**AGENDA FOR THE WASER COUNCIL MEETING**

**Venue:** Brunei Conference Hall, Wangjiang Hotel, Chengdu, China

**Time:** 15:00 - 18:00, Sept. 16, 2019

**Chairman:** Prof. Zhaoyin Wang, President of WASER

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| 15:00-15:10 | 1. Welcome and apologies for absence (Prof. Zhaoyin Wang)  2. Introduction of participants  3. Adoption of the agenda (Prof. Zhaoyin Wang) |
| 15:10-15:20 | 4. Minutes of the previous meeting and matter arising (Prof. Zhaoyin Wang) |
| 15:20-15:35 | 5. The President’s report (Prof. Zhaoyin Wang) |
| 15:35-15:40 | 6. The Treasurer’s report (Prof. Cheng Liu, Treasurer of WASER) |
| 15:40-15:50 | 7. Report on the Qian Ning International Prize (Prof. Guangquan Liu, Secretary General of WASER)  8. Report on the award papers of “International Journal of Sediment Research” (Prof. Hongwei Fang, Chief Editor of IJSR)  9. Announcement of the list of the Sixth Council Members (Prof. Zhaoyin Wang) |
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| 15:50-16:00 | Coffee Break |
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| 16:00-16:15 | 10. Presentation and Discussion on draft Secretariat work report for 2016-2019 and work plan for 2019-2022 (Prof. Guangquan Liu, Secretary General of WASER) |
| 16:15-16:30 | 11. Presentation and discussion on issues of the 15th ISRS (Prof. Luca Solari, Local Organizer) |
| 16:30-17:30 | 12. Discussion on revision of the Statutes (if required) |
|  | 13. Discussion on the development of WASER and future ISRS (Prof. Wang Zhao-Yin) |
| 17:30-17:40 | 14. Minutes, any other business, and Wrap-up (Prof. Wang Zhao-Yin) |
|  | 15. Closing |
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|  | Group photo |

## AGENDA FOR THE WASER ASSEMBLY

**Venue:** Wufu Hall, Wangjiang Hotel, Chengdu, China

**Time: Afternoon**; Sept. 19, 2019 (具体时间按LOC)

**Chaired by:** Prof. Cheng Liu, Executive Secretary-General of WASER

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| 16:30-16:45\* | 1. General report by the President of WASER (Prof. Zhaoyin Wang) |
| 16:45-16:50 | 2. Formal Announcement and Introduction to the Officers and Members of the Sixth Council of WASER (Prof. Zhaoyin Wang) |
| 16:50-17:05 | 3. Announcement of the list of the Qian Ning International Prize (Prof. Guangquan Liu, Secretary General of WASER)  4. Handing medals and certificates to the winners (2人待定)  5. Speech by a representative of winners of awards |
| 17:05-17:10 | 6. Announcement of the award papers of "International Journal of Sediment Research” (Prof. Hongwei Fang, Chief Editor of IJSR) |
|  | 7. Handing medals and certificates to the winners (3人待定)  8. Speech by a representative of winners of awards |
| 16:10 | 9. Declaration of closing of the General Assembly |
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\* the time is tentatively list for reference, which will follow the arrangement of the LOC