

## **Sixth Meeting of the Scientific Committee**

IRDR IPO, Beijing, China 28-29 October, 3 November 2011 **Draft Agenda** 

Friday 28 October 2011				
09:00-09:25	Opening of meeting and introduction of	Gordon	Attachment 1: List of	
	participants and guests		Participants	
09:25-09:30	Approval of Draft Agenda			
09:30-09:45	Summary Report of 5 <sup>th</sup> Meeting		<b>Attachment 2</b> : Summary Report of the 5 <sup>th</sup> Meeting	
09:45 – 10:30	<ul> <li>Co-Sponsor Updates</li> <li>ICSU         <ul> <li>General Assembly (Rome)</li> <li>SIDA grant</li> </ul> </li> <li>UNISDR         <ul> <li>Global Platform</li> <li>GAR 2013 – role of IRDR</li> </ul> </li> </ul>	Gordon/Jane Andrew Jane		
10.20 10.45	• ISSC	Jane		
10:30-10:45	Tea Break			
10:45-12:00	<ul> <li>IPO update</li> <li>Staff</li> <li>Legal status</li> <li>Website</li> <li>IPO Library</li> <li>Partnerships</li> <li>Role of the IPO</li> </ul>	Jane		
12:00-13:00	Lunch			
13:00-14:00	<ul> <li>IPO Update Con't</li> <li>IRDR Publications</li> <li>Grants/RFP</li> <li>ICSU</li> <li>UNICEF</li> <li>New Members</li> </ul>	Jane		

14:00-16:00	<ul> <li>Activities         <ul> <li>Global Platform IRDR Side Event</li> <li>IRDR/CEODE Workshop</li> <li>RIO +20 Regional meetings</li> </ul> </li> <li>IRDR Conference         <ul> <li>Agenda</li> <li>Role of Moderators</li> <li>Organization (Timeline, Workplan)</li> <li>Poster Sessions</li> <li>Conference Budget</li> </ul> </li> </ul>	Jane/Anna	Attachment 3: IRDR Conference Agenda Attachment 4: Timeline Attachment 5: Workplan
16:00-16:15	Tea Break		
16:15 – 18:00	<ul> <li>Working Group Updates</li> <li>Disaster Loss WG</li> <li>FORIN</li> <li>RIA</li> <li>AIRDR</li> </ul>	Angelika Susan/Allan Dick Susan	Attachment 6: FORIN Report Attachment 7: RIA Report
18:00	Adjourn for the day		

Saturday 29 October 2011				
09:00-10:15	<ul> <li>IRDR National Committees</li> <li>Update</li> <li>Selection process and criteria</li> </ul>	Jane	Will use time to develop selection process and criteria	
10:15-10:30	Tea Break			
11:00-12:00	<ul> <li>IRDR Centers of Excellence</li> <li>Report on ICoE (Taipei)</li> <li>Selection process and criteria</li> </ul>	Gordon Jane	Will use time to develop selection process and criteria	
12:00-13:00	Lunch			
13:00-15:30	<ul> <li>IRDR Processes</li> <li>Web content</li> <li>Reports</li> <li>IRDR "stamp"</li> <li>National Committee (con't)</li> <li>ICOE (con't)</li> </ul>	Gordon	Time will be used to actually develop the selection criteria.	
15:30-16:00	Tea Break			
16:00-18:00	<ul> <li>Upcoming Events</li> <li>RIO +20 (Brazil)</li> <li>Planet Under Pressure</li> <li>Others</li> <li>Representing IRDR</li> </ul>	Jane	Attachment 9: IRDR Representation Sheet	
18:00	Adjourn for the day			

Thursday 3 November 2011					
09:00 - 09:15	Welcome by new Chair	Salvano			
09:15-10:30	Conference Wrap-up & After Action	Jane			
10:30-10:45	Tea Break				
10:45-12:00	<ul> <li>Strategic Planning Session</li> <li>Working Group updates/changes</li> <li>Development and funding possibilities – for core activities, working groups and other initiatives</li> </ul>	Salvano WG Chairs			
12:00-13:00	Lunch				
13:00-15:30	<ul> <li>Strategic Planning Session</li> <li>Briefing by ICSU Regional Offices</li> <li>Africa</li> <li>Latin America &amp; Caribbean</li> <li>IRDR/ICSU Disaster Strategy</li> <li>Comparison</li> </ul>	Salvano  Edith  Kerstin  Jane	Attachment 8: IRDR Science Plan/ICSU Regional Disaster Strategies Comparison		
15:30-15:45	Tea Break				
15:45-17:45	Strategic Planning	Salvano			
17:45-18:00	Date and venue of next meeting		Last SC mtg was offered to be hosted by Ferruccio in Italy		
18:00	Adjourn				
19:00	Final Banquet				