

**9th Meeting of the Science Committee**  
Geneva, Switzerland, 18-20 May, 2013  
**Agenda**

<b>DAY 1: 18 May, 2013 Saturday - CLOSED</b>			
09:00-09:15	<i>Opening of meeting and introduction of new members and guests</i>	David JOHNSTON	<b>Attachment:</b> <b>9/1.1:</b> List of Participants <b>9/1.2:</b> Practical Arrangements
09:15-09:30	<ul style="list-style-type: none"> <li>• <i>Approval of the Agenda</i></li> <li>• <i>Summary Report of the 8<sup>th</sup> Meeting</i></li> </ul>	David JOHNSTON	<b>Attachment 9/2.1:</b> Summary Report of the 8 <sup>th</sup> Meeting
09:30-10:30	<i>Co-Sponsor &amp; Host Updates</i> <ul style="list-style-type: none"> <li>• ICSU <ul style="list-style-type: none"> <li>- Future Earth Update</li> <li>- ICSU role in UN SDGs</li> <li>- ICSU Scientific Unions Meeting</li> </ul> </li> <li>• ISSC <ul style="list-style-type: none"> <li>- ISSC General Assembly</li> <li>- WSSF 2013</li> </ul> </li> <li>• UNISDR</li> <li>• RADII <ul style="list-style-type: none"> <li>- Update on the merger</li> <li>- CAS-TWAS Center of Excellence</li> </ul> </li> </ul>	Howard MOORE  Gudmund HERNES  Andrew MASKREY Jie LIU	
10:30-10:45	<i>Tea Break</i>		
10:45-11:45	<i>IRDR IPO Update</i> <ul style="list-style-type: none"> <li>• Annual Report</li> <li>• Strategic Plan</li> <li>• IRDR Conference 2014</li> <li>• Funding</li> <li>• Staffing</li> </ul>	Jane ROVINS	<b>Attachment:</b> <b>9/3.1:</b> Annual Report 2012 <b>9/3.2:</b> IRDR Strategic Plan 2013-2017 <b>9/3.3:</b> IRDR Conference 2014 Proposal
11:45-12:15	<i>ICSU Grants Update</i> <ul style="list-style-type: none"> <li>• Landslide networking for disaster studies, capacity building, partnership and engagement in Latin America and</li> </ul>	Irasema ALCÁNTARA-AYALA	<b>Attachment:</b> <b>9/4.1:</b> Application_ICSU_Grant_2013_IGU <b>9/4.2:</b> Application_IMU

	the Caribbean <ul style="list-style-type: none"> <li>Mathematics of Climate Change, Related Natural Hazards and Risks</li> </ul>	Jane ROVINS	_IUGG_IUTAM_v4
12:15-13:15	<i>Lunch</i>		
13:15-14:15	<i>Updates on other activities</i> <ul style="list-style-type: none"> <li>RoLAC Events</li> <li>The 73rd Annual Meeting of the Society for Applied Anthropology</li> <li>IAP</li> </ul>	Salvano BRICEÑO Anthony OLIVER-SMITH  Jane ROVINS	<b>Attachment:</b> <b>9/5.1:</b> Yogyakarta Declaration and Annex
14:15-15:15	<i>GAR</i>	Andrew MASKREY	
15:15-15:30	<i>Tea Break</i>		
15:30-18:00	<i>GAR (Continued)</i>	Andrew MASKREY	
18:00	<i>Adjourn for the day</i>		
19:00	<i>Group Dinner</i>		

**DAY 2: 19 May, 2013 Sunday – OPEN TO GUESTS**

09:00-9:45	<i>National Committees</i> <ul style="list-style-type: none"> <li>IRDR China</li> <li>IRDR Japan - IRDR Japan Conference 2015 - Updates on recovery process of GEJET</li> <li>IRDR New Zealand</li> <li>New Committees/Others</li> </ul>	Jie LIU Kenichi TSUKAHARA  David JOHNSTON Jane ROVINS	
9:45-10:30	<i>IRDR ICoE</i> <ul style="list-style-type: none"> <li>ICoE New Zealand</li> <li>ICoE Taipei</li> <li>ICoE USA</li> <li>New ICoE</li> </ul>	David JOHNSTON Tony LIU Susan CUTTER Jane ROVINS	<b>Attachment:</b> <b>9/6.1:</b> Proposal for Establishment of ICoE USA and Letter of Approval <b>9/6.2:</b> Proposal for Establishment of ICoE New Zealand
10:30-10:45	<i>Tea Break</i>		
10:45-12:00	<i>AIRDR Working Group Update</i> <ul style="list-style-type: none"> <li>Intergovernmental Panel</li> </ul>	Susan CUTTER/Allan LAVELL Jane ROVINS/ Howard MOORE	<b>Attachment:</b> <b>9/7.1:</b> AIRDR Work Plan, IUGG resolution and Extract from the EB108 meeting for distribution
12:00-13:00	<i>Lunch</i>		
13:00-15:45	<i>FORIN Working Group Update</i> <ul style="list-style-type: none"> <li>FORIN Workshop at 1st IUGG GRC Conference on Extreme Natural Hazards and Their Impacts</li> <li>IDRiM (Bob Alexander)</li> </ul>	Anthony OLIVER-SMITH Ian BURTON  Kerry-Ann MORRIS	<b>Attachment:</b> <b>9/8.1:</b> Draft Workshop Report <b>9/8.2:</b> List of FORIN Studies

15:45-16:00	<i>Tea Break</i>		
16:00-18:00	<i>RIA Working Group Update</i> <ul style="list-style-type: none"> <li>• RIA/ISSC Workshop</li> <li>• Merger SERA into RIA</li> <li>• RIA Workshop_London_16-17 May</li> </ul>	David JOHNSTON  Mark PELLING	<b>Attachment:</b> <b>9/9.1:</b> ISSC RIA Workshop Plan <b>9/9.2:</b> RIA Workshop_16-17 May_London_Final Agenda
18:00	<i>Adjourn for the day</i>		

<b>DAY 3: 20 May, 2013 Monday – OPEN TO GUESTS</b>			
09:00-10:30	<i>DATA Working Group</i> <ul style="list-style-type: none"> <li>• IRDR/CoDATA Project Update</li> </ul>	Angelika WIRTZ/ Susan CUTTER	
10:30-10:45	<i>Tea Break</i>		
10:45-12:00	<i>DATA Working Group (Continued)</i>		
12:00-13:00	<i>Lunch</i>		
13:00-15:30	<i>Other Activities</i>	David JOHNSTON	
15:30-15:45	<i>Tea Break</i>		
15:45-17:00	<i>SDSN Working Group</i> <ul style="list-style-type: none"> <li>• SDSN Meeting planned in July 2013</li> <li>• Involve DRR into the SDGs.</li> <li>• UN Special Session on Water and Disaster</li> <li>• Post-Hyogo Negotiations</li> </ul>	Salvano BRICEÑO/ Mark PELLING  Kenichi TSUKAHARA Salvano BRICEÑO	
17:00-17:45	<i>Wrap Up</i>	David JOHNSTON	
17:45-18:00	<i>Next 2 Meetings</i> <ul style="list-style-type: none"> <li>• 10th SC Mtg –Sanya, China (Nov 2013?)</li> <li>• 11th SC Mtg - Beijing, China 5, 6, 10 Jun. 2014</li> </ul>	Jane ROVINS	
18:00	<i>Adjourn for the day</i>		