



The 24th Congress of the International Commission for Optics

XXIV GENERAL ASSEMBLY OF THE ICO

Grace Room, South Building 3F, Keio Plaza Hotel, Tokyo, Japan

August 22 and 24, 2017

Provisional Agenda

Session 1: Tuesday, August 22, 2:00 PM – 5:00 PM

Session 2: Thursday, August 24, 5:00 PM – 8:00 PM

- 1) Minutes of the ICO XXIII General Assembly.
- 2) Approval of the Agenda.
- 3) Report of the President for 2014-2017
- 4) ICO application to become an ICSU Union
- 5) ICO Strategic Plan 2017-2020
- 6) Report of the Secretary for 2014-2017
- 7) Finances:
 - a) Treasurer's report
 - b) Proposed budget for 2017-2020
- 8) Changes in the ICO Rules and Codes of Practice as indicated in the ICO Greenbook "Towards ICO 24"
- 9) Reports of the ICO Committees:
 - a) Nominating Committee
 - b) Committee for Regional Development of Optics
 - c) ICO Prize Committee
 - d) IUPAP Young Scientist Prize in Optics Committee
 - e) ICO Galileo Galilei Award Committee
 - f) ICO/ICTP Award Committee
 - g) ICO Travelling Lecturer Committee
 - h) ICO Education Committee
- 10) Conferences with ICO participation
- 11) Date and venue of the General Meeting ICO-XXV
- 12) Late nominations for the ICO Bureau Elections.
- 14) ICO Bureau Elections for the term 2017-2020
- 15) Other business.