



**12<sup>th</sup> Meeting of the IRDR Science Committee**  
**ICSU Secretariat, Paris, France, 13-15 November 2014**

**AGENDA (DRAFT 1)**

<b>DAY I – THURSDAY, 13 NOVEMBER 2014</b>		
<b>MORNING: IRDR WORKING GROUPS REVIEW AND PLANNING MEETINGS</b>		
9:00 – 12:30	1. Approval of the Agenda  2. Approval of 11 <sup>th</sup> SC meeting report (Doc <ul style="list-style-type: none"> <li>• Review of actions taken</li> </ul>	SC Chair  SC Chair / JSO
	3. IRDR Working Groups planning meeting (preceded by briefing on budgetary situation) <ul style="list-style-type: none"> <li>• DATA</li> <li>• FORIN</li> <li>• RIA</li> </ul> <i>N.B.:</i> AIRDR to be discussed during Day 3	Cutter / Ehrlich / Zlatanova Oliver-Smith / Alcántara-Ayala Pelling / Bostrom  <i>N.B.:</i> additional SC Members invited to join
12:30- 13:30	<b>L U N C H   B R E A K</b>	
<b>DAY I – THURSDAY, 13 NOVEMBER 2014</b>		
<b>AFTERNOON: IRDR NETWORKING AND PARTNERSHIP MEETING</b>		
15:00- 15:30	<b>C O F F E E   B R E A K</b>	
13:30 – 18:00	4. Networking and Partnership Session  Introduction: Policy context: HFA2 process and preparing for 3 <sup>rd</sup> WCDRR, incl. presentations by: <ul style="list-style-type: none"> <li>• UNISDR (10)</li> <li>• ICSU (incl. synthesis process as part of the ICSU commitment; 10)</li> </ul> Partners Major Group Science & Technology <ul style="list-style-type: none"> <li>• Science Council Japan / IRDR Japan (10)</li> <li>• UKCDS / ODI (10)</li> </ul> IRDR in 2014 (for the benefit of guests): <ul style="list-style-type: none"> <li>• Objectives and outcomes of projects (10)</li> <li>• IRDR Network:               <ul style="list-style-type: none"> <li>○ ICoEs / Associated Projects (5 total)</li> <li>○ National Committees (5 total)</li> </ul> </li> </ul>	UNISDR/ICSU/ SC Chair/ED   SC Chair/Co-Chairs/Delegates Delegates   SC Chair/ED   Delegates/SC Members/ED

	<ul style="list-style-type: none"> <li>○ Regions (ICSU ROs, UNISDR ROs) (5 total)</li> </ul> <p>Partnerships:</p> <ul style="list-style-type: none"> <li>● Presentations from EU / STAG / UNDP / UNEP / UNESCO / UNU / WMO</li> <li>● Non-governmental stakeholders (incl. NGOs, civil society, business and industry. municipalities)</li> </ul> <p>Follow-up:</p> <ul style="list-style-type: none"> <li>● IRDR Consultative Forum: principles</li> </ul>	<p>SC Chair / ED / Delegates</p> <p>(Discussion)</p>
19:30	<b>GROUP DINNER</b> (See practical arrangements (Doc. 12/1.4 for details))	

<b>DAY 2 – FRIDAY, 14 NOVEMBER</b> <b>IRDR SC BUSINESS MEETING</b>		
9:00 – 12:30	<p>5. Report from NC Workshop (reviews / previews from NC's as requested)</p> <p>6. Reports / previews from ICoEs:</p> <ul style="list-style-type: none"> <li>● IRDR ICoE-Taipei</li> <li>● ICoE VaRM</li> <li>● ICoE-CR</li> <li>● ICoE-UR&amp;S</li> <li>● ICoE-REaL</li> </ul> <p>Previews of plans for ICoEs:</p> <ul style="list-style-type: none"> <li>- Germany</li> <li>- UK</li> <li>- Canada</li> </ul> <p>7. Review of activities and ToRs:</p> <ul style="list-style-type: none"> <li>● ICoEs (implementation)</li> <li>● NCs and RCs (ToR)</li> <li>● Affiliated Projects / Programmes (ToR)</li> </ul> <p>8. Towards an IRDR Communication Plan</p>	<p>SC Chair / Delegates / ED</p> <p>Liu Cutter Johnston Cardona Holloway</p> <p>Birkman Pelling (tbc)</p> <p>Task Group / ED</p> <p>CO / ED</p>
12:30-13:30	<b>LUNCH BREAK</b>	
13:30 – 18:00	<p>9. Reports / previews from Co-Sponsors</p> <ul style="list-style-type: none"> <li>● ICSU           <ul style="list-style-type: none"> <li>- FE Global Secretariat &amp; developments</li> <li>- ICSU Grant Scheme</li> </ul> </li> <li>● ISSC (incl. WSSF/R)</li> <li>● UNISDR (incl. preview on WCDRR)</li> </ul>	<p>SC Ex-Officio Members</p>

<p>10. Networking &amp; Partnership Session:</p> <ul style="list-style-type: none"> <li>Review of Session</li> <li>Report on other stakeholder contacts</li> <li>2015 IRDR Consultative Forum: the implementation</li> </ul> <p>11. Preview</p> <ul style="list-style-type: none"> <li>IRDR Programme Evaluation</li> <li>SC Membership renewal/composition</li> </ul> <p>12. IPO Report:</p> <ul style="list-style-type: none"> <li>Host Organisation</li> <li>Office report</li> <li>IPO Relations with Host Organisations</li> </ul>	<p>SC Chair / Members / ED</p> <p>ICSU / ED Co-Sponsors</p> <p>RADI Delegate JSO ED</p>
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<b>DAY 3 – SATURDAY, 15 NOVEMBER</b> <b>STRATEGIC PROGRAMME-WIDE FORWARD PLANNING</b>		
9:00 – 12:30	<p>13. Strategic considerations</p> <p>Background (pt.1):</p> <ul style="list-style-type: none"> <li>ICSU Science Plan for IRDR</li> <li>IRDR Strategic Plan</li> <li>Latest developments re: HFA2</li> </ul> <p>Background (pt.2) :</p> <ul style="list-style-type: none"> <li>2015 ICSU Evaluation of IRDR</li> </ul> <p>Background (pt.3):</p> <ul style="list-style-type: none"> <li>Report on post-2014 IRDR Conference and pre-2015 budgetary situation</li> </ul> <p>Towards a prioritising agenda</p> <ul style="list-style-type: none"> <li>Reports from WG meetings (preview)</li> <li>AIRDR’s Future</li> <li>Reports from ICoEs, NCs, RCs (preview)</li> <li>Internal informal assessment of level of “integration” in IRDR</li> <li>Consultative Forum: a means to promote demand-driven integration and expansion</li> <li>Discussion on priorities</li> </ul> <p>14. Planning 2015 and beyond (discussion points):</p> <ul style="list-style-type: none"> <li>Planning successions</li> <li>Preparing evaluation</li> <li>Fundraising (needs and roles)</li> </ul> <p>15. Annual Budget 2015</p>	<p>SC Chair / ED</p> <p>ICSU</p> <p>ED</p> <p>Project Co-Chairs</p> <p>SC Chair / ED</p> <p>All</p> <p>SC Chair / ED</p> <p>SC Chair / ED</p>

	16. Next SC meeting	SC Chair / ED
	17. Any Other Business	SC Chair
12:30 – 13:30	<b>L U N C H</b>	
13:30 – 14:30	18. De-briefing / organising follow-up	SC Chair / IPO
<b>E N D O F 1 2 <sup>t h</sup> S C M E E T I N G</b>		

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