

On the 12th of September, 2015, the **meeting of Committee of Plenipotentiaries of Governments of the Russian Federation and the Kyrgyz Republic** was held on the basis of International Research Center – Geodynamic Proving Ground (IRC – GPG).

At the meeting the Kyrgyz Republic was represented by Bekboev A.Z. – Plenipotentiary Representative of Government KR, Deputy Minister of Education and Science, Bakirov A.B. – Deputy Plenipotentiary Representative, Academician, and Juraev A.M. – Head of Department of Science and Scientific and Technical Information of the Ministry of Education and Science KR.

Russian Federation was represented by Klimov A.A. - Plenipotentiary Representative of RF Government, Deputy Minister of education and science, Lopatin A.V. – Deputy Head of the Federal Agency of Science Organizations.

Executive Director of IRC-GPG Rybin A.K., Deputy Executive Director of IRC-GPG Schelochkov G.G. and Academic Secretary of IRC – GPG Bragin V.D. represented International Research Center – Geodynamic Proving Ground.

The agenda of Plenipotentiary Representatives meeting was as follow:

- 1.About the Head of the Committee of Plenipotentiary representatives election.
- 2.Report of IRC – GPG Executive Director about activity in the period between the meetings of the Committee of Plenipotentiary representatives (from May 2013 to September 2015).
- 3.About the plans of IRC – GPG activity for the years 2015 – 2016.
- 4.Approval of the draft Scientific Program of IRC – GPG Scientific Program “Geodynamics and

Eco-geology Problems of High-Mountain Tien Shan (2015-2020)”

5.About the holding of next Plenipotentiary Representatives Committee meeting.

6.Miscellaneous.

From the points of agenda considered at the Committee of Plenipotentiary Representatives the following decisions were approved:

1.About the election of a Chairman of the Committee of Plenipotentiary representatives.

According to article 8 of the Agreement between the Governments of Russian Federation and Kyrgyz Republic about the establishment of International Research Center – Geodynamic Proving Ground in Bishkek city there was agreed to elect as a Chairman for next period the Plenipotentiary Representative of the Government of the Kyrgyz Republic in IRC – GPG Adilet Bekboev – Deputy Minister of Education and Science of the Kyrgyz Republic

2.Report of IRC – GPG Executive Director about activity in the period between the meetings of the Committee of Plenipotentiary representatives (from May 2013 to September 2015) – to approve the Report of IRC – GPG Executive Director Anatoly Rybin about the activity in period between the meetings of the Committee of Plenipotentiary representatives (from May 2013 to September 2015).

3.About the plans of IRC – GPG activity for the years 2015 – 2016.

The Committee of Plenipotentiary Representatives gave a hearing to the Report of Executive Director of IRC – GPG Anatoly Rybin decided to approve Plan of activity of IRC – GPG for the period of years 2015-2016.

The Committee recommended making provision for:

- 1.The periodic publishing of IRC – GPG works;
- 2.Leaders of IRC – GPG scientists participation in research staff training for the Kyrgyz Republic;
- 3.Wide presentation of IRC – GPG activity in mass media

1. 4.About the approval of the draft Scientific Program of IRC – GPG Scientific Program “Geodynamics and Eco-geology Problems of High-Mountain Tien Shan (2015-2020)”

The Committee of Plenipotentiary Representatives gave a hearing to information of Executive Director of IRC – GPG Anatoly Rybin and decided to approve improved Scientific Program of IRC – GPG Scientific Program “Geodynamics and Eco-geology Problems of High-Mountain Tien Shan (2015-2020)”. The Committee also agreed to introduce, as appropriate, alterations in Scientific Program IRC-GPG in course of next Committee meetings.

5. About the holding of next Plenipotentiary Representatives Committee meeting it was agreed to hold next Committee meeting at October, 2016, in Moscow, Russian Federation.