



International Geoscience Programme

34th Session of the IGCP Scientific Board

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

(Room XIII, 2nd basement floor, Bonvin building)

15– 17 February 2006

Provisional Agenda



15 February - Wednesday (closed session)

9.00 Business Meeting of the IGCP Scientific Board

1. Opening
2. Welcome by the IUGS President and the IGCP Secretary
3. Address by the Chairperson of the IGCP Scientific Board
4. Adoption of the Provisional Agenda
5. Report of the IUGS President
6. Report of the IGCP Secretary
7. Report on the IGCP reform process (IUGS/UNESCO/IGCP)
8. Discussion on the "International Year of Planet Earth " partnership (Chair MT of IYPE)
9. Allocation of National Committee Reports
10. Logistic announcement, documents and meeting information

14.00

11. Assessment of IGCP annual reports and proposals

16 February - Thursday (closed session/open session)

9.00 (closed session)

12. Assessment of IGCP annual reports and proposals (continued)
13. Report by Working Group chairpersons on the assessments of annual reports and proposals
14. Possible matters arising from the assessment's reviews
15. Dates of the next Board Meeting 2007



Open Session on IGCP medium- and long-term perspectives

14.00 (open session)

15. Welcome address by the Director-General of UNESCO or its representative
16. Addresses by the President and the Secretary-General of IUGS
17. Addresses by the Director of the Division of Ecological & Earth Sciences and the IGCP Secretary
21. Report of IUGS, UNESCO and the Chairperson of the IGCP Scientific Board on the IGCP reform process
18. Overview of all Working Group assessments (Chairperson of the IGCP Scientific Board)
19. Review of National Committee Reports
20. Reports by IGCP National Committee representatives

18.15 Cocktail Reception (UNESCO, Bar Miollis)

17 February - Friday (open session)

9.00

21. Report on the preparations of the UN International Year of Planet Earth 2008
22. Contributions by Board Members, IGCP National Committees, Secretaries of IBSP, IHP, IOC, MAB, MOST, and discussion on main strategic perspectives of IGCP
23. Joint meeting with co-operating UNESCO programmes and other organizations (MAB, IHP, IOC, MOST, CGMW, ICSU)
24. Any other business
25. Closing of the meeting