

**"I affirm":**  
**President of WAMS**

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**Doctor of Technical Sciences, Academician N.B. Ryspanov**

**PROTOCOL No. 3**

**Meetings of the Presidium of the World Academy of Mining Sciences**

April 12, 2024 Almaty

Chairman – President of WAMS Ryspanov N.B.

Secretary – Chief Scientific Secretary of WAMS Mukusheva A.S.

**PRESENT:**

Members of the Presidium of WAMS:

1. P. Ochirbat – Chairman of the Presidium of WAMS, President of the Academy of Mining Sciences of Mongolia;
2. Ryspanov N.B. – President of WAMS, President of the National Academy of Mining Sciences of Kazakhstan;
3. B. Bat-Ochir - Vice-President of the Academy of Mining Sciences of Mongolia;
4. Eremenko G.I. – chief scientific secretary of the Academy of Sciences of Ukraine (by power of attorney, academician Vilkul Yu.G.) – on-line;
5. Piven G.F. - President of the Russian Academy of Mining Sciences;
6. Mislibaev I.T. – Professor of NSGU (by proxy of Academician Sanakulov K.S.);
7. Chikhradze N. M. – President of the Academy of Mining Sciences of Georgia.

Corporate members of WAMS:

1. Gurin V.P. - General Director of Rostovgiproshakht

2. Zakirnichny V.N. Deputy Director of Uralmekhanobr for R&D (by power of attorney of General Director Bulatov K.V.)
3. Abdiev A.R. - Director of the Scientific and Technical Center “Geoquantum” of the Kyrgyz State Technical University - on-line;

### **Invited to the meeting**

1. Academician of NAGN of Kazakhstan Gabdullin M. T. – Rector of the Kazakh-British Technical University KBTU;
2. Chief Scientific Secretary of WAMS, vice-president of the National Academy of Mining Sciences of Kazakhstan A. S. Mukusheva,
3. Doctor of Technical Sciences Professor Khasanov A.S. – Deputy Chief Engineer of the Almalyk MMC.

The appearance sheet is attached.

### **Agenda**

1. Opening speech by the Chairman of the Presidium of WAMS, academician P. Ochirbat.
2. Report on the activities of the Academy in 2022-2023. - President of WAMS, academician Ryspanov N.B.
3. Report “Current state and prospects for the development of mining in Kazakhstan” (NAMS academician Abdibekov N.K., vice-president of the National Academy of Mining Sciences of Kazakhstan).
4. Admission to WAMS membership.
5. Presentation of badges and diplomas to members and corporate members of WAMS.
6. On updating the WAMS website.
7. On the creation of new research institutes at WAMS.
8. About the next meeting of the Presidium of WAMS.
9. Miscellaneous.

### **Speakers:**

1. The Chairman of the Presidium of WAMS, Academician P. Ochirbat, made an opening speech.

2. President of WAMS Academician Ryspanov N.B. made a report on the activities of WAMS in 2022-2023. He also presented

diplomas and badges to members of the WAMS present at the meeting.

3. Welcoming speeches were given by:

- B. Bat-Ochir - Vice-President of the Academy of Mining Sciences of Mongolia;
- Piven G.F. - President of the Russian Academy of Mining Sciences. He also presented awards to the members of the AGN - medals in commemoration of the 30th anniversary of the AGN of Russia;
- Mislibaev I.T. – Professor of Navoi State University, Uzbekistan;
- Chikhradze N. M. – President of the Georgian Academy of Mining Sciences;
- Gurin V.P. - General Director of Rostovgiproshakht - a corporate member of WAMS;
- Zakirnichny V.N. - Deputy Director for R&D of JSC Uralsmashkhanobr - corporate member of WAMS.

4. Academician of the NAGN of Kazakhstan Gabdullin M. T., rector of the Kazakh-British Technical University KBTU, presented to the members of the Presidium an application for admission to the NAGN and a presentation about KBTU.

5. Doctor of Technical Sciences, Professor Khasanov A.S. – Deputy Chief Engineer for Research and Development of the Almalıyk MMC presented to the members of the Presidium an application for admission to WAMS and a presentation about the AGMK.

6. Vice-President of the Academy of Mining Sciences of Mongolia, Academician B. Bat-Ochir proposed to establish a virtual Research Institute of Mining Ecology WAMS.

### **Solution**

#### **Presidium of the World Academy of Mining Sciences**

1. Opening speech by the Chairman of the Presidium of WAMS, acad. P.Ochirbat to take note.
2. Report on the activities of the Academy in 2023. approve.
3. Approve the holding of the Round Table “Physico-chemical geotechnologies - innovations and development trends.” The reports heard during the meeting provide a complete picture of the development of mining science and, in particular,

geotechnologies in Kazakhstan. Recommend regular holding of such Round Tables with the involvement of a wide range of scientists from different countries.

4. In accordance with the approved Regulations on membership in WAMS, accept the Kazakh-British Technical University (Republic of Kazakhstan) as a Corporate member of WAMS. Professor Gabdullin M.T. elect an Honorary Member - Academician of WAMS.

5. In accordance with the approved Regulations on membership in WAMS, accept the Almalyk Mining and Metallurgical Plant (Republic of Uzbekistan) as a Corporate member of WAMS. Doctor of Technical Sciences Professor Khasanov A.S. elect an Honorary Member - Academician of WAMS.

6. To approve the proposal of a member of the presidium of WAMS, vice-president of the Academy of Mining Sciences of Mongolia B. Bat-Ochir on the establishment of the Scientific Research Institute of Mining Ecology of WAMS. Appoint academician Bayantur Bat-Ochira is the director of the above-mentioned research institute.

7. Academicians of WAMS shall routinely submit proposals for the establishment of virtual research institutes of WAMS in priority areas of mining science and candidacy of scientists for the position of directors of the research institute.

8/ Members of the WAMS should work out two options for venues for the next meeting of the VAGN in September 2024:

- 1) in Baku, Republic of Azerbaijan;
- 2) in Sochi, Russian Federation

**Chief Scientific Secretary of WAMS**

**Mukusheva A.S.**