RESOLUTIONS

of the Third

Coordinating Committee Meeting

THE STRUVE GEODETIC ARC

in Jēkabpils, Latvia, August 22 – 23, 2008

The delegates of the countries of the Struve Geodetic Arc - Norway, Sweden, Finland, Russian Federation, Estonia, Latvia, Lithuania, Belarus and Republic of Moldova - present in the Conference *Struve Geodetic Arc and Its Extension in Time and Space* adopted the following resolutions. (Ukraine was the only country not represented).

Resolution No. 1

The Delegates of countries of the Arc

noting the *Management Mechanism* for the Struve Geodetic Arc, as agreed in the Moldova Conference in 2004,

welcome the national management reports of 2007-2008 presented in this meeting,

look forward to continue the management cooperation of the Arc countries for the benefit and success of the Struve Arc as the World Heritage Monument.

Resolution No. 2

The Delegates of countries of the Arc

noting the activities of MSc Nienke Beintema and PhD Albert Beintema to make the Struve Arc known within a larger audience by articles, books and speeches,

express heartfelt thanks for their valuable contribution.

Resolution No. 3

The Delegates of the countries of the Arc

noting the Diploma Thesis of Dipl.-Eng. Janine Peterhans - International Forum for the Struve Geodetic Arc -made in ETH Zürich / Technical University Zürich, and within the thesis the Wikipedia platform developed for common use of the ten Struve countries,

express heartfelt thanks for her valuable contribution,

encourage all the Struve Arc countries to take the platform and use it in order to unify and widen the publicity of the Arc.

Resolution No. 4

The Delegates of the countries of the Arc

noting the need for an English translation of F.G.W. Struve's two volumes of "Report on the Arc of Meridian from the Danube to the Arctic Sea",

recognizing that the translation has now been completed and seen by most delegates of the countries concerned and that Norway and Sweden have already sponsored the work,

encourage the other countries to cosponsor the production of the printed version.

Resolution No. 5

The Delegates of the countries of the Arc

considering the historical importance to preserve instruments used on the arc measurement,

encourage the countries to look for and identify the original instruments used by the Struve and Tenner teams as well as by Swedish and Norwegian teams and to preserve them to the future.

Resolution No. 6

The Delegates of the countries of the Arc

welcome the proposal of the Delegation of Lithuania to host the next Coordinating Committee Meeting in Lithuania in the year 2010.

Resolution No. 7

The Delegates of the countries of the Arc

noting that the Coordinating Committee's Finnish chairmanship period is ending within this meeting,

elect unanimously Dr. Saulius Urbanas from the National Land Service of Lithuania as the Chairman of the Coordinating Committee.

Resolution No. 8

The Delegates of the countries of the Arc

recognising the efforts of Director General Jarmo Ratia and Chief-Engineer Pekka Tatila from the National Land Survey of Finland as Chairman and Secretary of the Coordinating Committee in 2004-2008,

express sincere thanks for their creative contribution and activities.

Resolution No. 9

The Delegates of the countries of the Arc

having their third Coordinating Committee Meeting in Jēkabpils, Latvia, in August 22-23 August, 2008,

thank most sincerely all the organisers, and especially Director Janis Kaminskis and other colleagues from the Latvian Geospatial Information Agency, the Mayor of Jēkabpils and the local organisers and people for visit on Sestukalns site, for the excellent arrangements of the interesting technical sessions and fine social evenings to give a nice meeting as a whole resulting in a most successful gathering.