at the beginning of any meeting of the GA, several committees supporting the GA in various ways. The following proposal aims presenting a reasonable balance between countries, groups (I to V) and gender.

General Assembly Committees and their Duties

Credentials Committee (in charge of nomination: C. Praeger)

Chair: Colva Roney-Dougal (UK)
Alicia Dickenstein (Argentina)
Fidel Nemenzo (Philippines)

- *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*

Tellers Committee (in charge of nomination: Y. Long)

Chair: Paolo Piccione (Brazil)
Camilla Hollanti (Finland)
Jong Hae Keum (Korea)
Winston Sweatman (New Zealand)
Nasser Sweilam (Egypt)
Betül Tanbay (Turkey)

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

Finance and Dues Committee (in charge of nomination: M. de León)

Chair: Nalini Joshi (Australia)
Piermarco Cannarsa (Italy)
Jungkai Chen (Taiwan)
Vincente H. Cortes (Chile)
Abubakir Dzhuraev (Kyrgyzstan)
Simone Gutt (Belgium)

Ex officio: Alexander Mielke, Martin Grötschel, Sylwia Markwardt

- *Review the proposed 2015-2018 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*

Resolutions Committee (in charge of nomination: C. Rousseau)

Chair: Günter Ziegler (Germany)
 Alejandro Adem (Canada)
 Georgia Benkart (USA)
 Rajenda Bhatia (India)
 Etienne Desquith (Ivory Coast)
 Liqun Zhang (China)

- *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*

Election Committee (in charge of nomination: R. Piene)

Chair: Ragni Piene (Norway)
 John Ball (United Kingdom)
 Ingrid Daubechies (USA)
 Masaki Kashiwara (Japan)
 László Lovász (Hungary)
 M S Raghunathan (India)

- 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.

IMU Nominating Committee (just for information)

Committee members:

- Ragni Piene, Norway (chair)
- Ingrid Daubechies, USA
- Michel Jambu, France
- Masaki Kashiwara, Japan
- Gaven Martin, New Zealand
- M S Raghunathan, India
- Joan Solà-Morales Rubió, Spain

The Nominating Committee has put together slates for IMU Commissions and Committees to be elected at the Bangalore General Assembly. These are based on proposals from the Adhering Organizations. The exact duties of the Nominating Committee can be found at <http://www.mathunion.org/organization/ec/procedures-for-election/>.

Election Committee (From the “Procedures for the Election...”)

On the first day of the GA meeting, an Election Committee is formed which consists of all members of the Nominating Committee and all Past IMU Presidents present at the GA and, if necessary, further GA delegates elected to reach a membership of at least five. The election shall be from names either proposed by the President or proposed and seconded from the floor by show of hands, unless the meeting decides otherwise. The Election Committee is chaired by the Chair of the Nominating Committee, or if unavailable, by the IMU President. The Election Committee is responsible for handling the election process and deciding on all issues related to it that may arise. The Chair of the Election Committee presents the EC, CDC, and ICHM slates to the General Assembly.

The reason for introducing the Election Committee is that it is not unconceivable that, for instance, a candidate for an IMU office becomes unavailable at very short notice or that controversies about certain formalities in the election process arise. The Election Committee is set up in order to make decisions in all these cases.

FAQ:

Q: What is a slate?

A: A *slate* is a list of candidates to be considered for election. At an IMU GA, it is a tradition that for certain positions, such as the IMU President or IMU Secretary, only one person is suggested for election. In other cases a slate may contain more persons than positions available, e.g., the IMU Statutes require that, for the six Members-at-Large of the IMU EC, at least eight persons have to be proposed for election.