

Seventh Meeting of the Scientific Committee

Ravello, Italy, 9-11 May 2012

Wednesday 9 May 2012			
09:00-09:15	<i>Opening of meeting and introduction of new members and guests</i>	Sálvano	1.1 List of Participants 1.2 CVs of new members 1.3 List of SC Members 1.4 Practical Arrangements
09:15-09:30	<i>Approval of Draft Agenda</i>	Sálvano	
09:30-09:45	<i>Summary Report of 6th Meeting</i>	Sálvano	2.1 Summary Report of the 6 th Meeting
9:45-10:30	<i>IPO update</i> <ul style="list-style-type: none"> • Annual Report 2011 • Staff update <ul style="list-style-type: none"> - Visiting Scientist/Young Scientist - New Staff • Development of IRDR Databases • Grants <ul style="list-style-type: none"> - ICSU 2011 - IUGG Grant - Belmont Opportunity - Others? 	Jane	3.1 Annual Report 2011 3.2 Fellowships Programmes 3.3 Development of IRDR Databases 3.4 Belmont Grant
10:30-10:45	<i>Tea Break</i>		
10:45-11:30	Strategic Plan	Sálvano /Jane	4.1 Strategic Plan
11:30-12:00	ISSC Update - Fellowship/DFG Workshop	Gudmund	12.4 Report WSSFellows
12:00-13:00	<i>Lunch</i>		
13:00-14:00	<i>New Activities</i> <ul style="list-style-type: none"> • Events since 6th 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	<i>DATA Working Group</i> <ul style="list-style-type: none"> Executive Summary Progress Work plan Proposed Membership 	Angelika/Susan	6.1 DATA work plan
16:00 – 16:15	<i>Tea Break</i>		
16:15 – 18:00	<i>RIA Working Group</i> <ul style="list-style-type: none"> Executive Summary Progress Work plan Proposed Membership 	Dick/David	7.1 RIA work plan
18:00	<i>Adjourn for the day</i>		
19:00	<i>Group Dinner</i>		

Thursday 10 May 2012			
09:00-10:30	<i>AIRDR Working Group</i> <ul style="list-style-type: none"> Executive Summary Progress Work plan Proposed Membership 		8.1 AIRDR Summary
10:30-10:45	<i>Tea Break</i>		
10:45 - 12:00	<i>IRDR National Committees</i> <ul style="list-style-type: none"> Revised ToR Update <ul style="list-style-type: none"> China Japan New Zealand UK Other countries 	Jane Huadong Kuni David Mark SC members	9.1 ToR for IRDR National Committee
12:00-13:00	<i>Lunch</i>		
13:00 – 15:00	<i>FORIN Working Group</i> <ul style="list-style-type: none"> Executive Summary Progress Work plan Proposed Membership 	Ian/Tony	10.1 FORIN work plan
15:00 – 15:30	<i>Tea Break</i>		
15:30-18:00	Strategic Plan	Sálvano	See 4.1
18:00	<i>Adjourn for the day</i>		

Friday 11 May 2012			
09:00 – 10:30	<i>Co-Sponsor & Host Updates</i> <ul style="list-style-type: none"> ICSU <ul style="list-style-type: none"> SIDA Grant IUGG Proposal for Global Assessment Mechanism UNISDR 	Howard Andrew	12.1 SIDA Grant 12.2 IUGG Proposal 12.3 Towards a Post-2015 Framework for Disaster Risk Reduction

	<ul style="list-style-type: none"> - GAR 2013/2015 - Global Platform 2013 - Post-2015 process • CEODE 	Huadong	
10:30-11:00	<i>Tea Break</i>		
11:00 – 11:15	Welcome	Senator Alfonso Andria	
11:15-12:00	<i>New Proposals</i> <ul style="list-style-type: none"> • Risk and Prep Standard • Recovering/rediscovers/updating of the "local risk culture" 	Kuni Ferruccio	14.1 Proposal on Risk and Prep Standard
12:00-13:00	<i>Lunch</i>		
13:00 - 14:15	<i>ICoE Updates</i> <ul style="list-style-type: none"> • New ICoEs • ICoE Update (activities, on-going and proposed projects) • ICoE FORIN Advanced Institute 	Sálvano Kuni Tony/Allan	15.1 ToR for ICoE 15.2 ICoE 2012 15.3 ICoE Update
14:15 - 15:30	<i>Partner Activities</i> <ul style="list-style-type: none"> • World Bank/GFDRR • CODATA • GEM 	Francis Ghesquiere Huadong Guo Chris Burton	
15:30-15:45	<i>Tea Break</i>		
15:45 – 17:15	<i>Strategic Planning</i>	Sálvano	
17:15 - 17:45	<i>New Business & Wrap-up</i> <ul style="list-style-type: none"> • IRDR Conference 2013 	Sálvano Jane	
17:45-18:00	<i>Date and venue of next meeting</i> <ul style="list-style-type: none"> • 5-7 November 2012, Chengdu, China • Spring 2013 – China • Fall 2013 – Canada with ISSC General Assembly 	Jane	
18:00	<i>Adjourn</i>		