

**2016 CCC General Assembly, a meeting co-organized and sponsored by CCC-CAS, ICSU-ROLAC and IANAS-IAP**  
(29 &30 of September, San Salvador, El Salvador)

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**Specific aims of the meeting**

1. To attend the International Seminar on Open Data / Co-Data, organized by ICSU-LA and IANAS with the participation of the Academies of Sciences of the Great Caribbean. Promoting science and technology capacity in economic development. Attending the IAP strategic priorities 1 and 3 and IANAS efforts to strengthen scientific organizations in the Caribbean region.
2. To elect a new CCC directorate.

**Schedule**

- August 28, arrival in San Salvador, El Salvador
- August 29, 2016, CCC General Assembly, sponsored by IANAS and ICSU-LA.
- August 30, International Seminar on Open Data/Co-Data, organized by ICSU-LA & IANAS.
- August 30, 2016, Departures

**General Assembly (co-organized and sponsored by CCC-CAS, ICSU-ROLAC and IANAS-IAP, August 29, 2016.**

**Agenda of the day:**

9:00 Opening

Introductory remarks. (Jorge A. Huete (CCC, 5 min), Trevor Alleyne (Caribbean Academy of Sciences, 5 min) and Winston Mellowes (CCC, 5min)

- A few words from IANAS Jeremy McNeil, IANAS Co-Chair (10 min).
- A few words from ICSU-ROLAC, Manuel Limonta (10 min).
- Approval of meeting agenda by Jorge A. Huete (10 min)

9:45 CCC statutes and directorate. Legal issues. Sergio Jorge Pastrana (10 min)

10:00 Discussion

10:30 – 11:00 Coffee break

11:00 The promotion of science and technology capacity for economic development in the Caribbean: possible joint projects and fundraising issues (Discussion, Trevor Alleyne)

12:00 – 2:00 Lunch

2:00 Election of new directorate, led by Enrique Forero

3:00 Discussion on current situation of member academies, Sergio Jorge Pastrana

4:00 Open discussion on other matters (newly elected President)

5:00 Closure

August 30, International Seminar on Open Data / Co-Data, organized by ICSU-LA and IANAS [Attached].

## Participating academies

Caribbean Academy of Sciences, Winston Mellowes, [wamello@yahoo.com](mailto:wamello@yahoo.com)  
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## Organizing Committee

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