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SCOR EXECUTIVE MEETING

PARIS, June 8-9

Starting at 0930, UNESCO, Place de Fontenoy

President:

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AGENDA

1. CONSTITUTION - adopted by ICSU 1963
2. MEMBERSHIP - present nominations
3. NEW EXECUTIVE
 - 3.1 President
 - 3.2 Retiring president - term
 - 3.3 Vice-president 1 - term
 - 3.4 Vice-president 2
 - 3.5 Secretary
 - 3.6 President's assistant - need for
4. FINANCE
 - 4.1 Balance Sheet to May
 - 4.2 1964 Contributions
 - 4.3 1964 Requirements
5. ANNUAL MEETING
 - 5.1 Agenda (U.K. suggest symposium on "Effects of Climatic Change on Oceans and Marine Life".)
 - 5.2 Place
 - 5.3 Date
 - 5.4 Payments - who and how
6. WORKING GROUPS - status of WG 10-18
7. IBP
 - 7.1 Scientific Committee for IBP - to be formed by ICSU (SCOR nomination)
 - 7.2 Marine sub-committee - SCOR co-operation
8. IUGG REORGANIZATION - any consequences to SCOR