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## IRC business meeting in 2005 will be held as follows. Please prepare your travel.

Date&Time: 5 August 2005 (Friday), 6 pm to 9 pm

Place: IAMAS conference, Beijing, China (Room number will be informed later)

Snack and drink will be prepared.

## Proposed agenda and actions

1. Discussion for the IRS2008

As you may be aware, it was decided to the last businees meeting in Korea to take the following actions in order

to ensure a successful 2008 Symposium

- \* Tentative proposal at IRC business meeting in 2005.
- \* Decision of the venue at business meeting in 2006
- \* Detailed sessions organization at the business meeting in 2007, start of the IRC gold medal and young scientist award selection process
- 2. Report from working groups

We appreciate to receive reports by working group chairs/rapporteurs. If you do not attend the business meeting, please send the reports to Carmine Serio (<>serio@unibas.it).

Reports will be uploaded to the IRC web page (<a href="http://www.irc-iamas.org/">http://www.irc-iamas.org/</a>), The same can be done for important notices or news from members.

3. Decision for working group proposal

There is a proposal by Dr. Hayasaka: Long-term Analysis of Surface SW Radiation Budget (LASR).

- Dr. Hayasaka is invited to submit his proposal for members evaluation.
- 4. Report of IRS2004 publication (Herbert and Sohn)
- 5. Budget account report (Serio)