

Master List of 12th IRDR Science Committee (SC) Meeting Documents

Readers' guidance: *I – For Information; *C – For Comment; *D – For Decision

No.	Document	*I	*C	*D	Pg.
Agenda Item 1: Approval of the Agenda					1-20
	Item 1 Coversheet	X			1
1.1	Practical Arrangements for the 12 th IRDR SC meeting	X			2
1.2	Agenda for the 12 th IRDR SC meeting			X	9
1.3	List of Participants for the 12 th IRDR SC meeting	X			13
1.4	Terms of Reference of the IRDR SC members	X			18
Agenda Item 2: Approval of 11th SC Meeting Report					21-48
	Item 2 Coversheet	X			21
2.1	Draft Report of the 11 th IRDR SC meeting			X	22
2.2	Overview over actions decided on at the 11 th IRDR SC meeting		X		46
Agenda Item 3: Planning Meeting of IRDR Working Groups / Core Projects					49-233
	Item 3 Coversheet	X			49
3.1	Guidance Note: IRDR Working Groups Meetings	X			52
3.2	ICSU Science Plan for IRDR	X			54
3.3	IRDR Strategic Plan 2013-2017	X			120
3.4.1	Working Group Work Plans: <ul style="list-style-type: none"> • DATA Work Plan • FORIN Work Plan • RIA Work Plan 	X			140 143 148
3.4.2	Background material for DATA: <ul style="list-style-type: none"> • EU Disaster Loss Data Meeting, 23-24 October 2014: Agenda and Concept Note • Agenda and concept note, UNESCAP First Meeting of the Expert Group on Disaster-related Statistics in Asia and the Pacific, Sendai, 27-29 Oct 2014 • CODATA Task Group - “Linked Open Data for Global Disaster Risk Research” (LODGD) 	X X X			152 158 164
3.4.3	Background material for FORIN: <ul style="list-style-type: none"> • Editorial in upcoming issue of International Journal of Disaster Risk Reduction by Ian Burton: “The forensic investigation of root causes and the post – 2015 framework for disaster risk reduction” • Progress Report and Proposals on FORIN to Sendai PrepCom 2 • A Review of the FORIN Methodology and Existing FORIN Case Studies (July 2014) • Concept Note: A FORIN Disaster Research Workshop Programme 	X X X X			166 169 174 199
3.4.4	Background material for RIA:				

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	<ul style="list-style-type: none"> Pathways for Transformation: Disaster risk management to enhance development goals (2014) 	X			202
Agenda Item 4: Networking and Partnership Session					234-493
Item 4 Coversheet		X			234
4.1.1	Science and Technology (S&T) Community Major Group (STMG/MGST) statement at Prepcom 1, 14-15 July 2014	X			240
4.1.2	Outcomes of PrepCom 1, 14-15 July 2014, Geneva: Key outcomes for Science and Technology	X			244
4.1.3	Brief of the ICSU Ad Hoc Expert Group on Hazards and Disasters (Synthesis Paper)	X			250
4.1.4	Pre-Zero Draft of the Post-2015 Framework for Disaster Risk Reduction	X			255
4.1.5	S&T Major Group Summary of Comments on the Pre-Zero-Draft	X			274
4.1.6	IRDR Independent Statement on Pre-Zero Draft	X			277
4.1.7	Statements from the Science and Technology (S&T) Major Group at open-ended informal consultative meetings by the co-Chairs of the WCDRR Preparatory Committee: <ul style="list-style-type: none"> 19 September 2014 – S&T Major Group Statement 18 September 2014 – S&T Major Group Statement 	X			286 289
4.1.8	STMG Non Paper: “How the science and technology community can be strengthened for implementation of the post-2015 framework for disaster risk reduction”	X			292
4.1.9	Meeting on Proposal from the S&T Community to Strengthen Science in the Post-2015 DRR Framework, Paris, 1 October 2014	X			298
4.1.10	Summary of discussions with WCDRR Co-Chairs, 2 October 2014 (“Thank you Letter”)	X			301
4.1.11	Proposed “revised approach” for incorporating science into HFA2	X			303
4.1.12	Zero-Draft of the Post-2015 Framework for Disaster Risk Reduction		X		305
4.1.13	Chart of the Zero-Draft of the Post-2015 Framework for Disaster Risk Reduction	X			322
4.2.1	Draft Agenda: Tokyo Conference on International Study for Disaster Risk Reduction and Resilience, 14-16 January 2015		X		323
4.2.2	Draft Tokyo Statement				330
4.3.1	Composition of the ICSU ROAP Steering Group	X			331
4.3.2	Minutes, Steering Group on Natural Hazards and Risk for the AP Region 27-28 April 2014	X			332
4.3.3	Composition of the ICSU ROA Consortium on Hazards and Disasters				337
4.3.4	Document about the ICSU ROA Consortium	X			340
4.3.5	Swedish/Africa Consortium-Building Workshop Programme, 31	X			342

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	October 2014				
4.3.6	Composition of the ICSU ROLAC Scientific Steering Committee for Integrated Research on Disaster Risk in LAC	X			346
4.3.7	Programme of the Central American Workshop on Natural Disasters, Volcanic Risks etc., 19-20 November 2014	X			347
4.3.8	Statements from UNISDR Regional Platforms 2014	X			349
4.3.9	UNISDR Workshop on Risk-Sensitive Investment, Bangkok, 15-17 October 2014	X			372
4.3.10	UNESCAP: Agenda and concept note, First Meeting of the Expert Group on Disaster-related Statistics in Asia and the Pacific, Sendai, 27-29 Oct 2014	X			378
4.4.1	Joint Statement of the UN Agencies at PrepCom1		X		384
4.4.2	Joint Statement of the UN Agencies at the open-ended informal consultative meetings - 2 October 2014		X		389
4.4.3	MoU IRDR/WMO WWRP/WG SERA		X		392
4.4.4	Report of the 4 th Meeting of the WWRP WG SERA, 21-22 August 2014		X		395
4.4.5	UNEP (2014). "Promoting Ecosystems for Disaster Risk Reduction and Climate Change Adaptation: Opportunities for Integration."		X		412
4.4.6	UNISDR STAG Platform and Network Survey (April 2014)		X		460
4.4.7	UNISDR Call for Contributions / Case Studies to STAG Report 2014		X		469
4.4.8	UN System of Major Groups	X			472
4.4.9	Draft joint statement of Major Groups (to be tabled – will only be ready just before PrepCom2)	X			-
4.4.10	GNDR Comments on Pre-Zero Draft - 8 August 2014	X			474
4.5.1	References to Consultative Forum in the Science Plan (ICSU 2008)		X		492
Agenda Item 5: Report from NCs Workshop					494-498
Item 5 Coversheet		X			494
5.1	1 st Consultative Meeting of IRDR NCs Agenda		X		496
Agenda Item 6: Reports / Previews from ICoEs					499-506
Item 6 Coversheet		X			499
6.1	Guidance Notes for ICoE Reporting	X			501
6.2	ICoE Terms of Reference (ToRs)	X			503
Agenda Item 7: Review of ToRs					507-529
Item 7 Coversheet		X			507
7.1.1	ToRs IRDR ICoEs	X			511
7.1.2	Draft Guidance Note for Implementation of IRDR ICoEs			X	515
7.2.1	ToRs for IRDR National Committees	X			518
7.2.2	Reference to List of Attachments on NC/RC for Item 4	X			-
7.3.1	Draft Terms of Reference for IRDR Flagship Projects			X	521

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7.3.2	Slide “Flagship Project”	X			525
7.4.1	Draft ToRs for IRDR Associated Projects and Programmes (AP)			X	526
7.4.2	Current list of Associated Projects linked on the IRDR Website	X			528
Agenda Item 8: Towards an IRDR Communication Plan					530-
Item 8 Coversheet		X			530
8.1	Draft IRDR Communications Plan (yet to be uploaded)		X		-
Agenda Item 9: Reports / Previews from Co-Sponsors					531-549
Item 9 Coversheet		X			531
9.1.1	ICSU Press Releases on General Assembly	X			533
9.1.2	ICSU Press release on FE Global Secretariat	X			545
9.3.1	Documents relating to the role of ICSU and its programmes in the process leading up to the 3 rd WCDRR (see Item 4)		X		-
Agenda Item 10: Networking and Partnership Session					550-551
Item 10 Coversheet		X			550
10.1.1	Documents regarding the partners among the Major Groups (see Item 4).	X			-
10.1.2	List of current partner organisations (preliminary document; yet to be uploaded)	X			-
10.1.3	References to Consultative Forum in the Science Plan (ICSU 2008) (see item 4.5.1)			X	492
Agenda Item 11: Preview					552-558
Item 11 Coversheet		X			552
11.2.1.	List of SC members (as of 22 September 2014)	X			554
11.2.2.	Current distribution of SC members according to geographic regions and gender (incl. projection July 2015)		X		558
11.2.3	Matrix of SC member profiles (yet to be uploaded)		X		-
Agenda Item 12: IPO Report					559
Item 12 Coversheet		X			559
Agenda Item 13-15: Strategic Programme-wide Forward Planning					560-563
Items 13-15 Coversheet		X			560
Agenda Item 16: Budget 2015					564
Item 16 Coversheet		X			564
Agenda Item 17: Next SC Meeting					565
Item 17 Coversheet		X			565