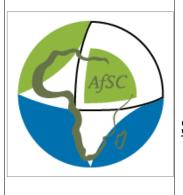


| The following points were discussed at the meeting which was held during the Second General Assembly in Al Hoceima, Morocco:   |  |  |  |  |
|--|--|--|--|--|
| Agenda:  |  |  |  |  |
| <ol> <li>Welcome</li> <li>Feedback on AfSC activities</li> <li>Report from Working Groups:         <ol> <li>Working Group I</li> <li>Working Group II</li> <li>Working Group IV</li> <li>Working Group VV</li> </ol> </li> <li>Suggested changes to the Bylaws</li> <li>Voting on the changes to the Bylaws</li> <li>Nominations for Executive members</li> </ol> <li>Election of Executive members</li> <li>Next Nomination committee</li> <li>Next General Assembly in 2020</li> <li>General         <ol> <li>Resolutions</li> <li>Data centre for Africa</li> <li>Working Group for young seismologists</li> <li>Encourage more countries to join both IUGG and AfSC</li> </ol> </li> |  |  |  |  |
| The meeting was chaired by the AfSC president, Atalay Ayele, assisted by the secretary, Michelle Grobbelaar, who was also the rapporteur.  |  |  |  |  |



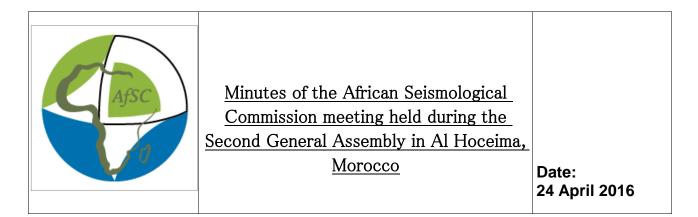
Date: 24 April 2016

## 1. Welcome The AfSC president welcomed everyone to the meeting and thanked the host. 2. Feedback on AfSC activities The activities of the AfSC were briefly addressed and it was noted that AfSC is gaining recognition which is evident from the interest shown by organisations such as the North African Group for Earthquake and Tsunami studies (NAGET) to join the AfSC as an affiliated member. 3. Report from Working Groups: Ι. Working Group I (Observational Seismology) V. Midzi presented the activities of the working group. П. Working Group II (Earth structure) M. Grobbelaar presented, on behalf of R. Durrheim, the activities of the working group. Ш. Working Group III (Active fault studies) M. Meghraoui presented the activities of the working group. IV. Working Group IV (Seismic Hazard and risk assessment) No presentation was made. V. **Working Group V** (Earthquake Scientific Response Team) M. Elgabry presented the activities of the working group. 4. Suggested changes to the Bylaws The suggested changes, as was circulated via email, were presented for each article within the Bylaws covering:

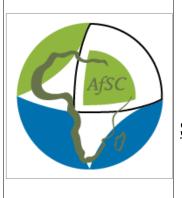


Date: 24 April 2016

|    | Article I. Purpose of the commission,<br>Article II. Membership,<br>Article III. The General Assembly,<br>Article IV. The Council,<br>Article V. The Executive Committee,<br>Article VI. Administrative Period,<br>Article VII. Elections,<br>Article VIII. Elections,<br>Article IX. Interpretation of the Bylaws<br>Article IX. Interpretation of the Bylaws |  |
|----|--|--|
| 5. | Voting on the changes to the Bylaws  |  |
|    | Members voted to accept the changes with a few minor amendments.   |  |
| 6. | Nominations for Executive members  |  |
|    | The president nominated IASPEI Secretary General Johannes Schweitzer to conduct the elections.   |  |
|    | The following candidates were nominated:   |  |
|    | President – Prof. M. Meghraoui<br>For the election of president only one vote (secret ballot) per<br>member country and affiliated organization.   |  |
|    | <ul> <li>1st Vice President - Paulina Amponsah</li> <li>2nd Vice President – Dr. G. T. Mavonga/ Prof Yelles/ Prof Mourabit</li> <li>Secretary General – Michelle Grobbelaar</li> <li>Member - Dr. M. Elgabry/ El Talibi Hajar/ L. Moudnib</li> </ul>   |  |
|    | For election, <b>all members</b> (titular, affiliate and individuals) are eligible to vote.  |  |
|    | <b>Past President</b> – Atalay Ayele<br>No election required.  |  |



| 7. | Election of Executive members   |  |
|----|---|--|
|    | With the exception of the election for President, the elections proceeded with a show of hands, and with secret ballot where there was more than one candidate, such as the $2^{nd}$ vice president and the member. |  |
| -  | The elected candidates for the Executive Committee (2018 – 2020 term) are:<br>President - Mustapha Meghraoui (Algeria),   |  |
| -  | 1st vice president - Paulina Amponsah (Ghana),  |  |
| -  | 2nd vice president - Georges T. Mavonga (DRC),  |  |
| -  | Secretary - Michelle Grobbelaar (South Africa),   |  |
| -  | Member - Mohamed Elgabry (Egypt),   |  |
| -  | Past President - Atalay Ayele (Ethiopia).   |  |
| 8. | Next Nomination committee   |  |
|    | According to the Bylaws, most of the positions hold office for<br>one administrative period which is 2 years, thus new office<br>bearers should be elected at the third general assembly in<br>2020.                |  |
|    | The following nomination committee was elected:<br>Atalay Ayele (Ethiopia),<br>Vunganai Midzi (South Africa),<br>Ahmed Ksentini (Tunisia) and<br>Hajar El Talibi (Morocco).   | Nominating committee<br>to draft list of<br>potential office<br>bearers before general<br>assembly in 2020 |



Date: 24 April 2016

| 9. Next General Assembly in 2020   |  |
|--|--|
| No bids have been received, even though the guidelines have<br>been circulated and are on the website. The executive<br>committee has extended the deadline to 31 December 2018<br>and encourages all countries to consider hosting either the<br>third or fourth general assemblies.  | Invitations to bid for<br>the general assemblies<br>in 2020 and 2022 shall<br>be sent out to<br>members and closed in<br>December 2018 |
| 10. <u>General</u>   |  |
| I. <u>Resolutions</u>  |  |
| <ul> <li>The following resolutions were agreed upon:</li> <li>a) AfSC thanks Morocco for the successfully organised 2nd General Assembly.</li> <li>b) AfSC acknowledges the success of IGCP 601 and supports the IGCP 659 initiative as a collaborative project.</li> <li>c) AfSC acknowledges the contribution of the first executive committee during the period 2014 – 2018.</li> <li>d) AfSC thanks the CTBTO for their continuous support to the training courses.</li> </ul> |  |
| <ul> <li>II. <u>Earthquake Data centre for Africa</u></li> <li>This topic was discussed and it was agreed that it was a good concept.</li> <li>However, members noted that it will have to be well thought through. Thus, the executive committee will look into forming a group to assess the options.</li> </ul>   |  |
| III. <u>Working Group for young seismologists</u><br>This was well received and Mohamed Maklad (Egypt)<br>was nominated to chair the group.  |  |



Date: 24 April 2016

| IV.             | Encourage more countries to join both IUGG, IASPEI and AfSC   |  |
|-----------------|---|--|
|                 | The members agreed that this was very important and both M. Meghraoui and A. Hosny agreed to pursue this issue. |  |
| 11. <u>Clos</u> |   |  |
|                 | neeting was closed and the president once again thanked ost for a successful meeting.                           |  |
|                 | dition, a letter to the King of Morocco thanking him for his nage was read out to the members.                  |  |