

6th European ICSU members meeting 25th/26th October
2007**Preliminary Programme****25th of October**

19.00-20.30	Reception at the Hotel Bellevue/ and short presentation of the Swiss Academy
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26th of October

8.30	Registration and coffee
9.00-12.15	<i>Morning session</i> <i>Chair: Denis Monard</i>
9.00-9.15	Denis Monard: Welcome and adoption of the Agenda and Minutes of Paris? Ingrid Kissling: Background information on the evolution of the european meetings (Les Treilles, Brussel, Madrid, Paris, Bern)
9.15-9.45	Adoption of the terms of reference as circulated before Cooper: Presentation of background paper on terms of reference Discussion
	Specific ICSU Issues
9.45-10.30	Topic 1: Dues Review Groetschel: Report of the working group to review ICSU's dues structure Comments by Thomas Rosswall Discussion

10.30-10.45	Coffee break
10.45-11.30	Topic 2: Objectives of the Strategic Plan of ICSU Thomas Rosswall: what has been implemented and achieved? Questions and discussions
11.30-12.15	Topic 3: General Assembly 2008 Thomas Rosswall: Frame and main topics of GA 2008 Questions and discussion
13.15-16.00	<i>Afternoon session</i> <i>Chair: Eckart Ehlers (DFG)</i>
	European collaboration and coordination of activities: how to achieve the implementation of the terms of reference? Survey/mechanisms of adherence of best practices of the european ICSU group regarding <ul style="list-style-type: none"> - Internal cooperation - External cooperation - Best practises 5 questions for an electronic questionnaire (to be prepared by Ehlers) <ul style="list-style-type: none"> • How/Who is the scientific representation of your country in ICSU? • How are ICSU activities internally coordinated in your country? • What are your expectations towards ICSU? • Best practises/fields of networking? • What is ICSU's visibility in your country?
15.00-15.10	Short break
15.10-16.00	How to go on?
	Info on meeting in Finland (early in 2008)

Timetable/Deadlines

30rd May	Draft of the background paper and agenda, draft of the question of the survey (internal circulation)
30rd May	Contact with State Secretariat
15th June	Internal comments and exchange
End of June	Send out draft agenda/invitation to comment and information on hotels
End of July	Deadline comments on agenda
End of August	Send out electronic survey by Ruth Cooper
21 September	Deadline feedback survey
21 September	Final invitation and final agenda with background documents
Beginning of October	Results of survey

29. Mai 07/oz