



**Eighth Meeting of the
ICSU Regional Committee for Asia and the Pacific**

**25 and 26 November 2009
Hayama, Japan**

**DRAFT AGENDA 8TH MEETING¹
ICSU REGIONAL COMMITTEE FOR ASIA AND THE PACIFIC (RCAP)**

DAY 1: WEDNESDAY 25 NOVEMBER 2009

1. Welcome and Opening Remarks (Reiko Kuroda; Bruce Mckellar) 08:50 – 09:00
2. Welcome and introductions of new RCAP members, and observers in attendance (Nordin Hasan) 09:00 – 09:20
3. Adoption of the Agenda (Bruce Mckellar) 09:20
4. Decisions from the 7th Meeting of RCAP and matters arising not treated elsewhere (Bruce Mckellar) 09:20 – 09:30
5. Report of the 3rd ICSU Regional Consultation in October 2009 (Bruce Mckellar) 09:30 – 10:00

TEA BREAK 10:00 – 10:20

6. Follow-up to ICSU ROAP Science Plan on Hazards and Disasters (Nordin/Patricia) 10:20 – 10:50
7. Follow-up to ICSU ROAP Science Plan on Sustainable Energy (Patricia/Nordin) 10:50 – 11:20
8. ICSU ROAP action plan on ICSU Programme on Ecosystem Change and Society (PECS) (Patricia/Nordin) 11:20 – 12:00
9. Report of meeting of ICSU Officers Chairs and Regional Directors - ICSU Regional Offices (Bruce Mckellar) 12:00 – 12:30

¹ Subject to confirmation



10. Enhancing Science through activities with Scientific Unions (Bruce Mckellar)
12:30 – 13:00

LUNCH 13:00 – 14:00

11. Progress Report of CSPR and ICSU Executive Board Meetings (Patricia)
14:15 – 14:45
- a) 18th CSPR (including S&T Review and Review of the Regional Offices other than ROAP which is dealt with in Agenda 15b)
 - b) 100th Executive Board Meeting

12. Draft ICSU ROAP Budget and Work Plan 2010 (Nordin) 14:45 – 15:15

TEA BREAK 15:15 – 15:30

13. Progress Report ICSU Programmes (Patricia) 15:30 – 16:00
- a) The Visioning Process
 - b) Committee on Freedom & Responsibility in the conduct of Science (CFRS)
 - c) Up-date on ROA and LAC

14. ICSU 2nd Strategic Plan Development (Patricia) 16:00 – 16:30

- a) ICSU 2nd Strategic Plan Development
- b) Foresight Exercise

16:30 ADJOURN



DAY 2 THURSDAY 26 NOVEMBER 2009

15. Consolidating ICSU ROAP Activities 08:30 – 09:15
 - a) Experts database development (Jayasuria)
 - b) 2011 Review of ICSU ROAP (Patricia)
 - c) Enhancing engagement with National Members (Nordin Hasan)
16. Other matters (Bruce Mckellar) 09:15 – 09:30
17. Next Meeting (Bruce Mckellar) 09:30 – 09:45
18. Concluding remarks and adjournment (Bruce Mckellar) 09:45 - 10:00

BREAK

10:30 – 11:00

Visit with Prof Naoyuki TAKAHATA, President of Sokendai (The Graduate University for Advanced Studies), Hayama (Theme to be determined)

LUNCH 11:10 12:30 (members of ICSU ROAP) (Bellavista, Shonan Village Center)

12:30-

Visit to sites of special scientific/cultural interest in the area (To be determined)

17:00 – 17:30

Visit with Prof Dr. Govindan Parayil, Director of United Nations University Institute of Advanced Studies (UNU/IAS). Yokohama (Theme to be determined)

18:00-20:00

Dinner with Prof Dr Govindan Parayil and Members of ICSU ROAP at Restaurant Yokohoha (To be determined)

27 NOVEMBER 2009: DEPART HAYAMA