

## General Program

### January 10<sup>th</sup>-11<sup>th</sup> Santiago de Chile, Chile

#### General Program

##### Monday January 9<sup>th</sup> Travel day

All Day: Airport-Hotel-Aiport: Transportation will be provided by the company Radio Taxi El Golf. The company will have a sign with your name and/or the name of the Chilean Academy. Lodging will be at the Leonardo da Vinci Hotel, Málaga 194 SANTIAGO 7550133, Región Metropolitana, Chile(0)2 374 5800 [www.hotelleonardodavinci.cl](http://www.hotelleonardodavinci.cl) Costs will be covered by the Academy. Please refer to confirmation  
Dinner on your own

##### Tuesday January 10<sup>th</sup> Full Day Meeting (8:30 AM-18:00 PM, 20:00 Formal Dinner)

8:30 Transportation form the Hotel to the Chilean Academy of Sciences,  
Address: Almirante Montt, 454 Clasificador 1349 Santiago, Chile Phone: +56 2 481 2840 / +56 2 685 4415  
13:00-14:00 Lunch  
18:00 Transfer to the Hotel  
20:00 People will be picked up by a minibus and taken to the Restaurant for the Official Dinner.

##### Wednesday, January 11<sup>th</sup>, Half Day Meeting (8:30 AM to 14:30 PM and Informal Dinner)

8:30 Transportation form the Hotel to the Chilean Academy of Sciences,  
13:00-14:00 Lunch  
14:30 Transfer to the Hotel  
20:00 People will be picked up by a minibus and taken to the Restaurant for the Informal Dinner.

Please confirm the day and hour of your arrival to: [mreyesaz@123.cl](mailto:mreyesaz@123.cl),  
[pmartinezlab@ing.uchile.cl](mailto:pmartinezlab@ing.uchile.cl) and to [ianas2011@hotmail.com](mailto:ianas2011@hotmail.com)

Below Agenda

## Agenda

January 10th-11th Santiago de Chile, Chile

**Tuesday January 10<sup>th</sup>, 2012**

8.30 am bus transfer from hotel to Academy

<i>Morning session</i>	
1. Welcome and opening remarks Juan Asenjo, Juan Pedro Lacelle and Mike Clegg, 09.30 - 09.40	
2. Approval minutes previous EC Meeting Pages.....4-13	09.40 - 09.45
Status reports IANAS programs Water.....Pages 14-17 Energy..... Pages 17-19 Women for Science..... Pages 19-22 Science Education.....Pages 22-27 Capacity Building.....Pages 27-29 IANAS Fellowship program	09.45 - 10.45
<i>Coffee/tea break</i>	10.45 - 11.15
3. Status report from the Secretariat	11.00-11.45
4. IANAS Budget allocations 2012 New landscape Budget pool Keeping track Efforts of the programs in raising external support	11.45 – 12.30
5. Projected budget from IAP for 2013 IAP provisional decision about budget IBD Results and follow up	12.30 – 13.00
<i>Lunch</i>	13.00 – 14.30
<i>Afternoon session</i>	
6. Joint IANAS – IAMP Workshop Marcos	14.30 – 15.00
7. Other special allocations Report on Science Communication workshop	15.00 – 15.30 15.30 – 16.00
<i>Coffee/tea break</i>	16.00- 16.30
IANAS Strategic Plan	16.30 - 18.00
Transfer to hotel	17.30-18:00
Official Dinner	20.30
Wednesday January 11, 2012	
8.30 am bus transfer from hotel to Academy	
<i>Morning session</i>	
7. IANAS Strategic Plan	09.30 - 10.30
Any proposed changes in Statues and Rules of Procedure. New Committee (Juan Asenjo, Claudio Bifano, Jorge Huete)	10.30 – 10.45
<i>Coffee/tea break</i>	10.45 – 11.15
8. Planning for the 3 <sup>rd</sup> IANAS General Assembly 2013	11.15 – 11.45



MEETING

# CHILE 2012

IANAS EXECUTIVE COMMITTEE

CHILEAN ACADEMY OF SCIENCES

Milciades Mejia	
Capacity building of new academies in Americas Status by country	11.45 – 12.30
9. Next EC meeting (Venezuela Sept 2012) Claudio Bifano	12.30 - 12.45
10. Any other business	12.45 – 13.00
11. Adjournment	13.00
<i>Lunch</i>	<i>13.00 – 14.00</i>
Transfer to hotel or airport for those with pm/evening flights	
<i>Informal Dinner 20.30</i>	