



International Society for Rock Mechanics

ISRM COUNCIL MEETING 2011
China National Convention Center (CNCC)
Monday, 17 October 2011, 14h00

AGENDA

1. Welcome
2. Attendance: roll-call; establishment of a quorum
3. Agreement on the Agenda
4. ISRM Council meeting 2010: minutes, submission for acceptance
5. Report of the President
6. Reports of the Regional Vice Presidents
7. Report of the Secretary General
8. Report on the financial situation of the Society; audited 2010 accounts: presentation for approval
9. Budget for 2012: presentation for approval
10. New Guidelines approved by the Board
11. Co-operation with other Societies
12. Commissions: reports by the Chairmen
13. Announcement of the Rocha Medal 2012 winner
14. ISRM Meetings: progress reports
 - 2011 - 12th International Congress, Beijing, CHINA, 16-21 October
 - 2012 - ISRM International Symposium - EUROCK 2012, Stockholm, Sweden, 28-30 May
 - 2012 - ARMS7 - Seoul, Korea, 15-19 October
 - 2013 - Eurock 2013, Wroclaw, Poland, 21-26 September 2013
 - 2015 - 13th International Congress, Montréal, Canada, 29 April to 6 May
15. Sponsored conferences: further applications approved by the Board
16. Presentations by the nominees for Regional Vice President 2011-2015
17. Election of the Regional Vice Presidents for 2011-2015
18. Selection of the venue of the 2013 International Symposium
19. Items submitted after preparation of the agenda
20. Other business
21. Confirmation of the venue for the Board, Council and Commission meetings in 2012
22. Thanks and closure