

21st Meeting of the IRDR Scientific Committee (SC)

Geneva, Switzerland, 14 May 2019

MINUTES OF MEETING

1. Attendees

SC members	Nesreen Daifallah Al-hmoud	Wei-Sen LI
	Riyanti DJALANTE	Virginia MURRAY
	S.H.M. FAKHRUDDIN	Tiana Mahefasoa Randrianalijaona
	John HANDMER (Chair)	Rajib SHAW
	Haruo HAYASHI	Jana SILLMANN
	Virginia JIMÉNEZ DÍAZ	Alonso Brenes Torres
	Irasema ALCANTARA-AYALA	Shuaib LWASA (former SC Chair)
	(former SC)	
Ex-officio/Host	Marlene GRUNDSTROM	Anne-Sophie STEVANCE(ISC)
	(UNDRR)	
Secretariat	Maureen BRENNAN (ISC)	Alison MESTON (ISC)
IRDR IPO	Qunli HAN (Executive Director)	Lang LANG
	Lucy JONES	Fang LIAN
IRDR NCs	Rahma Hanifa (IRDR Indonesia)	Kenichi TSUKAHARA (IRDR Japan)
	Toshio KOIKE (IRDR Japan)	Lei WANG (IRDR China)
IRDR ICoEs	Michael BOYLANG (ICoE-TDDR)	David JOHNSON (ICoE-CR)
	Emily YY CHEN (ICoE-CCOUC)	Emily CAMBELL (ICoE-CR)
	Gloria CHEN (ICoE-CCOUC)	Surya Narayan Shrestha (ICoE-NEST)
	Asta Yi-tao MAN (ICoE-CCOUC)	Jian-Cheng LEE (ICoE-Taipei)
	Nurfashareena Muhamad	Si-Yu YU (ICoE-Taipei)
	(ICoE- SEADPRI-UKM)	Mohd Khairul Zain (ICoE-SEADPRI-
		UKM)
Invited Guests	Tianhai JIANG (IMHE, CAS)	Yu LEI (IMHE, CAS)

2. Apologies

SC members Jörn BIRKMANN	Peng CUI
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3. Documentation

Documents prepared for the 21st SC meeting and presentations given during the meeting are available to download from the SC member zone on the IRDR website.

Members Zone Link

- 21st SC meeting agenda (Appendix A to this Minutes)
- 21st SC meeting participants list (Appendix B to this Minutes)

- 21st SC practical arrangement
- 21st SC meeting PowerPoint presentations
- 20TH SC meeting minutes
- IRDR action plan 2018-2020

4. Minutes of Meeting

1. Welcome

The IRDR Executive Director, Qunli opened the SC meeting by welcoming all participants and reported the absences. He officially announced and congratulated John to be the new Chair of Scientific Committee. He thanked Maureen for her great effort to make meeting arrangement. Introductions proceeded around the room. Three new SC members (Alonso, Nesreen, and Tiana) were warmly welcomed by the Committee.

2. Approval of the Agenda

SC adopted the agenda of the meeting (see Appendix A). The election of Vice-Chair (item 2.2) was decided to be proceeded by the Chair with further consultation after the SC meeting.

Action: Chair and IPO to announce the appointment of Vice-Chair.

3. Co-sponsors / host Update

3.1 UNISDR and ISC

On behalf of UNDRR, Marlene appreciated IRDR and ISC's important contribution to the Global Platform, including the review of the Science and Technology (ST) Roadmap, ST dialogue for better data, Sendai Hazard terminology, technology for DRR and ST for resilience. She highlighted the importance of bringing together science and policy-makers and enhancing the interdisciplinary research for the Sendai Framework and the Paris Agreement.

On behalf of ISC, Anne-Sophie referred the successful preparation with IRDR for the Science and Policy Forum of GP2019 that demonstrated the leadership roles of IRDR. The specific sessions of the Forum brought new scientific contributions to the Sendai Framework. Two new Policy Briefs (disaster loss data, systemic and cascading risk) completed by ISC and IRDR SC members were published and announced during the Forum. Also, very importantly, UNDRR/ISC Technical Working Group on Review of Sendai Framework Hazard Terminology and Classification was initiated and put in operation.

4. IPO Update

On item 4.1, Qunli reported on the implementation of IRDR action plan 2018-2020. He highlighted IRDR's commitment to the ST Roadmap, presented IRDR working paper series, reported IRDR contribution to a DRR session of 3rd Huangshan Dialogue on UNESCO Sites and Sustainable Development in Nov 2018 and the coorganisation of the International Conference on Silk-road Disaster Risk Reduction and Sustainable Development 11-12 May 2019 just before GP2019, as well as IRDR work in the preparation of two special Sessions at 5th World Landslide Forum 2020 Kyoto. The result of 4th round IRDR Young Scientists Selection and the recent trainings/activities, the communications of IRDR, and the IPO annual financial statement (June 2018 – 31 May 2019) were reported in this update.

On item 4.2, John underlined the roles of IRDR and its SC members at the GP2019 sessions and events. He encouraged all IRDR experts to the SC meeting to actively participate in activities of GP2019. Bapon informed about his role on behalf of IRDR in the 2nd MHEWS conference held in parallel with Science and Policy Forum. John will speak at GP2019 on behalf of ST Major Group.

5. IRDR Working Group Development

For item 5, each working group briefly updated its recent development. **DATA WG**, Virginia M. will be the chair of the new UNDRR/ISC Technical Working Group on Review of the Sendai Framework Hazard Terminology and Classification, and invited others to work together with her. **RIA WG** updated its work with the World Bank and looked for a co-chair for RIA. The WG invited colleagues from IRDR ICoEs and IRDR NCs to join the group. **AIRDR's** main work is in Latin America and Africa, and the WG would like more engagement with other regions. **FORIN WG** will be led by Alonso as new chair who will succeed the work of FORIN from the former co-chairs. **CCA-DRR Synergy WG** welcomed others to contact Ryanti and Rajib to join the group. **National Synthesis WG** updated the nation's synthesis concept design and implementation including the new design of Integrated Science and Technology Online Synthesis System.

Action: SC members to consider joining WGs

Action: Co-Chair for RIA WG - SC (Jana confirmed to take the role as the RIA co-chair after the SC meeting)

6. The future of IRDR

On item 6.1, the concept of the IRDR compilation for 2010-2020 was briefly introduced by Qunli. SC members advised to establish a small team for the compilation report. The outline of this report will be followed up by IPO and

reported to 22nd SC meeting. The Special Issue for the International Journal of Disaster Risk Science, led by Shuaib in accordance with the Action Plan, will be continued in the finalization. John updated the preparation of IRDR Handbook. Riyanti designed a book titled *Integrated Research on Disaster Risk: Contributions from IRDR Young Scientists*. A call for chapters and editors has been sent by Fang to all the IRDR young scientists. The book will be published by Springer.

On item 6.2, SC members agreed to the proposal of having 2020 IRDR Conference and suggested to establish a scientific committee to design the agenda. On item 6.3, ISC will host the IRDR Coordination Group meeting in the near future to discuss the IRDR after 2020 and will inform 22nd SC Meeting.

Action: organise team for the IRDR Compilation Report;

Action: Confirm the 2020 IRDR conference, and establish a Scientific Agenda Committee;

7. SC 22nd Meeting

IPO will follow this in consultation with the Chair, ISC and UNDRR about the time and venue.

8. Closure of the meeting

John closed the 21st session of IRDR SC meeting by thanking everyone one attending the meeting and their contribution. A group photo of the meeting was made.

<End of Minutes>

Appendix A – The agenda of 21st Scientific Committee Meeting

Integrated Research on Disaster Risk (IRDR) 21st Scientific Committee Meeting 14 May 2019, Geneva, Switzerland

AGENDA

Venue: Norwegian Refugee Council, Meeting Room: N° 107

Time: 14:30 – 18:00

TIME	TOPIC		LEAD / SPEAKER
14.30 – 14.50	1.	Welcome 1.1 IRDR Executive Director 1.2 The Host Institution 1.3 New SC Chair 1.4 New SC Members and Round Table Introduction	Han Qunli UNDRR (TBC) John Handmer All SC members and the representatives of IRDR NCs and ICoEs
14.50 – 14.55	2.	Approval of the Agenda 2.1 SC-21 Agenda 2.2 Election for Vice-Chair of SC (remotely)	John Handmer
14.55 – 15.05	3.	Co-sponsor/host Update 3.1 ISC (5 minutes) 3.2 UNDRR (5 minutes)	Anne-Sophie Stevance, ISC UNDRR (TBC)
15.05 – 15.30	4.	 IPO Update 4.1 IRDR IPO: Progress in the implementation of the Action Plan (10 min) 4.2 Contribution of IRDR toward 2019 Global Platform (10 min) Short discussion on 4.1 and 4.2 (5 min) 	Han Qunli John Handmer
15.30 – 15.50	5.	IRDR Working Groups 5.1 Progress and way forward	Han Qunli
15.50 – 17.20	6.	The Future of IRDR 6.1 Completion of IRDR Phase I 6.2 IRDR International Conference 2020 6.3 The Future of IRDR	Anne-Sophie Stevance, ISC /UNDRR (TBC)
17.20 –17.25 17.25 –17.30	8.	SC 22th meeting – location and timing Wrap up	Han Qunli / John Handmer John Handmer
18.00	Adjour	'n	

Appendix B - 21st SC meeting participants list

21th Meeting of the IRDR Scientific Committee

List of Participants

SC Members

John Handmer (Chair)

Director, Centre for Risk & Community

Safety

Mathematics & Geospatial Science College of Science, Engineering & Health RMIT University, Melbourne, Australia

Tel: (+61 3) 9925 2307

Email: john.handmer@rmit.edu.au

Nesreen Daifallah Al-hmoud

Director of Bio-Safety and Bio-Security

Center

Tel: +962 6 5344701 / Ext:2435

Fax: +962 6 5344806 Mobile: +962 796651251

P.O.Box: 1438 Amman 11941 Jordan Email: Nesreen.Alhmoud@rss.jo

Riyanti Djalante

Academic Program Officer **United Nations University** Institute for the Advanced Study of Sustainability (UNU-IAS) 5-53-70 Jingumae, Shibuya-ku, Tokyo 150-8925 Japan E-Mail: dialante@unu.edu

Tel: +81-3-5467-1212 Ext. 1338

Skype: riyantidjalante

SHM Fakhruddin

Chief Technical Adviser- EWACC Project **UNDP Samoa & Senior Specialist** Tonkin+Taylor International Level 2, 105 Carlton Gore Rd Newmarket, Auckland 1141, New Zealand

Tel. (+64 210) 2825316 Emails: smfwater@gmail.com,. BFakhruddin@tonkintaylor.co.nz

Haruo Hayashi

The Kyoto University Graduate School of Informatics; Research Center for **Disaster Reduction Systems** Kyoto University's Disaster Prevention Research Institute, Japan Email: hayashi@drs.dpri.kyoto-u.ac.jp

Virginia Jiménez Díaz

Professor

Universidad Central de Venezuela Postgraduate Studies on Disaster Risk Management – Institute of Geography and Regional Development. CC Los Chaguaramos piso 5. Los Chaguaramos. Caracas. Venezuela Tel: (+58) 414.3307719

Email: virginiaj20@gmail.com

LI Wei-sen

Executive Director. APEC Emergency Preparedness Capacity Building Center (EPCC) E-mail: li.weisen@ncdr.nat.gov.tw,

li.weisen.ncdr@gmail.com Tel: +886-2-8195-8704 Mobile: +886-916-820-906 Fax:+886-2-8912-7766

Skype: weisen_li

Virginia Murray

Consultant in Global Disaster Risk Reduction

Public Health England, Wellington

House.

Vice-chair UNISDR Scientific and Technical Advisory Group (STAG) 133-155 Waterloo Road. London SE1 8UG, U.K. Tel. (+44 79) 70747849

Email: Virginia.Murray@phe.gov.uk

Tiana Mahefasoa Randrianalijaona

DIRECTOR

Multidisciplinary Department on Disaster and Risk Management DMGRC, Room 123-B Centre of Economic Study and Research for Development CERED, Room 415-A Faculty of Economics and Social Sciences, POBox 905 University of Antananarivo - 101

MADAGASCAR

Email: randrianalijaona@gmail.com

Rajib Shaw

Professor

Graduate School of Media and

Governance

Keio University

Shonan Fujisawa Campus (SFC)

E-mail: shaw@sfc.keio.ac.jp

Iana Sillmann

Research Director

CICERO Senter for klimaforskning Email: jana.sillmann@cicero.oslo.no

Phone +47 22 00 47 39

Alonso Brenes Torres

Associated researcher and project coordinator

Program on Social Studies on Disaster Risk Reduction and Climate Change of the Latin American,

Faculty of Social Sciences (FLACSO)

Costa Rica

Email: abrenes@flacso.org

Ex-Officio Members

ISC

Anne-Sophie Stevance

Science Officer

International Science Council (ISC) 5 rue Auguste Vacquerie, 75116 Paris,

France

Tel: +33 1 45 25 67 04 Fax: +33 1 42 88 94 31

Email: anne-

sophie.stevance@council.science

UNDRR

Marlene Grundstrom

Programme Management Officer Partnerships & UN Inter-Agency

Cooperation at UNDRR

Email: marlene.grundstrom@un.org

ISC Secretariat

Maureen Brennan

Administrative Officer International Science Council (ISC) 5 rue Auguste Vacquerie, 75116 Paris,

France

Tel: +33 1 45 25 06 77

Email:

maureen.brennan@council.science

Alison Meston

Senior Communications Officer International Science Council (ISC) 5 rue Auguste Vacquerie, 75116 Paris, France

Tel: +33 1 45 25 57 77 Fax: +33 1 42 88 94 31

Email: alison.meston@council.science

National Committees

NC-China

WANG Lei

Professor

Institute of Remote Sensing and Digital

Chinese Academy of Sciences No.9 Dengzhuang South Road

Haidian District, Beijing 100094, China

Email: wanglei@radi.ac.cn

NC-Japan

Toshio Koike

Director

International Centre for Water Hazard and Risk Management (ICHARM)

Public Works Research Institute (PWRI) 1-6, Minamihara, Tsukuba, 305-8516,

Phone +81-(0)29-879-0854, Fax +81-(0)29-879-6709 E-mail: koike@icharm.go.jp

Kenichi TSUKAHARA.

Professor

Department of Civil Engineering Kyushu University 744 Motokoka Nishi-ku, Fukuoka-city 819-0395 JAPAN

TEL/FAX +81-92-802-3409

Email: tsukahara@doc.kyushu-u.ac.jp

NC-Indoneisa

Rahma Hanifa

Research Center for Disaster Mitigation, Institute Teknologi Bandung Email:rahma.hanifa.15@gmail.com

International Centres of Excellence

ICoE-CCOUC

Emily Ying Yang Chan

Professor and Assistant Dean (Development),
Deputy Director

Collaborating Centre for Oxford University and CUHK for Disaster and Medical Humanitarian Response (CCOUC)

Faculty of Medicine, Chinese University of Hong Kong

Email: emily.chan@cuhk.edu.hk

Gloria KW Chan

Deputy Director
Collaborating Centre for Oxford
University and CUHK for Disaster and
Medical Humanitarian Response
(CCOUC)
School of Public Health and Primary
Care I Faculty of Medicine
The Chinese University of Hong Kong,
China

Tel: (+852) 2252 8468

Email: gloria.chan@cuhk.edu.hk

Asta Yi-tao Man

Collaborating Centre for Oxford University and CUHK for Disaster and Medical Humanitarian Response (CCOUC) School of Public Health and Primary Care I Faculty of Medicine The Chinese University of Hong Kong China

ICoE-CR

Emily Mei Campbell

Research Assistant / Design Coordinator Joint Centre for Disaster Research Ph: 04 979 3216 or extn 63216 Email: e.campbell@massey.ac.nz

Email:asta.man@cuhk.edu.hk

ICoE-NSET

Surya Narayan Shrestha

Executive Director
National Society for Earthquake
Technology-Nepal (NSET)
House 65, CR-13, Sainbu Awas,
Bhainsepati, Lalitpur Metropolitan City25, Nepal

GPO Box: 13775, Kathmandu, Nepal

Mobile: +977-98511 03625 Tel: +977-1-5591000, 5593000,

5592522

Fax: +977-1-5592692, 5592693 Email: sshrestha@nset.org.np, shresthasn@gmail.com

ICoE-SEADPRI-UKM Nurfashareena Muhamad

Fellow

Southeast Asia Disaster Prevention Research Initiative Institute for Environment and Development Universiti Kebangsaan Malyasia Level 6. Block 1. Keris Mas Building

43600 UKM Bangi, Malyasia Mobile: +603-89214861

Fax: +603-89275629

Email: fashamuhamad@gmail.com

Mohd Khairul Zain

Fellow

Southeast Asia Disaster Prevention
Research Initiative
Institute for Environment and
Development
Universiti Kebangsaan Malyasia
Level 6, Block 1, Keris Mas Building
43600 UKM Bangi, Malyasia
Email: zainkhairul@ukm.edu.my

ICoE-Taipei

Jian-Cheng Lee

Research Fellow in Tectonophysics (Active Tectonics)
Institute of Earth, Sciences, Academy of Sciences located in Taipei
P.O.Box 1-55 Nankang, Taipei, China
Tel: +886-2-2783-9910 ext. 413

Fax: +886-2-2783-9871

Email: jclee@earth.sinica.edu.tw

Si-Yu Yu

Science Officer of International Affairs Center for Sustainability Science Academy of Sciences located in Taipei 128 Academia Road, Section 2, Nankang, Taipei 11529. China

Tel: 886-2-2787-2531 Fax: 886-2-2787-2537

Email: siyuyu@gate.sinica.edu.tw

ICoE-TDDR

Michael Boyland

Research Associate, Stockholm **Environment Institute** 15th Floor, Witthyakit Building, 254 Chulalongkorn University Chulalongkorn Soi 64, Phyathai Road Pathumwan, Bangkok, 10330 Thailand Email: michael.boyland@sei.org Tel:+66 2251 4415

Former IRDR SC members

Shuaib Lwasa

Department of Geography Geoinformatics and Climatic Sciences: School of Forestry, Environmental and Geographical Sciences; College of Agricultural and Environmental Sciences (CAES) Room 12, University Road, Former Arts Building, Kampala, Uganda Tel. 0: (+256 772) 461727 Email: lwasa_s@arts.mak.ac.ug; shuaiblwasa@gmail.com

Irasema Alcantara-Ayala

Professor and Researcher Institute of Geography, National Autonomous University of Mexico (UNAM)

Investigadora Titular B Riesgo de Desastres Instituto de Geografía, Universidad Nacional Autónoma de México, Ciudad Universitaria, 04510 Coyoacan, México, D.F., México Tel. (+52 55) 5622 4335

Email: irasema@igg.unam.mx

Invitied Guest

LEI Yu

Assisstant Professor Institute of Mountain Hazards and Environment, CAS, China.

P.O. Box 417, Chengdu, Sichuan 610041, China.

Email: leiyu@imde.ac.cn

JIANG Tianhai

Programme officer Institute of Mountain Hazards and Environment, CAS, China. P.O. Box 417, Chengdu, Sichuan 610041, China.

Email: thjiang@imde.ac.cn

IRDR IPO

Qunli Han

Executive Director Integrated Research on Disaster Risk c/o RADI/CAS, B705 No.9 Dengzhuang South Road Haidian District, Beijing 100094, China Email: qunli.han@irdrinternational.org

Lucy Jones

Science Officer Integrated Research on Disaster Risk c/o RADI/CAS, B713 No.9 Dengzhuang South Road Haidian District, Beijing 100094, China Email: lucy.lu@irdrinternational.org

Fang Lian

Communication and Research Officer Integrated Research on Disaster Risk **IPO** c/o RADI/CAS, B713

No.9 Dengzhuang South Road Haidian District, Beijing 100094, China Email: fang.lian@irdrinternational.org

Lang Lang

Administrative Officer, Integrated Research on Disaster Risk IPO c/o RADI/CAS, B713 No.9 Dengzhuang South Road Haidian District, Beijing 100094 China

Tel. (+86 10) 8217 8917

Email: lang.lang@irdrinternational.org