

29TH GENERAL ASSEMBLY OF ICSU and Associated Events

Maputo, Mozambique
13–25 October 2008

PROGRAMME

Week of 13 October	Scientific sessions in Mozambique (organized by Regional Office for Africa and local hosts)
Saturday, 18 October	Committee on Freedom and Responsibility in the conduct of Science (CFRS)
Sunday, 19 October	Executive Board (2005–2008)
Monday, 20 October	Scientific Forum: Science in Africa (organized by Regional Office for Africa and local hosts)
Tuesday, 21 October	National and Union Members' Fora and Business Meetings Evening: Opening of the General Assembly
Wednesday-Friday 22-24 October	General Assembly (see following pages for schedule and agenda))
Saturday, 25 October	a.m. Executive Board (2008–2011) p.m. Committee for Scientific Planning and Review (CSPR)

29th GENERAL ASSEMBLY

Maputo, Mozambique
21-24 October 2008

AGENDA

Tuesday, 21 October 2008

- 18:30-19:45 1. Welcome and Opening of the General Assembly
 * Opening Statements
 - Goverdhan Mehta, President of ICSU
 - H.E. Armando Emilio Guebuza, President of Mozambique
 - Patricio Sande, President, AICIMO (ICSU National Member)
 * Brief Messages from key partners: UNESCO, UNEP, WMO, ISSC, TWAS, IAC, IAP, CAETS
 * Presidential address: Goverdhan Mehta
- 20:00 Reception/Dinner offered by hosts

Wednesday, 22 October 2008

- 09:00-09:10 2. Adoption of the Agenda (President)
- 09:10-09:20 3. Appointment of Resolutions Committee and Tellers (President)
- 09:20-09:40 4. Secretary General's Report (Secretary-General)
 09:40-09:50 Discussion and decisions
- 09:50-10:10 5. Reports from Union and National Members' Fora (Bryan Henry and Sergio Pastrana)
 10:10-10:30 Discussion and decisions
- 10:30-11:00 Coffee/tea break
- 11:00-11:20 6. Implementation of the Strategic Plan (Thomas Rosswall)
 11:20-11:45 Discussion and decisions
- 11:45-12:05 7. International Polar Year (IPY) (David Carlson)
 12:05-12:30 Discussion and decisions
- 12:30-14:00 Lunch

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| 14:00-14:20 | 8. | Integrated Research on Disaster Risk (Gordon McBean) |
| 14:20-15:00 | | Discussion and decisions |
| 15:00-15:20 | 9. | Ecosystem Change and Human Well-being (Hal Mooney) |
| 15:20-16:00 | | Discussion and decisions |
| 16:00-16:30 | | Coffee/tea break |
| 16:30-16:50 | 10. | Health and Well-being in the Changing Urban Environment (Pierre Ritchie) |
| 16:50-17:30 | | Discussion and decisions |
| 17:30-18:30 | | Presentations by candidates for Officers |
| 19:00-20:00 | | Consultation with National Members from the Arab Region |

Thursday, 23 October 2008

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| 08:30-09:15 | 11. | Reviews of Global Environmental Change Programmes
Introduction (Thomas Rosswall)
Earth System Science Partnership (ESSP) (Lidia Brito)
International Geosphere-Biosphere Programme (IGBP) (Margaret Leinen)
World Climate Research Programme (WCRP) (Catherine Cesarsky) |
| | | International Human Dimensions Programme on Global Environmental Change (IHDP) (Leah Goldfarb) |
| 09:15-09:45 | | Discussion and Decisions |
| 09:45-10:05 | 12. | Scientific Committee on Problems of the Environment (SCOPE) (Khotso Mokhele) |
| 10:05-10:45 | | Discussion and Decisions |
| 10:45-11:15 | | Coffee/tea break |
| 11:15-11:35 | 13. | Committee on Freedom and Responsibility in the conduct of Science (CFRS) (Bengt Gustafsson) |
| 11:35-12:15 | | Discussion and decisions |
| 12:15-12:35 | 14. | Enhancing the Involvement of Social Sciences in ICSU (Michel Denis) |
| 12:35-13:00 | | Discussion and decisions |
| 13:00-14:15 | | Lunch |
| 14:15-14:45 | 15. | Election of Officers (President) |

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| 14:45-15:05 | 16. | Report from Strategic Committee on Information and Data (SCID) (Ray Harris) |
| 15:05-15:45 | | Discussion and decisions |
| 15:45-16:15 | | Coffee/tea break |
| 16:15-17:15 | 17. | Reports from Regional Offices
Africa (Gabriel Ogunmola)
Asia and the Pacific (Anupam Varma)
Latin America and the Caribbean (José Antonio de la Peña) |
| 17:15-17:45 | | Discussion and decisions |
| 17:45-18:00 | 18. | Policy Committee on Developing Countries (PCDC) (Hernan Chaimovich) |
| 18:00-18:30 | | Discussion and decisions |
| 19:30 | | Dinner offered by ICSU |

Friday, 24 October 2008

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| 09:00-09:20 | 19. | Report on other strategic activities and planning for the next Strategic Plan, 2012-2017 (Khotso Mokhele) |
| 09:20-09:45 | | Discussion and decisions |
| 09:45-10:05 | 20. | Report on Dues Structure (Steve Thompson)
and Recommendations from Executive Board (Roger Elliott) |
| 10:05-11:15 | | Discussion and decisions |
| 11:15-11:45 | | Coffee/tea break |
| 11:45-12:15 | 21. | Reports of the Treasurer (Roger Elliott) and Chairman of the Committee on Finance (Bryan Henry) |
| 12:15-13:00 | | Discussion and decisions |
| 13:00-14:30 | | Lunch |
| 14:30-15:00 | 22. | Election of Ordinary Members of Executive Board (President) |
| 15:00-15:30 | 23. | Proposals for new ICSU Members (President) |
| 15:30-16:00 | 24. | Incoming Presidential Address (Catherine Bréchnac) |
| 16:00-16:30 | | Coffee/tea break |

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| 16:30-17:00 | 25. | Adoption of Resolutions of the General Assembly (Chair, Resolutions Committee) |
| 17:00-17:30 | 26. | Date and Place of 30th and 31st General Assemblies (President) |
| 17:30-17:45 | 27. | Any Other Authorized Business (President) |