



**11<sup>th</sup> Meeting of the IRDR Science Committee (SC)  
Beijing, China, 6, 10-11 June 2014**

**AGENDA**

<b>DAY I – FRIDAY, 6 JUNE (CLOSED)</b>			
09:00 – 09:15	Opening of meeting and introduction of participants and guests	<i>JOHNSTON</i>	<b>Attachments:</b> <ul style="list-style-type: none"> <li>▪ <b>11/1.1:</b> List of Participants</li> <li>▪ <b>11/1.2:</b> Practical Arrangements</li> </ul>
09:15 – 09:30	Approval of Agenda	<i>JOHNSTON</i>	
09:30 – 09:45	Report of the 10 <sup>th</sup> SC Meeting	<i>JOHNSTON</i>	▪ <b>11/2.1:</b> Report of the 10 <sup>th</sup> SC Meeting
09:45 – 10:00	Introduction of Newly Appointed Executive Director	<i>MOORE</i>	
10:00 – 10:15	Upcoming New SC Members (tentative)	<i>MOORE</i>	
10:15 – 10:30	<b>T E A   B R E A K</b>		
10:30 – 12:00	Co-Sponsors & IPO Host: <ul style="list-style-type: none"> <li>▪ ICSU <ul style="list-style-type: none"> <li>○ Future Earth</li> <li>○ General Assembly</li> <li>○ Post-2015/SDGs Activities</li> </ul> </li> <li>▪ ISSC <ul style="list-style-type: none"> <li>○ World Social Science Fellows Programme</li> <li>○ Transformations to Sustainability Programme</li> </ul> </li> <li>▪ UNISDR <ul style="list-style-type: none"> <li>○ 6<sup>th</sup> AMCDRR</li> <li>○ GAR2015</li> <li>○ HFA2</li> <li>○ WCDRR</li> </ul> </li> <li>▪ RADI</li> </ul>	<i>MOORE</i>	
		<i>STAVROU</i>	
		<i>KAN</i>	
		<i>GUO/J. LIU</i>	
12:00 – 13:00	<b>L U N C H   B R E A K</b>		

13:00 – 14:00	IPO Report	<i>JOHNSTON</i>	
14:00 – 14:45	<p>Identification of new Project Co-Chairs:</p> <ul style="list-style-type: none"> <li>▪ DATA</li> <li>▪ FORIN</li> </ul> <ul style="list-style-type: none"> <li>▪ RIA</li> </ul>	<p><i>CUTTER OLIVER- SMITH</i></p> <p><i>PELLING</i></p>	<ul style="list-style-type: none"> <li>▪ <b>11/4.1:</b> Draft Letter of Appointment for non-IRDR SC Members (as prepared for the FORIN Project Working Group)</li> </ul>
14:45 – 15:00	<b>T E A   B R E A K</b>		
15:00 – 16:00	<p>Strategic Planning:</p> <ul style="list-style-type: none"> <li>▪ AIRDR's Future</li> <li>▪ 2015 Tokyo Conference Declaration</li> </ul>	<p><i>JOHNSTON</i></p> <p><i>CUTTER TAKEUCHI</i></p>	
16:00 – 17:00	<p>Presentation of New Proposals:</p> <ul style="list-style-type: none"> <li>▪ Draft Proposal for an IRDR Flagship Project: Disaster Risk and Loss Reduction – Integrating Research, Policy and Practice</li> <li>▪ New IRDR ICoE: Periperi U Consortium</li> </ul> <ul style="list-style-type: none"> <li>▪ New IRDR ICoE: Department of Disaster Risk Management and Sustainable Development, Bahir Dar University, Ethiopia</li> </ul>	<p><i>JOHNSTON</i></p> <p><i>TAKEUCHI</i></p> <p><i>ROVINS</i></p> <p><i>ROVINS</i></p>	<ul style="list-style-type: none"> <li>▪ <b>11/5.1:</b> Draft Proposal IRDR Flagship: Disaster Risk and Loss Reduction</li> <li>▪ <b>11/5.2:</b> Application for Status as IRDR International Centre of Excellence by the Periperi U Consortium</li> <li>▪ <b>11/5.3:</b> Periperi U Annual Report for the Period 1 January to 30 September 2013</li> <li>▪ <b>11/5.4:</b> Periperi U Annual Consultative Meeting, Geneva, Switzerland, 19-24 May 2013</li> <li>▪ <b>11/5.5:</b> EOI for IRDR ICoE at Bahir Dar University, Ethiopia</li> </ul>
17:00 – 18:00	IRDR Conference 2014	<i>ROVINS</i>	<ul style="list-style-type: none"> <li>▪ <b>11/3.1:</b> IRDR Conference 2014 Programme</li> </ul>

			▪ <b>11/3.2:</b> Moderator Guidelines
18:00 – 18:15	Administrative Matters and Adjourn for the Day	<i>JOHNSTON</i>	
19:00	<b>G R O U P   D I N N E R</b>		

<b>DAY 2 – TUESDAY, 10 JUNE (OPEN TO GUESTS)</b>			
09:00 – 10:30	IRDR Conference 2014 After Action Report  UNISDR IAP and 6 <sup>th</sup> AMCDRR, 22-26 June 2014	<i>ROVINS</i>	
10:30 – 10:45	<b>T E A   B R E A K</b>		
10:45 – 11:30	DATA Project: <ul style="list-style-type: none"> <li>▪ New Project Co-Chairs</li> <li>▪ DATA Project Report No. 1, “Peril Classification and Hazard Glossary</li> <li>▪ 3<sup>rd</sup> DATA Project Working Group meeting (19-21 May 2014)</li> <li>▪ Update on GAR 2015 Activity</li> <li>▪ The Way Forward</li> </ul>	<i>CUTTER</i>	▪ <b>11/6.1:</b> DATA Project Report No. 1
11:30 – 12:15	FORIN Project: <ul style="list-style-type: none"> <li>▪ International Seminar on FORIN, Mexico, 24-25 February 2014</li> <li>▪ FORIN Methodology Review</li> <li>▪ Update on GAR 2015 Activity</li> <li>▪ The Way Forward</li> </ul>	<i>OLIVER-SMITH</i>	
12:15 – 13:15	<b>L U N C H   B R E A K</b>		
13:15 – 14:00	RIA Project: <ul style="list-style-type: none"> <li>▪ ISSC World Social Science Fellows</li> <li>▪ Transformations to Sustainability Programme</li> <li>▪ Update on GAR 2015 Activity</li> <li>▪ The Way Forward</li> </ul>	<i>PELLING</i>	▪ <b>11/7.1:</b> Transformations to Sustainability Programme Description and Call for Proposals
14:00 – 14:45	AIRDR Project: <ul style="list-style-type: none"> <li>▪ Update on Preliminary Assessment</li> <li>▪ Update on GAR 2015 Activity</li> </ul>	<i>CUTTER</i>	

	<ul style="list-style-type: none"> <li>▪ The Way Forward</li> </ul>		
14:45 – 15:00	<b>T E A   B R E A K</b>		
15:00 – 15:30	Draft Proposal for an IRDR Flagship Project: Disaster Risk and Loss Reduction – Integrating Research, Policy and Practice	<i>JOHNSTON/ TAKEUCHI</i>	<ul style="list-style-type: none"> <li>▪ <b>11/5.1:</b> Draft Proposal IRDR Flagship: Disaster Risk and Loss Reduction</li> </ul>
15:30 – 16:30	International Centres of Excellence (ICoE): <ul style="list-style-type: none"> <li>▪ IRDR ICoE Logo</li> <li>▪ IRDR ICoE Taipei</li> <li>▪ IRDR ICoE VaRM</li> <li>▪ IRDR ICoE CR</li> <li>▪ IRDR ICoE UR &amp; S</li> <li>▪ New ICoEs             <ul style="list-style-type: none"> <li>○ IRDR ICoE Peri Peri U (Africa)</li> </ul> </li> </ul>	<i>IPO T. LIU CUTTER JOHNSTON CARDONA  BENOUAR/ PHAROAH</i>	<ul style="list-style-type: none"> <li>▪ <b>11/8.1:</b> IRDR ICoE Logo</li> </ul>
16:30 – 17:00	Administrative Matters and Adjourn for the Day	<i>JOHNSTON</i>	

**DAY 3 – WEDNESDAY, 11 JUNE  
(OPEN TO GUESTS)**

09:00 – 10:30	National Committees (NCs): <ul style="list-style-type: none"> <li>▪ IRDR NC Logo</li> <li>▪ China</li> <li>▪ Colombia</li> <li>▪ Japan</li> <li>▪ New Zealand</li> <li>▪ USA</li> <li>▪ New NCs             <ul style="list-style-type: none"> <li>○ Australia</li> </ul> </li> </ul>	<i>IPO FENG CARDONA TSUKAHARA JOHNSTON CUTTER JOHNSTON</i>	<ul style="list-style-type: none"> <li>▪ <b>11/9.1:</b> IRDR NC Logo</li> <li>▪ <b>11/10.1:</b> EOI for IRDR NC Australia at Cooperative Research Centre (BNH CRC)</li> </ul>
10:30 – 10:45	<b>T E A   B R E A K</b>		
10:45 – 12:00	Projects' Group Breakouts	<i>PROJECT CO-CHAIRS</i>	
12:00 – 13:00	<b>L U N C H   B R E A K</b>		
13:00 – 14:00	Projects' Group Breakouts (cont'd)	<i>PROJECT CO-CHAIRS</i>	

14:00 – 14:15	<b>T E A   B R E A K</b>		
14:15 – 15:00	Network Building <ul style="list-style-type: none"> <li>▪ EU JRC</li> <li>▪ Affiliated Projects</li> </ul>	<i>JOHNSTON</i>  <i>EHRlich</i> <i>PELLING</i>	
15:00 – 16:30	Strategic Planning – Going Forward	<i>JOHNSTON</i>	
16:30 – 17:00	Date and Venue of 12 <sup>th</sup> SC Meeting	<i>JOHNSTON</i>	
17:00	<b>E N D   O F   1 1 <sup>t h</sup>   S C   M E E T I N G</b>		