



International Geoscience Programme

42nd Closed Sessions of the IGCP Scientific Board

17/18 February 2014

Room XVI (9:30) - Bonvin building

Provisional Agenda

17 February – Monday

1. Adoption of the Provisional Agenda
2. Welcome by the Executive Secretary of IGCP
3. Election of the Rapporteur
4. Adoption of the minutes of the last IGCP Board
5. Presentation of Board members and observers
6. Summary report by the IGCP Secretary on 2013 activities
7. Reports by UNESCO Field office representatives
8. Assessment of IGCP annual reports and proposals
9. Recommendations by the Board on the assessments of annual reports and proposals
10. Presentation to UNESCO and IUGS of the 'ranking' of projects and proposals

19:30: IGCP dinner (self-paid)

18 February - Tuesday

11. IUGS brief: Resourcing Future Generations (RFG), a new international, multi-agency initiative
12. Cooperation with the Swedish International Development Cooperation Agency (Sida)
13. Strategic development of IGCP
 - Fundraising
 - Gender equality
 - IGCP North-South and South-South priority
 - Geographical equality (LAC, South-East Asia, etc.)
 - IGCP link to UNESCO workplan and Mid-term strategy (37 C/4 and C/5)
 - IGCP National Committees
14. Dates of the next meeting
15. Any other business

Venue UNESCO Headquarters, 1, rue Miollis, 75015 Paris, France