

## **Summary of the First Preparatory Meeting for the Reestablishment of the IAA/IISL Scientific-Legal Liaison Committee**

### **1. Date and Place**

Bremen, Saturday 27.09.03, 14.00-15.30.

An invitation to this meeting had been issued by the IAA SG on 25.09.03.

### **2. Participation**

Fasan, Flury, Kopal (Chair), Mendell, Molette, Perek, Schrogl, Sterns, Tennen

### **3. Status**

Prof. Kopal reported that the BoT of IAA had agreed at the IAC at Houston 2002 to reestablish the Scientific-Legal Liaison Committee as a permanent committee in accordance with Section VIII, Para, 8.1. of the IAA Bylaws. It will be - together with a History Committee and SETI Committee - one of the few exceptions to the rule, not to have standing committees in IAA. Its task will be to promote activities in such fields, which are of substantial interest to all or several Academy Commissions and require a continuing consideration and development.

### **4. New composition of the Committee and functions**

The group agreed on the following new composition of the Committee and functions:

#### **a) Newly appointed active members**

Casal, Christol, Clayton-Townsend, C. Contant, von der Dunk, Erb, Fasan, Flury, J. Galloway, K. Gorove, , Kopal, Lala, Maccone, Malina, Mendell, Molette, Perek, Ramirez de Arellano, Rummel, M. Sato, M. Smith, Sterns, Tarte, Tennen, Terekhov, Toda, Sandau, Schrogl, Spude, M. Williamson, R. Williamson.

With the invitation to the 2005 meeting, these persons will be asked whether they are ready to participate.

#### **b) Honorary Members**

Böckstiegel, Chobotov, Cocca, Diedericks-Verschoor, Doyle, Finch, Gal, E. Galloway, He, Heath, Jankowitsch, Jasentuliyana, Ripoll, Swan, Zhukov.

#### **c) New functions**

Schrogl (Chairman), Mendell (Co-chairman)

Sterns: Secretary.

### **5. Further procedure**

#### **a) Charter for the Committee**

The attached draft Charter of the Committee will be presented to the Committee's first official meeting at the IAC Fukuoka 2005 for approval.

This next meeting is foreseen to take place on Saturday, 2 October 2004 at 14.00h.

#### **b) Next activity**

It was agreed that the next Scientific-Legal Roundtable should take place at the IAC in Fukuoka 2005 on the topic "Space Traffic Management". The preparation work including the appointment of rapporteurs, should be completed during the IAF/IAA/IISL meetings in spring 2004.