



**International Science Council  
Founding General Assembly  
4 July 2018**

**Maison des Océans**  
195 Rue Saint-Jacques, 75005 Paris, FRANCE

**MINUTES**

Participants are listed in Annex 1

**1. Opening of the General Assembly**

The General Assembly (GA) was co-chaired by Alberto Martinelli, President of the International Social Science Council (ISSC), and Gordon McBean, President of the International Council for Science (ICSU).

Alberto Martinelli opened the meeting by welcoming to the podium Catherine Bréchignac, Permanent Secretary of the French Academy of Sciences (*Secrétaire perpétuel de l'Académie des Sciences*), formal host of the Founding GA and associated inaugural event of the new International Science Council (ISC).

In her welcoming address Bréchignac emphasised that the French Academy of Sciences is honoured to host and celebrate with other ISC Members the successful merger of the ISSC and ICSU. She recalled her time as ICSU President when she worked with Yuan Tseh Lee, ICSU President-Elect at the time, on a paper that was published in 2009 in *Science* highlighting the importance of collaboration between the natural and social sciences to address the complex interactions between biological, chemical and social systems. She also reminded that ICSU's ensuing consultation with its Members, which resulted in a recommendation for the Council to work more closely with the ISSC in order to address the most challenging issues of our time. She welcomed the creation of the ISC.

In concluding her remarks, Bréchignac thanked all those responsible for organizing the GA and associated events, and specifically acknowledged the role of the ICSU and ISSC Teams, as well as colleagues from the French Academy of Sciences, including Pierre

Salzi. She extended special thanks to Marie-Lise Chanin for all her work and dedication in this context.

Following Bréchignac's address, Alberto Martinelli welcomed all participants to this historic meeting and briefly reflected on ISSC achievements during his Presidency. He emphasised the importance for the new Council of having both a memory of the past as well as bold imagination for the future, recalling significant milestones during the 64 years of ISSC's existence and drawing attention to the importance of international scientific cooperation for contributing to inclusive and equitable efforts within the framework of Agenda 2030.

Then Gordon McBean welcomed all participants and thanked all those involved in this important achievement. He highlighted the many and diverse members and international initiatives that the new Council brings together, emphasising that its vision and mission are in line with Agenda 2030, the Paris Agreement, and the Sendai Framework. He acknowledged the presence of Walter Munk (101 y.o.), one of the most distinguished oceanographers and geophysicists of the 20<sup>th</sup> century, in the audience, and welcomed H.S.H. Albert II, the Sovereign Prince of Monaco, thanking both for their participation and support.

H.S.H. Albert II started his address with greetings and relevant acknowledgements. He highlighted the importance of the voice of science and the aspirations of science in understanding both the natural causes and the impacts of human actions in addressing global challenges such as global warming and biodiversity loss, also via political endeavours. In this context, he emphasised the important role of multilateral mechanisms such as the Convention on Biological Diversity (CBD) in responding to global, as well as regional – e.g., Mediterranean – challenges. In concluding, he referred to the universal aspiration of science, as per Louis Pasteur's *"La science n'a pas de patrie, parce que le savoir est le patrimoine de l'humanité, le flambeau qui éclaire le monde"* (Science has no homeland, because knowledge is the heritage of humanity, the torch that illuminates the world).

## **2. Adoption of the Agenda**

The Assembly adopted the agenda without amendments.

## **3. Adoption of the minutes of:**

### **The 32nd ICSU General Assembly The 4th Extraordinary ISSC General Assembly, and The Joint Meeting of the ICSU and ISSC membership**

Minutes of the above-mentioned meetings were tabled (Documentation 3.1, 3.2 and 3.2 of the GA), and the membership was informed that these documents have been reviewed by the respective Executive bodies of ICSU and ISSC.

Motions to adopt the minutes were moved and seconded by Members of the Assembly for each set of minutes, which were unanimously adopted without amendments by the Assembly.

#### **4. Appointment of Resolutions Committee and Tellers**

##### **4.1 Resolutions Committee**

The following individuals were proposed by the Executive Boards of ICSU and ISSC to and appointed by the Assembly as members of the 2018 Resolutions Committee:

- Sandy Harrison (World Data System)
- Luke Drury (Ireland)
- Nathalie Fomproix (International Union of Biological Sciences)
- Shuaib Lwasa (Integrated Research on Disaster Risk Programme)

Members who wish to propose a resolution were invited to contact the Resolutions Committee.

##### **4.2 Tellers**

The following individuals were proposed by the Executive Boards of ICSU and ISSC to and appointed by the Assembly as Tellers:

- Pam Maras (International Union of Psychological Sciences)
- Jean-Louis Fellous (Committee on Space Research)
- Najwa Tohme (Arab Council for Social Sciences)

#### **5. Procedural and membership issues**

##### **5.1 Financial matters, including discharging of the Treasurers**

Members were informed that the audited 2017 budgets of ICSU and ISSC have been approved by the membership as part of their participation in the electronic GA held in May 2018. They were reminded that the budget outlines for the years 2019-2021, as well as the scale of annual dues for the first three years of the new Council's existence were discussed and approved in October 2017 at the GA held in Taipei.

The Treasurers of both ICSU and ISSC were discharged from liability and acknowledged for their work by the General Assembly.

Finally, it was noted that the 2019 ISC budget would be developed by the Governing Board in cooperation with a new Finance Committee

**Action item:** *The new ISC Governing Board in cooperation with the ISC Finance Committee to develop the 2019 ISC budget*

## **5.2 General Assembly agreement on the Statutes and voting procedure**

Gordon McBean, as co-chair of the Elections Committee, delivered the report of the Elections Committee (also discussed during the Membership Meeting held on 3 July 2018). Information was provided on the voting procedures, highlighting that Members can vote for (i) one candidate for each of the (six) Officer positions and (ii) ten candidates for the Ordinary Members positions follow the voting system indicated in Statute 15.ii and as detailed in documentation 6.3 of the General Assembly.

The co-chair of the Elections Committee indicated that this procedure with regard to ensuring the effective representation of both natural and social sciences in the first Governing Board as laid down in the said documentation should be altered, rejecting the half-points system and re-classifying the nine scientists concerned as being either natural scientists or social scientists in order to prevent issues with counting and representation. The reclassification list was shown to the delegates. The abandonment of the points system meant that at least 5 social scientists (out of 13 positions) would have to be elected. This proposal was accepted by the General Assembly.

In conclusion, it was also noted the high number of nominations by Members shows that there has been a huge interest from Members, which should be encouraged and built upon to help reduce critical gender, disciplinary and geographical imbalances in the future. It was suggested that the new Governing Board may propose, for approval by the General Assembly, revisions on the nominations procedures.

## **6. Election of Officers of the Governing Board**

As per the procedures agreed under the previous agenda item, the co-chairs informed the Assembly that the election for a new Governing Board would start with voting for Officers of the Board.

### **6.1 Presentations by candidates for Officers:**

Each of the following candidates for an Officer's position were invited to the podium to deliver a 3-minute statement.

- President
  - Reddy, Daya
  - Heper, Metin
- President-Elect
  - Gluckman, Peter
  - Koizumi, Junji
- Vice-President – social sciences
  - Leach, Melissa
  - Odubayo, Adebayo
  - Reis, Elisa
  - Reuter, Thomas
- Vice-President – natural sciences

- Li, Jinghai
- Sydnese, Leiv
- Horn, Rainer
- Tatsumi, Kazuyuki
- Dogru, Ali
- Procaccia, Itamar
- Secretary
  - Ismail-Zadeh, Alik
  - Meadows, Michael
  - Lowe, Benedikt
- Treasurer
  - Cheetham, Anthony
  - van Kessel, Renée
  - Erasmus, Barbara

## **6.2 Election of Officers**

Members were invited to vote for all Officer positions.

## **7. Announcement of the results of the Election of Officers of the Governing Board**

The co-chairs announced the outcome of the election of Officers of the new Governing Board, namely:

- Daya Reddy (President)
- Peter Gluckman (President-Elect)
- Elisa Reis (Vice President)
- Jinghai Li (Vice President)
- Alik Ismail-Zadeh (Secretary)
- Renée van Kessel (Treasurer)

The co-chairs congratulated the newly elected Officers who also conveyed their gratitude for the confidence and trust placed in them by the Assembly. In expressing his thanks, the newly-elected President, Daya Reddy, highlighted the responsibility as well as honour related to the position, and the President-Elect, Peter Gluckman, emphasised the great opportunities provided by the merger.

## **8. Election of Ordinary Members of the Governing Board**

### **8.1 Presentations by candidates for Ordinary Members**

Members were reminded that they have one ballot with the names of all Ordinary Member candidates (the list of candidates is included in the documentation 6.1, and listed in Annex 2); it was noted that two candidates – Robert Axelrod and Olga Fernández Ríos – had withdrawn their candidacy. All candidates were invited to deliver

a 90-second statement; In the case of those who were not present, either a statement or a video-message was shared with the Assembly.

## **8.2 Election of Ordinary Members**

Following the statements, Members were invited to vote for ten candidates for Ordinary Member positions on the Governing Board.

## **9. Announcement of the results of the Election of Ordinary Members of the Governing Board**

The co-chairs announced the names of the Ordinary Members of the new Governing Board, namely:

1. Geoffrey Boulton
2. Melody Brown Burkins
3. Saths Cooper
4. Anna Davies
5. Pearl Dykstra
6. Sirimali Fernando
7. Ruth Fincher
8. James C. Liao
9. Natalia Tarasova
10. Martin Visbeck

The outgoing Presidents of ISSC and ICSU congratulated the newly elected Governing Board Members, and acknowledged all those who have participated directly and actively in shaping the new organisation over the past two years, including the Members and Chairs of the Transition Task Force and the Strategy Working Group, as well as Khotso Mokhele, who facilitated discussions between the two Executives and during the 2016 and 2017 Joint Membership Meetings. Special acknowledgements were also conveyed to the Secretariats of ICSU and ISSC under the leadership of Heide Hackmann and Mathieu Denis, who have done an incredible job in supporting the merger process while continuing a rather extensive portfolio of activities.

Gordon McBean and Alberto Martinelli handed over the chairing of the rest of the GA agenda to the new President, and invited him to deliver the incoming Presidential address.

## **10. Incoming Presidential address**

Acknowledging the outgoing Presidents and the Executives, as well as the Secretariat, the incoming President, Daya Reddy, highlighted the global challenges faced by the world, and the role of science and its community to address them also within the context of Agenda 2030.

Recalling the importance of mobilizing the scientific community, he, on the one hand, underlined that the new Council should be built on the already-established excellent programmes, e.g., the Comparative Research Programme on Poverty (CROP), and the World Climate Research Programme (WCRP), and internal collaborations benefitting from our own expertise. On the other hand, he also emphasised the importance of building capacity in other regions of the world, and the importance of external collaborations also building on existing partnerships like with United Nations agencies and other science organizations, such as the Inter Academy Partnership, within the context of Science International. It was also stressed that further partnerships should also be fostered with continental/regional frameworks, private sectors and civil society.

The incoming President confirmed the importance of engaging young scientists within the context of partnerships and in agenda-setting as a key component in the policy-for-science area; as well of furthering the involvement of the membership in projects and activities. This was also the opportunity for him to convey that the new Council should refine its thinking about projects and programmes by focusing on consistent long-term projects and not short-term work-packages. Daya Reddy further underlined the Council's unique capacity and expertise to addresses new global challenges given its diverse membership, as well as the need to develop and implement professional and fundraising efforts. In conclusion, the incoming President highlighted important key values for the new Council such as integrity, excellence, inclusivity, and diversity.

## **11. Date and Place of the 2nd General Assembly**

### **11.1 Presentation of bids and voting**

The Assembly was reminded that this vote concerns the hosting of the General Assembly to be held in 2021. Members were informed that the full bids, as well as voting ballots had been circulated in advance of the meeting.

Representatives of Canada and Oman were invited to present their bids. Following their presentations questions of clarification were asked concerning visa processes in the case of Canada, and about the engagement of early career scientists in the events. Canadian representatives highlighted the Government's commitment to finding solutions to visa issues; Omans representatives highlighted that the visa process in their country is easy (and online). Representatives from both countries confirmed their willingness to organize relevant side events, and to facilitating the active engagement of young scientists.

Members were invited to vote on the host of the 2021 GA.

## **11.2 Announcement of the date and place of the 2nd GA**

Following the vote, the Assembly was informed that the 2<sup>nd</sup> ISC General Assembly will be held in 2021 in Oman. Canada was thanked for its extensive work and efforts put into the bid for 2021. In stressing the importance of avoiding clashes with other international scientific events, Members were invited to provide the ISC Secretariat with information on important meetings/conferences scheduled to be held in 2021.

## **12. Adoption of Resolutions of the General Assembly**

The Resolutions Committee provided a report on its work. Sandy Harrison reported that the Committee had been asked to draw attention to two topics, which the Governing Body should consider responding to as they develop new ISC activity and business plans. The topics are:

1. The International Year of Basic Science for Development in 2022;
2. The promotion and facilitation of gender equality among world scientists.

The Resolutions Committee presented the only formal resolution of the 2018 General Assembly (Annex 3), concerning ISC membership of China: China Association for Science and Technology and China: Academy of Sciences in Taipei. The Assembly adopted the resolution.

## **13. Any other business**

No further matters were raised for discussion by the Assembly.

## **14. Acknowledgements and close of the meeting**

In closing the GA, Daya Reddy, first President of the ISC, conveyed special thanks and congratulations to:

- All ISC Members for their participation in the GA;
- Members of the newly elected Governing Board;
- the French Academy of Sciences, and the *Maison des Océans* for their generosity and hospitality; with special thanks to Catherine Bréchignac, Marie-Lise Chanin, Pierre Salzi, Marion Doucet, Laurence Picou, Anne Presson, and her team for the excellent organisation; and
- The ISC Secretariat as a whole for its outstanding work in organising the GA and inaugural event, with special thanks extended to Nora Papp, Anda Popovici, Maureen Brennan, Sarah Moore, Charles Ebikeme, Lizzie Sayer, Johannes Mengel, Denise Young, Miia Ylöstalo-Joubert, as well as Heide Hackmann, Mathieu Denis, and Charles Erkelens.



Members were invited to a reception at the *Institut de France*, and the meeting was adjourned.

Founding GENERAL ASSEMBLY of the International Science Council  
Paris, 3-5 July 2018  
LIST OF PARTICIPANTS

List of participants		
First name	Surname	Affiliation
Jörn	Achterberg	Deutsche Forschungsgemeinschaft, Germany
Carolina E.	Adler	Mountain Research Initiative
Jean-Benoît	Agnani	
Mesbahuddin	Ahmed	President, Bangladesh Academy of Sciences
Yun-Kang	Ahn	International Science Council
Marat	Akhmet	Scientific and Technological Research Council of Turkey
Sanjida	Akhtar	Research Council of Oman
Aisha	Al Bahri	Research Council of Oman
Ahmed	Al Mashrafi	ISC Member Organisation
Nada	Al Nashif	Sous-Directrice générale pour les sciences sociales et humaines à l' UNESCO
Humoud	Alfaiz	King Abdulaziz City for Science and Technology, Saudi Arabia
Orhan	Altan	ICSU Executive Board
Sumru	Altug	KOC University, Turkey
Aba	Andam	President, Ghana Academy of Arts and Sciences
Paola	Antolini	MEDIA
Nicole	Arbour	National Research Council of Canada
Susan	Arnold	
Irina	Artemieva	Royal Danish Academy of Sciences and Letters
Agnès	Artiges	Académie des sciences
Hazel	Ashworth	
Allan	Ashworth	International Union for Quaternary Research
Nadine	Aubry	International Union of Theoretical and Applied Mechanics
Robert	Axelrod	US National Academy of Sciences
John	Baglin	International Union of Materials Research
Kathie	Bailey	US National Academy of Sciences
Aleksandra	Bajić	Academy of Sciences and Arts of the Republic of Srpska
Yuri	Balega	Vice-President, Russian Academy of Sciences
John	Ball	ICSU Executive Board
Cyril	Barthalois	Académie des beaux-arts
Cleo	Baskin	International Science Council
Franck	Bassinot	LSCE
Piero	Benvenuti	International Astronomical Union
Ingrid	Bigot Falcon	ISC Member Unions and Associations
David	Black	ICSU Executive Board
Anda	Black	ICSU Executive Board
Grégoire	Borst	Université Paris-Descartes
Claude	Boucher	Académie des sciences
Genevieve	Boulinier	Académie des sciences
Geoffrey	Boulton	President, Committee on Data for Science and Technology
Guilhem	Bourrié	Académie des sciences
Alice	Bradley	ISC Affiliated Members
Catherine	Bréchnac	Secrétaire perpétuel de l'Académie des sciences
Maureen	Brennan	International Science Council
Anne	Brüggemann	Deutsche Forschungsgemeinschaft, Germany
Enrico	Brugnoli	Consiglio Nazionale delle Ricerche, Italy
Justus	Bruns	Vouw
Alain	Bui	Président de l'université de Versailles Saint-Quentin-en-Yvelines
Gail	Burd	ISC Member Organisation

## List of participants

First name	Surname	Affiliation
Helena	Burg	Luxemburg Fonds National de la Recherche
Melody	Burkins	US National Academy of Sciences
Burke	Burnett	Pacific Science Association
Salvator	Bushati	President, Academy of Sciences of Albania
Françoise	Caillods	ISSC
Robert	Calcagno	Musee Oceanographique, Monaco
Craig	Calhoun	Berggruen Institute
Maria L.	Calvo	International Commission for Optics
Sébastien	Candel	Président de l'Académie des sciences
Nicole	Capitaine	Membre de l'Académie des sciences
William	Cavazza	International Union of Geological Sciences
Marie-Lise	Chanin	Membre de l'Académie des sciences
Anthony	Cheetham	Royal Society, UK
Karine	Chemla	Académie des sciences
Lei	Chen	China: CAST - China Association of Science and Technology
Weiqiang	Chen	Urban Health and Wellbeing
Jonathan	Chenal	Académie des sciences
Qiuming	Cheng	International Union of Geological Sciences
Tristan	Chetrit	Université Paris 1 Panthéon-Sorbonne
B.V.R.	Chowdari	Singapore National Academy of Science
Loucas	Christophorou	Academy of Athens, Greece
Adriana	Clegg	ICSU Executive Board
Michael	Clegg	ICSU Executive Board
Andrew	Cleland	Chief Executive, Royal Society of New Zealand
Yann	Coello	Académie des sciences
Saths	Cooper	ISSC Executive Committee
Ruth	Cooper	Royal Society, UK
Pierre	Corvol	Vice-Président de l'Académie des sciences
Pascale	Cossart	Secrétaire perpétuel de l'Académie des sciences
Didier	Coulomb	IIF
Aurore	Coulomb	APHP
Philippe	Courtier	Académie des sciences
Philippe	Couturaud	Académie des sciences
Daniel	Couturier	Secrétaire Perpétuel de l'Académie de médecine
John	Crowley	UNESCO
Lourdes J.	Cruz	ISC Regional Committee for Asia and the Pacific
Valéria	Csépe	Hungarian Academy of Sciences
Hanna	Damasio	Invited speaker
Antonio	Damasio	University of Southern California
Sara	Daniels	A/VP Government Affairs for Dalhousie University
Thierry	Darmeval	Président-directeur général de l'Agence nationale de la recherche
Anna	Davies	Royal Irish Academy
Cheryl	De La Rey	ICSU Executive Board
Manuel	de Leon	ICSU Executive Board
Conor	de Leon	Royal Scientific Society of Jordan
Arno	De Marchi	International Science Council
Natacha	De Marchi	International Science Council
Jacques	de Méreuil	World Federation of Engineering Organizations
Cecile	Delesalle	
Mathieu	Denis	International Science Council
Michel	Denis	
Olivier	Dessibourg	
Ian	Diamond	British Academy, UK
Abdelamlek	Djoudi	Académie des sciences
Herbert	Docena	University of the Philippines, Diliman
Marion	Doucet	Académie des sciences

## List of participants

First name	Surname	Affiliation
Anna	Drury	ISC Member Organisation
Luke	Drury	Royal Irish Academy
Esther	Duflo	Massachusetts Institute of Technology
Olivier	Dufourneaud	Musée Océanographique
Jerzy	Duszyński	President, Polish Academy of Sciences
Pearl	Dykstra	Royal Netherlands Academy of Arts and Sciences
Charles	Ebikeme	International Science Council
Tracey	Elliott	IAP-Research
Barbara	Erazmus	ICSU Executive Board
Annelin	Eriksen	University of Bergen, Norway
Charles	Erkelens	International Science Council
Jackeline	Espinal Servellón	Académie des sciences
Maria J.	Esteban	ISC Affiliated Members
Alun	Evans	British Academy, UK
Eric	Falcon	International Union of Pure and Applied Physics
Naser	Faruqui	International Development Research Centre of Canada
Elaine	Faustman	International Union of Toxicology
Bernard	Fautrier	Vice-Président Administrateur Délégué de la Fondation Prince Albert II de Monaco Ministre Plénipotentiaire
Martine	Fellous	Interdisciplinary Body
Jean-Louis	Fellous	Committee on Space Research
Sirimali	Fernando	National Research Foundaton of Sri Lanka
Ruth	Fincher	ISSC Executive Committee
Nathalie	Fomproix	International Union of Biological Sciences
Enrique	Forero	President, Colombia Academy of Sciences
Uta	Frith	Royal Society, UK
Raghavendra	Gadagkar	ICSU Executive Board
Dušan	Gálik	Slovak Academy of Sciences
Anouk	Galtayries	International Union for Vacuum Science, Technique and Applications
Javier	Garcia Martinez	International Union of Pure and Applied Chemistry
Nomasomi	Gasa	ISC Regional Office for Africa
Franz	Gatzweiler	Urban Health and Wellbeing
Michèle	Gendreau-Massaloux	Académie des sciences
Pierre	Gény	Secrétaire perpétuel de l'Académie des sciences d'outre-mer
Mehdi	Ghoreychi	Académie des sciences
Gisela	Girgis-Musy	Académie des sciences
Gisbert	Glaser	International Science Council
Richard	Glover	ISC Regional Office for Africa
Peter	Gluckman	INGSA - Royal Society of New Zealand
Monica	Goh	ISC Member Unions and Associations
James	Goh	International Union for Physical and Engineering Sciences in Medicine
Leah	Goldfarb	Office for Climate Education IPS, France
David	Gonzalez Martinez	Ministerio de Ciencia y Innovacion, Spain
Marie-Pierre	Gramaglia	Conseiller de Gouvernement - Ministre de l'Équipement, de l'Environnement et de l'Urbanisme du gouvernement de Monaco
Alexandra	Guenneq	International Science Council
Anita	Guerrini	Professor in the Humanities and Professor of History at Oregon State University
Robert	Guillaumont	Membre de l'Académie des sciences
Marion	Guillou	Présidente Agreenium (ex PDG de l'INRA)
Oguz	Gulseren	Bilkent University

## List of participants

First name	Surname	Affiliation
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Heide	Hackmann	International Science Council
Lena	Halounova	International Society for Photogrammetry and Remote Sensing
Qunli	Han	Integrated Research on Disaster Risk
Yafang	Han	International Union of Materials Research Societies
Erlinda	Handal	Vice ministre de la science & technology du Salvador
Lyn	Hanmer	HSRC
Sandy	Harrison	World Data System
Orkun	Hasekioglu	Scientific and Technological Research Council of Turkey
Peter	Haugan	Norway, University of Bergen
Takuya	Hayashi	
Metin	Heper	Scientific and Technological Research Council of Turkey
Brent	Herbert-Copley	Social Science and Humanities, Research Council of Canada
Mario	Hernandez	International Society for Digital Earth, China
Mayette	Hernandez-Geronimo	International Science Council
Gudmund	Hernes	ISSC Executive Committee
John	Hildebrand	US National Academy of Sciences
Yukio	Himiyama	International Geographical Union
Simon	Hodson	Committee on Data for Science and Technology
Henri	Hogbe Nlend	Cameroon Academy of Sciences
Rainer	Horn	International Union of Soil Sciences
Olivier	Houde	Académie des sciences
Ren	Huang	China: Taipei - Academy of Sciences Located in Taipei
Minjie	Huang	International Union of Pure and Applied Chemistry
Hugh	Hunt	The Ecologist
Estelle	Iacona	International Association of Applied Psychology
Najwa Grace	Ibrahim Tohme	Arab Council for the Social Sciences
Nick	Ishmael-Perkins	Moderator
Alik	Ismail-Zadeh	International Union of Geodesy and Geophysics
Juan Antonio	Jaén Osorio	ISC Regional Committee for Asia and the Pacific
Catherine	Jami	International Union for History and Philosophy of Science and Technology
Bruno	Jarry	Président de l'Académie des technologies
Gensuo	Jia	ISC Regional Committee for Asia and the Pacific
Sergio de Jesús	Jorge Pastrana	Cuban Academy of Sciences
Marlene	Kanga	World Federation of Engineering Organizations
David	Kaplan	University of Cape Town, South Africa
Fumiko	Kasuga	Science Council of Japan
Jennifer	Kenneally	Royal Irish Academy, Ireland
Lydia	Kerkerian-Le Goff	Présidente de la Société des neurosciences
Kyong-Dong	Kim	National Academy of Sciences of the Republic of Korea
Yonghae	Kim	National Academy of Sciences of the Republic of Korea
Angus	Kirkland	International Federation of Societies for Microscop
Pierre	Koch	Académie des sciences
Junji	Koizumi	World Anthropological Union
Soichiro	Kojima	Science Council of Japan
Vladimir	Kolosov	International Geographical Union
Takashi	Kosaki	International Union of Soil Sciences
Menno-Jan	Kraak	ICA Cartography
Pascale	Laborier	Université Paris Nanterre
Cora	Laforet	Deutsche Forschungsgemeinschaft, Germany
Teresa	Lago	International Astronomical Union
Lang	Lang	Integrated Research on Disaster Risk IPO
Mario	Lanza Santamaría	President, National Academy of Sciences of Honduras

## List of participants

First name	Surname	Affiliation
Dan	Larhammar	Royal Swedish Academy of Sciences
Antoine	Le Blanc	Académie des sciences
Yvon	Le Maho	Membre de l'Académie des sciences
Melissa	Leach	British Academy, UK
Lou-Chuang	Lee	China: Taipei - Academy of Sciences Located in Taipei
Yuan-Tseh	Lee	Former President, ICSU
Soo Wohn	Lee	International Union of Material Research Societies
Boram	Lee	World Climate Research Programme
Jean-Claude	Lehmann	Académie des sciences
Damien	Leloup	The Explorers Club
Nathalie	Lemarchand	International Geographical Union
Pierre	Léna	Membre de l'Académie des sciences
Pedro	Leon Azofeifa	President, National Academy of Sciences of Costa Rica
Eric	Leparentier	International Science Council
Alinka	Lépine-Szily	International Union of Pure and Applied Physics
Philip	Lewis	British Academy, UK
Hanlin	Li	ISSC Executive Committee
Jinghai	Li	ICSU Executive Board
Manuel de Jesus	Limonta Vidal	ISC Regional Office for Latin American and the Caribbean
Gerard	Lina	Académie des sciences
Chao-Han	Liu	China: Taipei - Academy of Sciences Located in Taipei
Quanping	Liu	China: CASS - Chinese Academy of Social Sciences
Zhen	Liu	International Society for Digital Earth
François	Loeser	Académie des sciences
Benedikt	Loewe	International Union for History and Philosophy of Science and Technology
Gerard	Longuet	Président de l'Office parlementaire des choix scientifiques et technologiques
Maria Claudia	Lopez Perez	ISC Member Organisation
Ahmed	Loukili	Ecole centrale de Nantes
Matt	Lutkenhouse	
Shuaib	Lwasa	Integrated Research on Disaster Risk
Takashi	Machimura	Science Council of Japan
Jacques	Maddaluno	Centre national de la recherche scientifique, France
Shirley	Malcom	American Association for the Advancement of Science
Zdenka	Mansfeldova	First Deputy Director, Czech Academy of Sciences
Kerry	Maras	ISC Member Unions and Associations
Pam	Maras	International Union of Psychological Science
Andrew	Martin	Firetail
Alberto	Martinelli	President, ISSC
Julia	Marton-Lefevre	Institut océanographique de Paris
Emily	Mathae	ISC Member Organisation
Phethiwe	Matutu	National Research Foundation of South Africa
Patricia	McBean	ICSU Executive Board
Gordon	McBean	President, ICSU
Michael	Meadows	International Geographical Union
Johannes	Mengel	International Science Council
Thandi	Mgwebi	Tshwane University of Technology, South Africa
Humberto	Michinel	International Commission for Optics
Kazuo	Miyamoto	Science Council of Japan
Ahmad Faizal	Mohd Zain	Academy of Sciences of Malaysia
Noor Lailah	Mohd Zin	ISC Member Organisation
Patrick	Monfray	Académie des sciences
Sarah	Moore	International Science Council
Emilio	Moran	US National Academy of Sciences
Gilles	MOREAU	ICSU Executive Board
Nicole-Jeanne	Moreau	ICSU Executive Board
Françoise	Moulin Civil	Académie des sciences

## List of participants

First name	Surname	Affiliation
Walter	Munk	Académie des sciences
Mary	Munk	Académie des sciences
Susan	Muzite	Research Council of Zimbabwe
Ruth	Narmann	Deutsche Forschungsgemeinschaft, Germany
Suzanne	Nash	Invité de l'Académie des sciences
Patrick	Nédellec	Directeur Europe de la recherche et coopération internationale du CNRS
Nikolay	Nifantiev	Russian Academy of Sciences
Tsepo	Ntho	Lesotho, Department of Science and Technology
Daniel	Nyanganyura	Head of ISC Regional Office for Africa
Tayanah	O'Donnell	Australian Academy of Science
Anna Maria	Oltorp	Swedish International Development Cooperation Agency (Sida)
Mosto	Onuoha	President, Nigerian Academy of Sciences
Michael	Osborne	International Union for History and Philosophy of Science and Technology
Mazlan	Othman	Head of ISC Regional Office for Asia and the Pacific
Nicolas	Paparoditis	International Society for Photogrammetry and Remote Sensing
Nora	Papp	International Science Council
Zijo	Pašić	Secretary General, Academy of Sciences and Arts of Bosnia and Herzegovina
Katsia	Paulavets	International Science Council
Robin	Peace	Royal Society of New Zealand
Monica	Pepe Altarelli	International Union of Pure and Applied Physics
Henri	Peretti	Non-affiliated
Laurent	Petitgirard	Secrétaire perpétuel de l'Académie des beaux-arts
Juerg	Pfister	Swiss Academy of Sciences (SCNAT)
Roger	Pfister	Swiss Academy of Sciences (SCNAT)
Ebe	Pilt	Estonian Academy of Sciences
Olivier	Pironneau	Délégué aux relations internationales de l'Académie des sciences
Gilles	Pisier	Membre de l'Académie des sciences
Mariusz	Piskula	International Union of Food Science and Technology
Ulrich	Pohl	International Union of Physiological Sciences
Jean-Paul	Poirier	Membre de l'Académie des sciences
Myriam	Poll	Deutsche Forschungsgemeinschaft, Germany
Stanislas	Pommeret	Académie des sciences
Allen	Pope	International Arctic Science Committee
Anda-Elena	Popovici	International Science Council
Cheryl	Praeger	Australian Academy of Science
Lewis	Preece	Economic and Social Research Council, UK
Nancy	Pritchard	Australian Academy of Science
Itamar	Procaccia	Israel Academy of Sciences and Humanities
Gabriella	Puppo	International Council for Industrial and Applied Mathematics
Molapo	Qhobela	National Research Foundation, SA
Jiuyi	Qin	China, CAST -China Association for Science and Technology
Yves	Quéré	Membre de l'Académie des sciences
Roberta	Ramponi	International Commission for Optics
Daya	Reddy	ICSU Executive Board
Elisa	Reis	ISSC Executive Committee
Oscar	Reoui	ISC Regional Office for Latin America and the Caribbean
Thomas	Reuter	ISSC Executive Committee
Patricia	Ricard	
Daniel	Ricquier	Membre de l'Académie des sciences
Gérard	Riou	Musée Océanographique
Christine	Roland-Levy	International Association of Applied Psychology
Thomas	Rosswall	Swedish Academy of Sciences
Christiane	Rousseau	International Mathematical Union
Josette	Rouviere-Yaniv	Académie des sciences

## List of participants

First name	Surname	Affiliation
Didier	Roux	Membre de l'Académie des sciences
Marie-Françoise	Roy	International Mathematical Union
Monique	Royer	Académie des sciences
CHUNLI	RUAN	Interdisciplinary Body
Xiao xia	Ruan	Urban Health and Wellbeing
Urs	Rüegg	International Union of Basic and Clinical Pharmacology
Michel	Sabourin	ISSC Executive Committee
Elaine	Sadler	Australian Academy of Science
Yasuhiko	Saito	ISSC Executive Committee
Pierre	Salzi-Bouaziz	Académie des Sciences
Philippe	Sansonetti	Membre de l'Académie des sciences
Lizzie	Sayer	International Science Council
Marcos	Scheuenstuhl	Brazilian Academy of Sciences
Marc	Schiltz	ISC Member Organisation
Flavia	Schlegel	Assistant Director-General for the Natural Sciences, UNESCO
Mary	Schmidl	International Union of Food Science and Technology
Guido	Schmidt-Traub	
Alain	Schuhl	directeur général délégué à la science du CNRS
Yves	Sciama	
Roger	Scott-Douglas	Secretary General, National Research Council of Canada
Ismail	Serageldin	Emeritus Librarian of the Library of Alexandria
Chandrima	Shaha	Indian National Science Academy
LS	Shashidhara	International Union of Biological Sciences
Yuuhei	Shikata	Science Council of Japan
Wesley	Shrum	Society for Social Studies of Science
Alain	Sibille	Directeur de la formation doctorale - Telecom Paris Tech
Martine	Siclet	Académie des sciences
Gérard	Siclet	Académie des sciences
Marie-Alexandrine	Sicre	Scientific Committee on Oceanic Research
Michael	Sideris	International Union of Geodesy and Geophysics
Magdalena	Skipper	Editor in Chief, Nature
Carthage	Smith	OECD
Sirirug	Songsivilai	Secretary General, National Research Council of Thailand
Ajay Kumar	Sood	President, Indian National Science Academy
Tarmo	Soomere	President, Estonian Academy of Sciences
Crain	Soudien	Human Sciences Research Council of South Africa
Lucilla	Spini	International Science Council
Michel	Spiro	International Union of Pure and Applied Physics
Julia	Stamm	Science LEADS
Ljubisa	Stankovic	Montenegrin Academy of Sciences and Arts
Vivi	Stavrou	International Science Council
Anne-Sophie	Stevance	International Science Council
Desislava	Stoitchkova	British Academy, UK
Ninoslav	Stojadinović	Vice Director, Research Center of Serbian Academy of Science
Aldo	Stroebe	National Research Foundation of South Africa
Masae	Sugawara	Director of Paris Office, Japan Science and Technology
Leiv K	Sydnès	Norwegian Academy of Sciences and Letters
Kazuhiko	Takeuchi	Science Council of Japan
Philippe	Taquet	Membre de l'Académie des sciences
Natalia	Tarasova	International Union of Pure and Applied Chemistry
Michael	Taroudakis	International Commission for Acoustics
Mico	Tatalovic	
Kazuyuki	Tatsumi	ICSU Executive Board
David	Teillet	Académie des sciences
Sharizad	Tengku-Dahlan	ISC Regional Office for Asia and the Pacific
Madhu	Thapa	Non-affiliated
Clare	Thirlway	International Science Council



## List of participants

First name	Surname	Affiliation
Nathalie	Tinjod	Agence Spatiale Européenne, France
Magda	Tomasini	Académie des sciences
Amaryllis	Torres	ISSC Executive Committee
Jean-François	Turenne	Académie des Sciences
Mitsuo	Uematsu	ISC Regional Committee for Asia and the Pacific
Edward	Urban	Scientific Committee on Oceanic Research
Reginald	Vachon	Non-affiliated
Abraham	Vaisberg	President, Academy of Sciences of Peru
Peter	Van Daele	Secretary General, Union of Radio Science
Erik	van de Linde	Royal Netherlands Academy of Arts and Sciences
Josephus	van Erp	International Associations of Legal Science
Renee	Van Kessel Hagesteijn	ISSC Executive Committee
Christian	Vandermotten	Royal Academies for Science and the Arts of Belgium
Juana Mercedes	Velazquez Argota	ISC Regional Offices
Elisabeth	Verges	Cheffe de service de la stratégie de la recherche et de l'innovation à la direction générale de la recherche et de l'innovation
Aguéda	Vialou	Académie des sciences
Denis	Vialou	Président de l'Académie des sciences d'outre-mer
Martin	Visbeck	Deutsche Forschungsgemeinschaft, Germany
Gert	von Bally	International Commission for Optics
Emil	Voracek	ISC Member Organisation
Dragan	Vukcevic	Montenegrin Academy of Sciences and Arts
Changlin	Wang	International Society for Digital Earth
Qinglin	Wang	China: CAST- China Association for Science and Technology
Wendy	Watson-Wright	Ocean Frontier Institute
Ann	Watts	International Union of Psychological Science
Claire	Weill	Direction Scientifique Environnement, Inra
Andrea Ramona	Werlen	ISC Partners
Benno	Werlen	International Year of Global Understanding
Michael	Wingfield	International Union of Forest Research Organizations
Bonnie	Wolff-Boenisch	
Guoxiong	Wu	China: CAST - China Association of Science and Technology
Fang	Xie	China: CASS - Chinese Academy of Social Sciences
Guanqun	Xu	China: CAST - China Association of Science and Technology
Tomoyuki	Yamada	Science Council of Japan
Juichi	Yamagiwa	President, Science Council of Japan
Miyuki	Yamazaki	Science Council of Japan
Moshe	Yaniv	Membre de l'Académie des sciences
Chin-Chun	YI	Institute of Sociology, Humanities and Social Sciences
Miia	Ylöstalo-Joubert	International Science Council
SHINAE	YOO	ISC Member Organisation
Yasutoshi	Yoshida	Science Council of Japan
Denise	Young	International Science Council
Hans	Yssel	Inserm
Yue	Yuan	China: CAST - China Association of Science and Technology
Jiansheng	Zhang	China: CAST - China Association of Science and Technology
Qifeng	Zhou	International Union of Pure and Applied Chemistry
Yan	Zhuang	China: CAST - China Association of Science and Technology
Hector Fabio	Zuluaga	Colombia Academy of Sciences

Final list of candidates to the Governing Board of the International Science Council - 5 June

Annex 2.

It includes:

- The candidates shortlisted by the Elections Committee after the first round of nominations, as communicated to Members on 5 March (37 in total);
- All candidates not shortlisted in the first round and re-submitted in the second round of nominations in May (13 in total);
- All new nominations made in the second round of nominations in May (24 in total).

Last name	First Name	Gender	Nationality	SocSci/NatSci	Nominated by	Union-Association / Organisation	Status
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PRESIDENT							
Reddy	Daya	male	South Africa	NatSci (maths)	CAST, IMU, IUHPST	Organisation and Union-Association	Shortlisted 1st round
Heper	Metim	male	Turkey	SocSci (comp. politics)	Tubitak	Organisation	Submitted 2nd round

PRESIDENT-ELECT							
Gluckman	Peter	male	New Zealand	NatSci (health)	RSNZ	Organisation	Shortlisted 1st round
Koizumi	Junji	male	Japan	SocSci (anthr.)	WAU/IUAES	Union-Association	New submission

VICE-PRESIDENTS							
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As per resolution voted in Taipei, one vice-president should come from social sciences

Leach	Melissa	female	UK	SocSci (anthr.)	British Acad.	Organisation	Shortlisted 1st round
Olukoshi	Adebayo	male	Nigeria	SocSci (intl relations)	NRF, CODESRIA, African Acad. of Sciences, Ghana Acad. of Arts and Sciences	Organisation	Re-submitted 2nd round
Reis	Elisa	female	Brazil	SocSci (pol. sociology)	Brazilian Acad. of Sciences, ISA	Organisation and Union-Association	Submitted 2nd round
Reuter	Thomas	male	Australia	SocSci (anthr.)	WAU/IUAES	Union-Association	Submitted 2nd round

As per resolution voted in Taipei, one vice-president should come from natural sciences

Li	Jinghai	male	China	NatSci (eng.)	CAST, CASS	Organisation	Shortlisted 1st round
Sydnes	Leiv	male	Norway	NatSci (chem.)	Norwegian Acad.	Organisation	Shortlisted 1st round
Horn	Rainer	male	Germany	NatSci (soil physics)	IUSS	Union-Association	Re-submitted 2nd round
Tatsumi	Kazuyuki	male	Japan	NatSci (chem.)	SCJ	Organisation	Re-submitted 2nd round
Dogru	Ali	male	Turkey, USA	NatSci (eng.)	Tubitak	Organisation	Submitted 2nd round
Procaccia	Itamar	male	Israel	NatSci (chem. physics)	IUPAP	Union-Association	Submitted 2nd round

TREASURER							
Cheetham	Anthony	male	UK, USA	NatSci (chem)	RS UK	Organisation	Shortlisted 1st round
van Kessel	Renée	female	Netherlands	SocSci (anthr.)	ESRC UK, SSHRC	Organisation	Shortlisted 1st round
Erazmus	Barbara	female	France, Poland	NatSci (physics)	Acad, of Sciences - France, IUPAP	Organisation and Union-Association	Re-submitted 2nd round

SECRETARY							
Ismail-Zadeh	Alik	male	Russia	NatSci (geosciences)	IUGG, Russian Acad.	Organisation and Union-Association	Shortlisted 1st round
Meadows	Michael	male	South Africa, UK	Both (geog.)	IGU	Union-Association	Shortlisted 1st round
Lowe	Benedikt	male	Germany	NatSci (maths)	IUHPST	Union-Association	Re-submitted 2nd round

ORDINARY MEMBERS							
Axelrod	Robert	male	USA	SocSci (pol. sci.)	US-NAS	Organisation	Shortlisted 1st round
Bernstein	Alan	male	Canada	NatSci (maths)	NRC-Canada	Organisation	Shortlisted 1st round
Boulton	Geoffrey	male	UK	NatSci (geology)	INQUA, IUPsyS	Organisation and Union-Association	Shortlisted 1st round

Burkins	Melody	female	USA	NatSci (earth)	US-NAS	Organisation	Shortlisted 1st round
Cooper	Saths	male	South Africa	Both (psych.)	IUHPST, IUPsyS,PSSC	Organisation and Union-Association	Shortlisted 1st round
Diamond	Ian	male	UK	Both (applied statistics)	British Acad.	Organisation	Shortlisted 1st round
Faustman	Elaine	female	USA	NatSci (chem.)	IUTOX	Union-Association	Shortlisted 1st round
Fernando	Sirimali	female	Sri Lanka	NatSci (health)	NSF - Sri Lanka	Organisation	Shortlisted 1st round
Fincher	Ruth	female	Australia	Both (geog.)	IGU	Union-Association	Shortlisted 1st round
Frith	Uta	female	Germany	Both (cognitive sci.)	RS-UK	Organisation	Shortlisted 1st round
Garcia-Martinez	Javier	male	Spain	NatSci (chem.)	IUPAC	Union-Association	Shortlisted 1st round
Gluckman	Peter	male	New Zealand	NatSci (health)	RSNZ	Organisation	Shortlisted 1st round
Haugan	Peter	male	Norway	NatSci (ocean.)	Univ. of Bergen	Organisation	Shortlisted 1st round
Ismail-Zadeh	Alik	male	Russia	NatSci (geosciences)	IUGG, Russian Acad.	Organisation and Union-Association	Shortlisted 1st round
van Kessel	Renée	female	Netherlands	SocSci (anthr.)	ESRC UK, PSSC, SSHRC	Organisation	Shortlisted 1st round
Leach	Melissa	female	UK	SocSci (anthr.)	British Acad.	Organisation	Shortlisted 1st round
Li	Jinghai	male	China	NatSci (eng.)	CAST, CASS	Organisation	Shortlisted 1st round
Liao	James C.	male	China-Taipei	NatSci (bio.)	Acad. of Sciences - Taipei	Organisation	Shortlisted 1st round
Meadows	Michael	male	South Africa, UK	Both (geog.)	IGU	Union-Association	Shortlisted 1st round
Moran	Emilio F.	male	USA	Both (res. man.)	U.S. National Acad. of Sciences	Organisation	Shortlisted 1st round
Praeger	Cheryl	female	Australia	NatSci (maths)	Acad. of Sciences. Australia	Organisation	Shortlisted 1st round
Reddy	Daya	male	South Africa	NatSci (maths)	CAST, IMU, IUHPST	Organisation and Union-Association	Shortlisted 1st round
Reis	Elisa	female	Brazil	SocSci (sociology)	ISA, Brazilian Acad. of Sciences	Organisation and Union-Association	Shortlisted 1st round
Rousseau	Christiane	female	Canada	NatSci (maths)	IUHPST, IUPAP, IMU	Organisation and Union-Association	Shortlisted 1st round
Salem	Gérard	male	France	Both (geog.)	Acad. of Sciences, France	Organisation	Shortlisted 1st round
Sideris	Michael	male	Canada, Greece	NatSci (earth obs.)	Acad. of Athens, NRC-Canada, IUGG	Organisation and Union-Association	Shortlisted 1st round
Sydnes	Leiv	male	Norway	NatSci (chem.)	Norwegian Academy	Organisation	Shortlisted 1st round
Visbeck	Martin	male	Germany	NatSci (ocean.)	DFG	Organisation	Shortlisted 1st round
Altan	Orhan	male	Turkey	NatSci (eng.)	ISPRS, INQUA	Union-Association	Re-submitted 2nd round
Lal	Rattan	male	USA	NatSci (soil science)	IUSS	Union-Association	Re-submitted 2nd round
Lépine-Szily	Alinka	female	Brazil, Hungary	NatSci(nuclear physics)	IUPAP	Union-Association	Re-submitted 2nd round
Lowe	Benedikt	male	Germany	NatSci (maths)	IUHPST	Union-Association	Re-submitted 2nd round
Saito	Yasuhiko	male	Japan	SocSci (demography, gerontology)	IUSSP, SCJ	Organisation and Union-Association	Re-submitted 2nd round
Tarasova	Natalia	female	Russia	NatSci (chem.)	IUPAC	Union-Association	Re-submitted 2nd round
van Erp	Josephus (Sjef)	male	Netherlands	SocSci (legal studies)	IALS	Union-Association	Re-submitted 2nd round

Wasserman	Moises	male	Colombia	NatSci (biochem.)	Columbian Acad. of Exact, Physical and Natural Sciences	Organisation	Re-submitted 2nd round
Akhmet	Male	male	Kazakhstan	NatSci (maths)	Tubitak	Organisation	Submitted 2nd round
Altug	Guler Sumru	female	Turkey	SocSci (economics)	Tubitak	Organisation	Submitted 2nd round
Brugnoli	Enrico	male	Italy	NatSci (ecology)	National Research Council, Italy	Organisation	Submitted 2nd round
Calvo	Maria	female	Spain	NatSci (optics)	International Commission for Optics	Union-Association	Submitted 2nd round
Csépe	Valéria	female	Hungary	Both (psych.)	Hungarian Acad. of Sciences	Organisation	Submitted 2nd round
Davies	Anna	female	Ireland	Both (geog.)	Royal Irish Acad.	Organisation	Submitted 2nd round
Dykstra	Pearl A.	female	Netherlands	SocSci (sociology)	Royal Netherlands Acad. of Arts and Sciences	Organisation	Submitted 2nd round
Etchevers	Jorge	male	Mexico	NatSci (soil science)	IUSS	Union-Association	Submitted 2nd round
Fernández Ríos	Olga	female	Cuba	SocSci (philosophy)	Cuban Acad.of Sciences	Organisation	Submitted 2nd round
Gülseren	Oguz	male	Turkey	NatSci (physics)	Tubitak	Organisation	Submitted 2nd round
Ilday	Fatih	male	Turkey	NatSci (physics)	Tubitak	Organisation	Submitted 2nd round
Mouri	Hassina	female	Algeria, South Africa	NatSci (geology)	Benin National Acad. of Sciences, Arts and Letters	Organisation	Submitted 2nd round
Romic	Marija	female	Croatia	NatSci (agriculture)	IUSS	Organisation	Submitted 2nd round
Sood	Ajay Kumar	male	India	NatSci (physics)	Indian National Science Acad.	Organisation	Submitted 2nd round
Tatsumi	Kazuyuki	male	Japan	NatSci (chem.)	SCJ	Organisation	Submitted 2nd round
Velázquez Pérez	Luis	male	Cuba	NatSci (medicine)	Cuban Acad. of Sciences	Organisation	Submitted 2nd round
Yilbas	Bekir Sami	male	Turkey	NatSci (eng.)	Tubitak	Organisation	Submitted 2nd round
Yilmaz	Cengiz	male	Turkey	SocSci (business adm.)	Tubitak	Organisation	Submitted 2nd round

### **Draft Resolution**

Affirming the principle of freedom and responsibility in science as laid down in Article 7 of the International Science Council Statutes; and

Noting the resolutions of the 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> General Assemblies of the International Council for Science (ICSU) seeking to promote the representation in ICSU of all Chinese scientists; and

Noting the resolution of the 19<sup>th</sup> General Assembly of ICSU, which (i) acknowledged that there is only one China and that Taiwan is part of China, (ii) accepted the application of the China Association for Science and Technology (CAST) as an ICSU member; and (iii) affirmed that the Academy located in Taipei should retain its ICSU membership and voting rights unless otherwise provided by a revision of the Statutes; and

Recognizing that the merger of ICSU and the International Social Science Council (ISSC) has resulted in a membership structure that enables more than one organization from a particular country, region or territory to hold membership of the Council, and that this means that CAST and the Academy located in Taipei (previous ICSU members), as well as the Chinese Academy of Social Sciences (CASS) (previous ISSC member) are all Council members; and

Appreciating the agreement of CAST, the Academy located in Taipei and CASS with the voting arrangements as laid down in Article 7 of the Council's Statutes;

The 1st General Assembly of the International Science Council, held on 4 July 2018,

Reaffirms the resolution of the 19<sup>th</sup> ICSU General Assembly (1982) and accepts CAST, the Academy located in Tapei and CASS as ISC members to enable the participation of all Chinese scientists in the Council.

## **Resolutions and Decisions:**

The 19<sup>th</sup> General Assembly of ICSU, September 1982

### **4. Admission of the China Association for Science and Technology as a National Member**

Reaffirming the principle of the universality of sciences as laid down by resolutions at successive General Assemblies and in particular at the 16<sup>th</sup> General Assembly; and

Recalling the resolutions of the 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> General Assemblies seeking to promote the representation in ICSU of all Chinese scientists; and

Acknowledging that there is only one China and that Taiwan is a part of China;

Accepts the application of the China Association for Science and Technology (CAST) as a National Member;

Requests the Ad hoc Committee on Structure and Statutes to study and report, after consultation with Members of ICSU including the China Association for Science and Technology and the Academy located in Taipei, China, on: a) the possibility of replacing the term “national member” by an appropriate term which would avoid the difficulties of the term national member; b) the appropriate form of membership for the Academy located in Taipei, China, if this should become necessary; and c) any other amendments to the Statutes that would tend to promote the universality of science; and

Affirms that the Academy located in Taipei, China, shall retain its present membership in ICSU, including its present voting rights, unless otherwise provided by a revision of the Statutes.

In adoption this Resolution, the General Assembly welcomes the agreement reached by the Executive Board regarding Chinese membership in ICSU and wishes to make the following clarification:

1. the statement “acknowledging that there is only one China and that Taiwan is part of China” is not of a political nature and merely recognizes the fact that, in the case of China, several ICSU Unions have already provided for simultaneous adherence by two Chinese scientific bodies; and
2. references as to the appropriate form of membership for the Academy located in Taipei, China, and to the future status of the Academy as referenced in clause b) of the paragraph beginning “Requests...”, mean that any revision of the Statutes proposed should not exclude the Academy located in Taipei from membership or voting rights.