

7th. Meeting of the Scientific Committee

Ravello, Italy, 9-11 May 2012

Wednesday	9	May	2012
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AM

09:00-09:15	Opening of meeting and introduction of	Sálvano	1.1 List of Participants
	new members and guests		1.2 CVs of new members
			1.3 List of SC Members
			1.4 Practical Arrangements
09:15-09:30	Approval of Draft Agenda	Sálvano	
09:30-09:45	Summary Report of 6 th Meeting	Sálvano	2.1 Summary Report of the
			6 th Meeting
9:45-10:30	IPO update	Jane	
	 Annual Report 2011 		3.1 Annual Report 2011
	Staff update		3.2 Fellowships
	- Visiting Scientist/Young Scientist		Programmes
	- New Staff		3.3 Development of IRDR
	Development of IRDR Databases Cronts		Databases
	GrantsICSU 2011		
	- IUGG Grant		
	- Belmont Opportunity		3.4 Belmont Grant
	- Others?		3.4 Definiont Grant
10:30-10:45	Tea Break		
10:45-11:30	Strategic Plan	Sálvano /Jane	4.1 Strategic Plan
11:30-12:00	ISSC Update	Gudmund	12.4 Report WSSFellows
	- Fellowship/DFG Workshop		11.4 Report 11001 cliows

Wednesday 9 May 2012

PM

13:00-14:00	 New Activities Events since 6^{th.} SC Meeting Upcoming events RIO +20 World Science Forum IRDR/ICSU ROLAC Buenos Aires Workshop GRF/IDRC, Davos, 27-30 August IDRIM Conference 	Jane Jane Sálvano Jane Djillali/ Sálvano	5.1 List of events 5.2.1 Events Calendar 5.2.2 Upcoming events 5.3 Rio +20 Science Forum update 5.4 ICSU Grant
14:00-16:00	 DATA Working Group Executive Summary Progress Work plan Proposed Membership 	Angelika/Susan	6.1 DATA work plan
16:00 – 16:15	Tea Break		
16:15 – 18:00	 RIA Working Group Executive Summary Progress Work plan Proposed Membership 	Dick/David	7.1 RIA work plan
18:00	Adjourn for the day		
19:00	Group Dinner		

Thursday 10 May 2012

AM

- Executive Summary
- Progress
- Work plan
- Proposed Membership

8.1 AIRDR Summary

10:30-10:45 *Tea Break*

10:45 - 12:00 IRDR National Committees

- Revised ToR
- Update
- China
- Japan
- New Zealand
- UK
- Other countries

Jane

Huadong

Kuni

David

Mark

SC members

9.1 ToR for IRDR National

Committee

Thursday 10 May 2012

PM

13:00 – 15:00 *FORIN Working Group*

• Executive Summary

Ian/Tony

10.1 FORIN work plan

Progress

Work plan

Proposed Membership

15:00 – 15:30 *Tea Break*

15:30-18:00 Strategic Plan Sálvano See 4.1

Friday 11 May 2012

AM

09:00 - 10:30	Co-Sponsor & Host Updates		
	 ICSU SIDA Grant IUGG Proposal for Global Assessment Mechanism UNISDR GAR 2013/2015 Global Platform 2013 Post-2015 process CEODE 	Howard Andrew Huadong	12.1 SIDA Grant 12.2 IUGG Proposal 12.3 Towards a Post-2015 Framework for Disaster Risk Reduction
10:30-11:00	Tea Break		
11:00 – 11:15	Welcome	Senator Alfonso Andria	
11:15-12:00	 New Proposals Risk and Prep Standard Recovering/rediscovering/updating of the "local risk culture" 	Kuni Ferruccio	14.1 Proposal on Risk and Prep Standard

Friday 11 May 2012

PM

13:00 - 14:15	ICoE Updates		15.1 ToR for ICoE
	New ICoEs	Sálvano	15.2 ICoE 2012
	• ICoE Update (activities, on-going and	Kuni	15.3 ICoE Update
	proposed projects)	Tony/Allan	
	ICoE FORIN Advanced Institute		
14:15 - 15:30	Partner Activities		
	World Bank/GFDRR	Francis Ghesquiere	
	• CODATA	Huadong Guo	
	• GEM	Chris Burton	
15:30-15:45	Tea Break		
15:45 – 17:15	Strategic Planning	Sálvano	
17:15 - 17:45	New Business & Wrap-up	Sálvano	
	• IRDR Conference 2013	Jane	
17:45-18:00	Date and venue of next meeting	Jane	
	• 5-7 November 2012, Chengdu, China		
	• Spring 2013 – China		
	• Fall 2013 – Canada with ISSC General		
	Assembly		