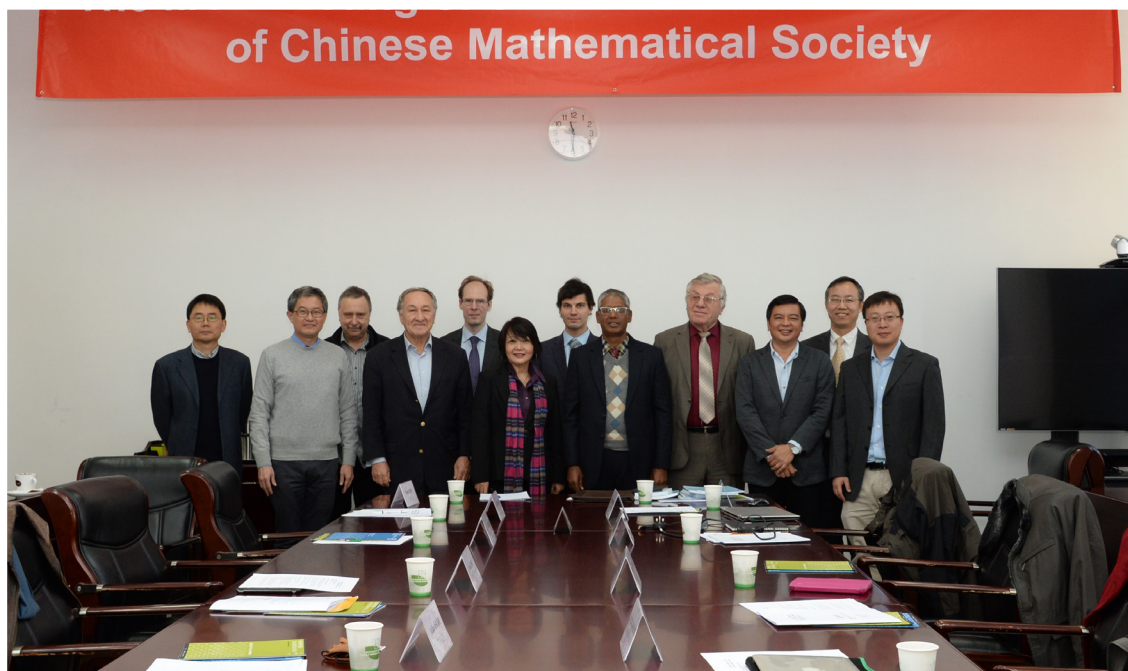

The First Meeting of the Steering Committee of SMC

Time: 9:00-12:10, 13:30-17:30, December 10, 2016

Venue: Room 205 of South Building, AMSS - CAS



From left: Xiaoshan Gao, San Ling, Wacław Marzantowicz, Atilla Askar, Maxim Vsemirnov, Marian Roque, Alexander Gayfullin, Tanka Nath Dhamala, Rolandi Duduchava, Jose Maria Balmaceda, Dayue Chen, Yifei Chen

Participants:

- 1) Atilla Askar (President of Turkish Mathematical Society, Turkey)
- 2) Jose Maria Balmaceda (Former President of Mathematical Society of Philippines, Philippines)
- 3) Dayue Chen (Secretary General of Chinese Mathematical Society, China)
- 4) Yifei Chen (Deputy Secretary General of Chinese Mathematical Society, China)
- 5) Tanka Nath Dhamala (President of Nepal Mathematical Society, Nepal)
- 6) Rolandi Duduchava (President of Georgia Mathematical Union, Georgia)
- 7) Alexander Gayfullin (Member of Ruling body of Moscow Mathematical Society, Russia)
- 8) Xiao-shan Gao (Vice President, Chairman of International Communication Committee of Chinese Mathematical Society, China)
- 9) San Ling (President of Singapore Mathematical Society, Singapore)
- 10) Wacław Marzantowicz (President of Polish Mathematical Society, Poland)

- 11) Marian Roque (President of Mathematical Society of Philippines, Philippines)
- 12) Maxim Vsemirnov (Council member of St. Petersburg Mathematical Society, Russia)

I .The Mission of the Silkroad Mathematics Center

1. Promoting the growth of the fundamental knowledge of mathematics, the development of important new interdisciplinary theories and the solutions of important problems by cooperation and communication
2. Training young mathematicians by cooperation and communication
3. Disseminating scientific knowledge of mathematics and improving the popularity of mathematics.

II .The Organization of the Silkroad Mathematics Center

1.The Steering Committee

- (1) The director of the center is the President of the Chinese Mathematical Society, who is also the chair of the committee.
- (2) Each member mathematical society of the Center can recommend one representative (either the president or the secretary general is preferred) to join the Steering Committee.
- (3) The representative has two-year term, renewable up to two terms.
- (4) The Steering Committee is responsible for determining the academic activities of the center, including plans, invited speakers, and themes.

2.Member Societies

- (1) The founding member societies include Chinese Mathematical Society, Georgian Mathematical Union, Mathematical Society of the Philippines, Moscow Mathematical Society, Nepal Mathematical Society, Polish Mathematical Society, Singapore Mathematical Society, St. Petersburg Mathematical Society and Turkish Mathematical Society.
- (2) Mathematical societies or main mathematical institutes of the countries on the “ Belt and Road ” can apply to become a member society of the Center.
- (3) The approval of an application is by a majority vote by the Steering Committee.

3. The office of the Chinese Mathematical Society is responsible for the daily management and organizing academic activities of the Center.