

**13th Meeting of the IRDR Scientific Committee (SC)
Qingdao, Shandong Province, China
1 to 3 June 2015**

Actions Decided on at the 13th IRDR SC Meeting

Acronyms: exec comm (SC executive committee); SO – Science Officer; OiC (Officer in Charge); EOI (expression of interest); uni (university); used SC first names as they were shorter than last names

Agenda Item	Action	Lead (Support)	Status
2	<ul style="list-style-type: none"> - All IRDR bodies to build closer links to the Belmont Forum . - SC meeting report and Action Items be made available well before SC14 	<p>Jörn / IPO</p> <p>SO</p>	completed
3	<ul style="list-style-type: none"> - SC ad hoc group to identify / develop key elements for IRDR core messages after Sendai - SC exec comm work w/ ED to meet ICSU's information needs, including priorities and elements for a workplan, specific structure of IRDR relationship with ICSU ROs - SC requests regular OiC/ED report - Clarify IRDR representation on STAG / communicate to STAG about what/ how IRDR can contribute to their agenda 	<p>Salvano, Ira, Virginia, Susan, Mark</p> <p>Exec comm/ ED</p> <p>OiC/ED David</p>	<p>Completed</p> <p>Completed</p>
4.1	<i>Goal:</i> use Consultative Forum to create a platform for the co-design, co-production, co-delivery of knowledge. Committee to develop proposal for format, timing and funding of a Consultative Forum for next SC meeting.	Shuaib, Jörn, Bapon, Ann	
5	<ul style="list-style-type: none"> - SC to identify and help nominate new SC candidates. - WG co-chairs to prepare proposals for the WG composition and selection process (reference to post 2015 work-plans) for discussion in dedicated session at SC14. 	<p>SC</p> <p>WG co-chairs</p>	completed
6.	SC requests discussions be launched ASAP between IRDR co-sponsors and Chinese hosting partners CAST, CAS/CASS and RADI	Co-sponsors / Hosts	Conversations held but results not communicated to SC
7.	SC / IPO to support EOI from Argentina for an NC	OiC/ED/ Salvano Ira, Virginia	
8.	<ul style="list-style-type: none"> - Determine if FE addressed question of IRDR representation in FE SC June meetings - If no on above, request ICSU to clarify action / next steps to have mutual representation on respective SC's between IRDR and Future Earth. - Discuss with co-sponsors a more visible presence at future SC meetings. 	<p>SC co-chairs</p> <p>SC co-chairs</p> <p>SC co-chairs</p>	

Comment [w1]: Monthly? Quarterly, every SC meeting?

Comment [w2]: Are you the right people?

Agenda Item	Action	Lead (Support)	Status
	- SC members to suggest activities w/ co-sponsors to enhance impact/visibility of IRDR	All SC	
9	- SC & other IRDR bodies invited to suggest African partner networks and institutions to be invited to SC14 in South Africa. - The SC's internal conference organising group (ex-officios, exec comm, IPO) to resume discussions with Chinese co-sponsors. - IRDR to collaborate w/ STAG for Jan'16 conf.	SC / SO Conf comm David/SO/	Completed / invitations being made 2016 Conference cancelled? Ongoing, several SC members involved
11	- Support publication of English FORIN 2.0; other language versions need to seek funding - FORIN : work with the DRR uni networks (APRU and LAC), link with Omar, David Smith-Wiltshire's Uni network (SDC?), see if there were included in Virginia's research? - Explore w/ RADI whether funds can be transferred to support DATA WG meeting US\$15,000 needed - DATA requests to add member with economic expertise to the WG, IRDR-Japan requests to add Prof. Kawasaki (Data Integrated Analysis System, DIAS) - RIA - final report of Tokyo Symposium on Risk Communication to be reworked as RIA report.	IPO/ Ira FORIN WG I OiC/RADI DATA WG Ann	Document not completed / IRDR budget unclear Need to clarify IRDR budget WGs can appoint their own members?
12	- IPO to encourage use of ICoE reporting template (reporting period from last SC meeting to current SC meeting). - IPO to do a preliminary gap analysis of which areas of IRDR science plan are delivered by the existing ICoEs. - ICoE Taipei to document experiences of the flagship project in long-term interactions with local government so that lessons can be drawn. - ICoE Taipei to engage the ICLEI community with support of SC and IPO. - SC to explore with ICoE Taipei closer interaction with PIAD. - Two new ICoEs develop collaborations and mutually appoint representatives on their respective International Advisory Boards. - ICoE CI&SP to develop close collaborations with IRDR bodies, especially new DRHBPI. - ICoE CI&SP requested to discuss how they can exploit EU possibilities & other European grant calls to further IRDR research agenda. - ICoE DRHBPI be specific about links to the rest of the IRDR programme, especially CI&SP, and to elaborate on collaborations (e.g. IDRIM). - IPO to prepare acceptance letters and MoU's that reflect SC discussions and decisions. - IPO to complete letters and MoUs for previous ICoEs	SO OiC/ED ICoE Taipei ICoE Taipei ICoE Taipei ICoE CI&SP & DRHBPI ICoE CI&SP ICoE CI&SP ICoE DRHBPI ED/SO ED/SO	Letters completed

Agenda Item	Action	Lead (Support)	Status
13	Explore whether resources can be made available to invite ICSU RO delegates to next SC meeting.	ED/IPO	Not for SC14
14	<ul style="list-style-type: none"> - SC encouraged S.H.M. Fakhruddin to continue engagement with the Antalya Expert Forum, ensure their presence at the next IRDR conference, and IRDR's presence at their next meeting. - IRDR be given an opportunity to present at the next APEC-EWG on DATA and EWS. - ANCST encouraged ANCST to involve IRDR and connect with thematic working groups (e.g.: urban; climate change etc). - Global Summit encouraged to systematically involve IRDR ICoE's; IPO ensures mutual presence at respective conferences. - Reach out to ECO network once current IRDR priorities are settled; Iran NC could lead in making this link. - Links with PEEX to be maintained through IRDR China and RADI; they could explore possibilities for closer collaboration of IRDR with relevant Russian scientific institutions. - Future Earth co-production WG - David Johnston and Jörn Birkmann to agree on EU-based reprstntn - ICSU ROLAC / La Red: support publications and strategic use of the survey data to recommend integrated DRR science in LAC region (incl. development of subsequent phases) 	<p>Bapon</p> <p>Wei-Sen Li</p> <p>Periera/ED</p> <p>Tatano/ ED</p> <p>ED</p> <p>ED/IRDR China/RADI</p> <p>David/ Jörn</p> <p>Virginia /ED/ SO</p>	<p>Delay during transition</p> <p>Delay during transition</p> <p>Not time yet</p> <p>Delay during transition</p>
15	<ul style="list-style-type: none"> - BNU/IRG: explore special journal issue of IJDRS (IRDR's view of SFDRR) - BNU/IRG: IRDR internal conference WG to develop ideas for joint activities; - BNU/IRG: Explore links with FE to co-develop research initiatives (jointly approach Belmont Forum?) - BNU/IRG; IRDR-China encouraged to make full use of IRG and BNU networks. - Provide HIST with input on how DRR protects ecosystems for upcoming UNESCO meeting. 	<p>OiC/ED/Ye</p> <p>Conf comm</p> <p>Jörn, Kuni, Ye</p> <p>IRDR China</p> <p>Salvano / SO</p>	<p>completed</p>