

## IANAS EC AGENDA

### Thursday, May 28 – EC Meeting and Academy Activities

**9:00 - 11:00** IANAS EC Meeting at the Executive's Club  
 Carrera 7 No. 26-20, 34th Floor, Bogotá, D.C. ([www.clubdeejecutivosbogota.com](http://www.clubdeejecutivosbogota.com))

<b>Morning Session</b>	<b>9:00 – 11:00</b>
<p><b>1. Welcome and opening remarks</b></p> <p>-Enrique Forero</p> <p>President of the Colombia Academy of Exact, Physical and Natural Sciences</p> <p>-Michael Clegg and Juan Asenjo</p> <p>IANAS, Co-Chairs</p>	09:00 – 09:10
<p><b>2. Approval of minutes</b> from previous EC Meeting</p>	09:10 – 09:20
<p><b>3. Special Reports</b></p> <p>-Report on “Bridging Science and Policy to Enhance Water Security in Africa and the Americas” –Katherine Vammen (Skype)</p> <p>-Report on Nicaragua canal workshop- Jorge Huete</p> <p>-Smart Villages Project: John Holmes</p>	09:20 – 9:45  10:00 - 10:30  10:30 – 10:50
<p><b>4. Transfer to “Casa de Nariño”, Presidential Palace Carrera 8 No. 7- 26.</b></p> <p>Return to the Executive' s Club/ Lunch at the Club/ EC Afternoon Meeting and Academy's Celebration</p>	11:00
<b>Afternoon Session</b>	<b>14:30 – 16:30</b>
<p><b>5. Planning for 2016 General Assembly –</b>            Marcello Barcinski on behalf of Jacob Palis            Scientific Program for meeting - Marcos Cortesao. Budget considerations</p>	14:30 – 15:30
<p><b>6. The Committees towards the General Assembly</b></p> <p>Committee to review the Statutes and Rules of Procedures            Committee to evaluate the performance of the IANAS Programs and the Secretariat            Committee to up date Strategic Plan</p>	15:30 – 16:15 Note takers: Adriana de la Cruz and Marcos Cortesao



**Celebration 79th Anniversary of the constitution of the Colombian Academy Executive's Club 16:30-21:00**

**Friday, May 29 EC Full Day Meeting at the Academy**

<b>Morning Session 9:00 – 16:00</b>	
<b>7. Quick review from the previous day</b> Michael Clegg and Juan Asenjo	9:00 - 9:10
<b>8. The Next Secretariat Venue</b> Michael Clegg and Jaime Urrutia	9:10 – 9:30
<b>9. Status reports IANAS programs</b> Water...Michael Clegg and Adriana de la Cruz Energy...Michael Clegg Women for Science...Jeremy McNeil and A. de la Cruz Science Education.....Juan Asenjo and A. de la Cruz	9:30 – 11:00  Note takers morning session: Jorge Huete and Miliciades Mejia
<b>Coffee Break</b>	11:00 – 11:15
<b>10. Budget report</b> Michael Clegg --Future budget issues, Some ideas about financial sustainability  Permanent Committee for Fund Raising	11:30 – 12:00
<b>11. Lunch and IANAS picture</b>	12:30 - 14:00
<b>Evening Session</b>	
<b>12. New Business</b>  Latin American Academy of Sciences...Claudio Bifano (15 Minutes)  The Leopoldina Meeting on Nutrition and Food Security...Michael Clegg (10 Minutes)  The proposal of integrating IAMP (IAP Health) activities in Americas under the same umbrella of IANAS...Michael Clegg and Juan Asenjo  Venue for the next EC meeting	14:30 - 16:00
<b>13. Other business</b>	
<b>Adjourn</b>  The EC would like to make a special acknowledgment to Dr.Taboada and Dr. Juan Tirao for their presence and participation to this EC meeting	

**16:00** – Return to hotel. Transportation will be provided by the Academy.  
**19:00** Dinner (to be arranged)



Hosted by

[Colombian Academy of Exact, Physical and Natural Sciences](#)

### Saturday, May 30 Returning Day

Return of participants to their countries of origin. The service Hotel-Airport will be covered by the Academy.

**NOTE:** Should any of our visitors wish to do some sightseeing on Saturday, the Academy will be happy to suggest some places to visit.