

### 19TH SCIENTIFIC COMMITTEE MEETING

15-16 April 2018, Beijing, China AGENDA

#### IPO Note for the Agenda of 19th Scientific Committee Meeting

The 19th Scientific Committee Meeting on April 15th and 16th 2018 in Beijing, China is especially significant. To facilitate the meeting and ensure efficiency and productivity, IRDR IPO provides the following notes to all participants.

Firstly, the central focus of this meeting is related to the IRDR Strategic Plan of Action 2018-2020. The meeting will make a final discussion and approve the plan and put it in operation.

Secondly, the meeting will review and decide about the plans of the existing IRDR working groups and make a decision about new IRDR working group proposals.

Furthermore, the meeting will provide an opportunity for SC members, ex-officio members, NCs and ICoEs to discuss how to enable a broader, more interactive, crosscutting and productive work in IRDR, in particular toward the scientific publications, capacity building opportunities and collective contribution toward the synthesis report of SFDRR.

Finally, we will also take look at the progress in IRDR regional cooperation, flagship project development, new partnership and, young scientists programme of IRDR.

#### **Presentation Guidance**

Working Group Presentation (item 5.7)

Each working group presentation is limited to 15 minutes, including 5 minutes Q&A. Please present:

- (1) The updates of activities from the last SC meeting (new WGs disregard)
- (2) Plan 2018-2020 with a specific timeline (including Objectives, Scientific Questions, Plan Activities, Deliverables, Support Needs)
- NC & ICoE Presentation (item 6)

Each NC/ICoE presentation is limited to 10 minutes, including 5 minutes Q&A, Please present:

- (1) The updates of activities from the last SC meeting
- (2) Future Plan with IRDR
- (3) Support Need

Please send your PPT to Lian Fang: < fang.lian@irdrinternaitonal.org> by April 6<sup>th</sup>, 2018. Lastly, we would like to remind all participants that <u>the first half-day of the meeting is restricted to SC members, co-sponsors, host and IPO</u>.

## DAY 1: 15 April 2018 (Venue: 3F Guangzhou Hall)

(The morning session is restricted to SC members, Co-sponsors, Host and IPO), chaired by John Handmer

TIME	TOPIC	restricted to SC members, Co-sponsors, Host and IPO)	LEAD / SPEAKER
09.00 - 09.30		Welcome	
		1.1 On behalf of SC Chair	John Handmer
		1.2 From IRDR Executive Director	Han Qunli
		(Also on behalf of the host)	
		1.3 Round Table Introductions	SC members
		1.5 Nound Tuble Introductions	36 members
09.30 - 09.35	2.	Approval of the Agenda	John Handmer
		2.1 SC-19 Agenda	
09.35 - 10.45	3.	Co-sponsors Update	
		3.1 Oversight Meeting Update (30 minutes)	Irina Zodrow
		3.2 UNISDR (20 minutes)	Irina Zodrow
		3.3 A dialogue between Co-sponsors and SC	John Handmer
		members on the Future of IRDR	
10.45 - 11.00	Coffee	Break + Group Photo	
11.00 – 11.15	4.	IPO Update	
		4.1 IPO Update (15 minutes)	Han Qunli
11.15 – 12.45	Lunch		
12.45 – 14.15	5.	IRDR Programme Development	
		5.1 Announcement of Decision on New NC & ICoE (5	Han Qunli
		minutes)	Use O all
		5.2 <u>Discussion on Strategic Actions of IRDR 2018-</u>	Han Qunli
		<u>2020 (40 minutes)</u>	John Handmer
		E 2 IBDB Voung Scientist Programme 9, 2010 DBB	Han Qunli
		5.3 IRDR Young Scientist Programme & 2019 DRR Global Youth Forum (10 minutes)	пан Quiii
		5.4 Flagship Project: SIDRR (10 minutes)	Cui Bong
		,	Cui Peng
		5.5 Flagship Project: New Zealand Project (10	Bapon Fakhruddin
		minutes)	
14.15 – 14.30	Tea / 0	Coffee Break	
14:30 – 17:00	1007	5.6 Working Group 2018-2020 Plan	John Handmer/ Han Qunli
		(15 minutes for each group)	Communication, man Quini
		5.6.1 AIRDR	Virginia Jimenez
		5.6.2 DATA	Virginia Murray/Bapon
			Fakhruddin
		5.6.3 FORIN	Irasema Alcántara-Ayala
		5.6.4 RIA	Bapon Fakhruddin
		5.6.5 New Working Group	
		- CCA-DRR Synergy	Riyanti Djalante
		- SFDRR Synthesis Report	Haruo Hayashi
			2. 2.2 · · · 2 <b>/ 45</b> ····
		5.7 SC 20 <sup>th</sup> meeting- location and timing	Cui Peng / Han Qunli
			<u> </u>
		ng Night Reception. Dinner-Free Arrangements	

# DAY 2: 16 April 2018 (Venue: 2F Shanghai Hall)

(Open to All), chaired by Shuaib Lwasa

TIME	TOPIC	LEAD
09.00 - 12.00	<ul> <li>Reports, Discussions and Cooperation among National Committees &amp; ICoE (10 minutes for each committee)</li> <li>6.1 NC China</li> <li>6.2 NC Japan</li> <li>6.3 ICoE Taipei</li> <li>6.4 ICoE TDDR</li> <li>6.5 ICoE CR</li> <li>6.6 ICoE NEST</li> <li>6.7 ICoE SDS IDRR</li> <li>6.8 ICoE CCOUC</li> <li>6.9 ICoE SEADPRI-UKM</li> <li>6.10 Collaboration between WG, ICoE, NC</li> <li>6.10.1 WGs Participation</li> <li>6.10.2 Inputs for SFDRR Synthesis Report</li> <li>6.10.3 Synergy in Capacity Building</li> <li>6.10.4 Mapping Experts IRDR</li> <li>6.10.5 Collective IRDR Visibility &amp; Increase</li> <li>Communication Mechanism</li> </ul>	Chen Fang Haruo Hayashi Jian-Cheng Lee Guoyi Han David Moore Johnston Amod Mani Dixit Victor Gerlof Jetten Gloria Chan Joy Jacqueline Pereira Han Qunli
12.00 – 13:30	Lunch + Group Photos	
13.30 – 15:00	<ul> <li>7. Future Collaboration</li> <li>7.1 Specific Actions Required for IRDR Publications Report and Plenary Discussion</li> <li>7.2 Belmont Forum Call- Follow up</li> </ul>	Han Qunli Shuaib Lwasa
15:00 – 15:30	Tea / Coffee Break	
15:30 – 17:00	<ul> <li>7.3 New Partnership (15 minutes for each group)</li> <li>7.3.1 Sichuan University</li> <li>7.3.2 UNESCO- DRRTIU, IOTIC</li> <li>7.3.3 Beijing Normal University – ASTCDRR 2018</li> <li>7.3.4 Future Earth (TBC)</li> <li>8. Wrap Up</li> </ul>	Gretchen Kalonji Ardito M. Kodijat Yang Saini Fumiko Kasuga Shuaib Lwasa / Han Qunli
17.00	Closing	