ISSC and ICSU Extraordinary General Assembly

ISSC 30\textsuperscript{th} General Assembly and 123\textsuperscript{rd} Executive Committee Meetings

23-26 October 2016

Meeting venue: Thon Hotel Oslofjord, Sandvika, Norway

<table>
<thead>
<tr>
<th>Draft Programme</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUNDAY: 23 OCTOBER</strong></td>
</tr>
<tr>
<td>17.00-19.00</td>
</tr>
<tr>
<td>15.00-18.00 (Sal A+B)</td>
</tr>
<tr>
<td>19.00-21.00 (Sal C)</td>
</tr>
</tbody>
</table>
MONDAY: 24 OCTOBER

ISSC and ICSU Extraordinary General Assembly (Fjordsalen)

Co-chairs: Alberto Martinelli (ISSC President) and Gordon McBean (ICSU President)
Discussion Facilitator: Khotso Mokhele
All sessions include discussion time after the introductions.

08.00-08.30
Late registration for ISSC and ICSU Delegates

08.30-09.00
1. Opening of the meeting and roll call of delegates
2. Adoption of the Agenda
3. Welcoming remarks by Christen Krogh, Director of Humanities and Social Sciences at the Norwegian Research Council and Ole M. Sejersted, President of the Norwegian Academy of Science and Letters
4. Appointment of ICSU and ISSC Tellers

09.00-09.45
5. Introduction
   a. The ISSC-ICSU Working Group and the ICSU and ISSC Executives’ joint recommendation to merge
      (Introduction by Heide Hackmann and Mathieu Denis – 10 mins)
   b. The proposed 2018 roadmap and clarification of key decision milestones
      (Introduction by Khotso Mokhele – 15 mins)

   Document 1: Proposed 2018 Roadmap

09.45-10.45
6. The motivation to merge
   (Introduction by Saths Cooper and Jinghai LI – 10 mins)

   Document 2: Enabling and Advancing Science for the Future

10.45-11.15   Tea and Coffee break

11.15-13.00
7. Anticipated directions for and implications of a merger
   (Introduction by Khotso Mokhele – 15 mins)

   Document 3: Draft Planning Framework
   Document 4: Preliminary Analysis of Joint ISSC-ICSU Income and Expenditure
   Document 5: Outline of New Strategy Development Process

13.00-14.00   Lunch
14.00-15.00  
Anticipated directions for and implications of a merger (continued)

15.00-15.30  
Tea and Coffee break

15.30-16.30
  8. Separate organisational reflections and further discussions on the proposed merger  
     (Venues tbc)

16.30-18.00
  9. Separate voting  
     (Venues tbc)

ISSC and ICSU members will be asked to take an in-principle decision to pursue a merger between the two organisations. They will also be asked to mandate a Transition Task Force to develop detailed Transition Plans in preparation for the October 2017 joint GA.

In addition, ICSU members will be asked for approval to extend the mandate of the current ICSU Executive Board to October 2018. The extension will apply only if a majority of both ICSU and ISSC members have agreed in-principle to pursue a merger.

18.00-18.30
  10. Announcement of voting results in joint plenary session by the Presidents of ICSU and ISSC

18.30  
Cocktail Reception (Færder salen)
TUESDAY: 25 OCTOBER

30th ISSC General Assembly (Fjordsalen)

Chair: Professor Alberto Martinelli (ISSC President)

09.00-11.00
1. Opening of the GA and roll call of delegates
2. Adoption of the 29th GA Draft Minutes, Montreal 2013
3. Adoption of the 30th GA Agenda
4. Appointment of the Resolutions Committee
5. Presentation of new ISSC members
7. President’s report
8. Executive Director’s report

11.00-11.30: Tea and Coffee break

11.30-13.00
9. ISSC Programmes and Activities Marketplace
   (10 min presentation, marketplace tables for GA delegates to discuss with ISSC and co-sponsored networks - through into lunch)
   a. Transformations to Sustainability Programme
   b. World Social Science Capacity Building Initiatives: Transdisciplinary Training, WSS Fellows Programme
   c. WSS Report 2016
   d. WSS Forum 2018
   e. Leading Integrated Science Research in Africa - Agenda 2030
   f. Science International
   g. ISSC scientific programmes, networks and prizes
      - Disaster Risk Reduction: Integrated Research on Disaster Risk (IRDR) programme
      - Poverty and Inequality: Comparative Research Programme on Poverty (CROP)
      - Gender, Globalisation and Democratization Network
      - Future Earth
      - The Trans-Atlantic Platform (T-AP)
      - The 2013 World Social Sciences Prizes
   h. ICSU table

13.00-14.30: Lunch

13.00-14.30:
10. Activities Marketplace (continued), and
11. Parallel meetings of the ISSC Membership Groups, Parallel Meetings of the ISSC Membership Groups
   a. Member Associations
b. Member Organisations

c. Regional Councils

14.30-16.30
10. Discussion with members on ISSC programmes and activities
11. Report-back from meetings of membership groups
12. Address by ISSC President
13. Discussion and adoption of resolutions of the 30th GA Any other authorized business
14. Closing of the ISSC 30th General Assembly.

18.00-20.30
Cocktail Reception - Launch of the 2016 WSS Report (Færderalen)

19.30 – 21.00
Dinner and closed meeting of the 123rd ISSC Executive Committee (Restaurant)

WEDNESDAY: 26 OCTOBER 2016

ISSC Scientific Conference

Venue: Auditorium Athene, Pilestredet 46, Oslo and Akershus University College of Applied Sciences.

08.30-17.00
Scientific Event: On the Move – Global migrations, challenges and responses