



IANAS EC Meeting May 28th and 29th, 2018 Mexico City Hosted by the Mexican Academy of Sciences

Documents for the EC Meeting

- Schedule of the IANAS EC Meeting and IANAS/IAP SDG's Workshop and Travel Information
- IANAS EC Agenda
- Annex 1: Minutes of the 2017 ANAS EC Agenda, Costa Rica
- Annex 2: 2017 Financial Reports to IAP
- Annex 3: Report of Activities to IAP 2017
- Annex 4: Report of Activities and Accomplishments of the Water Program of IANAS 2017 to May 2018/ Plans for 2018
- Annex 5: Report from the Women for Science Program
- Annex 6: Report Science Education Report
- Annex 7: Report Food and Nutrition Security of the Americas
- Annex 8: IANAS Website Report
- Annex 9: IANAS Bylaws
- Agenda for the Workshop of the SDGs Goals



Schedule and Travel Information

IANAS EC Meeting and IANAS/IAP SDG's Workshop

Sunday 27 th May	All Day: Arrival EC Members Dinner: At the Hotel
Monday 28 th	Morning: EC Meeting All Day: Arrival of the SDG's Workshop participants Dinner: Restaurant San Angel Inn
Tuesday 29 th	Morning: EC Meeting Lunch: EC Members and Workshop participants Afternoon: SDG's Workshop Dinner: Hotel
Wednesday 30 th	All Day: SDG's Workshop Dinner: Hotel
Thursday 31 st	Return Day Transportation to the Airport will be provided by the Academy

Lodging: Hotel Radisson Perisur Cuspide 53, Parques del Pedregal, 14020 Ciudad de México, CDMX [Phone](tel:015559275959): 01 55 5927 5959

Airport-Hotel Transportation: **Please take a secured taxi Sitio300 from the airport and keep your receipt.** The Academy will reimburse you in Mexican Pesos. The cost should be \$ 320.00 pesos

Meals at the restaurant will have a limit of \$250 Pesos for lunch and \$350 for dinner. No alcoholic beverages will be covered.

Venue: The IANAS EC Meeting and SDG's Workshop will take place at the Mexican Academy of Sciences

Address: "Casa Tlalpan", Km 23.5 Carretera Federal México-Cuernavaca
Av. Cipreses s/n, Col. San Andrés Totoltepec, 14400 Tlalpan Ciudad de México
Phone: (+52-55) 58 49 49 05, (+52-55) 58 49 55 22

Things to remember:

Before leaving home, we recommend that you call your credit card company and let them know your travel plans.

Once that you pass Customs, be sure that you have some Mexican Pesos to cover the cab fare.

Upon your arrival, please contact Alejandra Buenrostro from IANAS or meet her in the hotel lobby between 18:00 to 19:00.

Dinner will be at the Hotel Sunday 27th from 19:00 to 22:00. Dress code: Casual

Forecast weather: °F 79°-55° / °C 26°-12°



Agenda IANAS EC Meeting

Sunday 27th May Travel Day and Dinner at the Hotel (Dinner will be served from 19:00 to 22:00)

No activity planned for the day

Dinner will be at the Hotel from 19:00 to 22:00. Dress code: Casual

Monday 28th May IANAS EC Meeting Venue: Mexican Academy of Sciences Unidad de Seminarios

1. Breakfast at the hotel. Meet in the hotel lobby Transfer to the Academy	6:30 - 7:45 7:45 - 8:00 8:05
IANAS EC Meeting	09:00 – 09:10
2. Welcome and opening remarks Juan A. Asenjo and Jeremy McNeil	
3. Approval of minutes from previous EC Meeting (See Annex 1)	09:10 – 09:20
4. Progress Reports of the IANAS Programs By the Co-Chairs via Skype or by Adriana de la Cruz. Science Education Program: Carlos Bosch and Claudio Bifano (9:20-9:30) Women for Science: Frances Henry and Ana Denicola (9:30-9:40) Skype Energy Program: Claudio Estrada (9:40-9:50) Water Program: Katherine Vammen and Henry Vaux (9:50-10:05) Skype Nutrition and Food Security Initiative Jeremy McNeil and Michael Clegg (10:05-10:15) Discussion by the EC Notes: Gioconda San Blas and Robert Williams	9:20 – 11:30



5. Coffee break	11:30-11:45
6. Budget Report: Juan A. Asenjo and Jeremy McNeil	11:45 11:55
7. IAP Executive Committee update Juan Asenjo and Jeremy McNeill	11:55 12:15
2019 IANAS General Assembly Bogota Colombia	12:15 -13:00
8. General Plans (Enrique Forero) Discussion by EC: Concepts of the General Assembly. Vision for the future of IANAS Roberto Williams Hernan Chaimoch (Confirmed) Notes: John Hildebrand and Jorge Huete,	
9. Committees: Juan A. Asenjo <ul style="list-style-type: none"> • Committee to review and update the IANAS Strategic Plan • Committee of evaluation of the Programs 	13:00 - 13:30
Lunch at the Mexican Academy of Sciences	13:30- 14:30
9.Continued <ul style="list-style-type: none"> • Committee to review Statutes and Rules of Procedure • Nominating Committee: To select Co-Chair, Executive Board 2019-2022 (Jeremy McNeil) • The Secretariat Host for 2019-2022 • In this session, IANAS is asking for active Nominees willing to lead the Committees Conclusions and notes: Jeremy McNeil	14:30-15:25
10. Group photograph (15:30) The site and photographer will be assigned by the Academy	15:30
11. Discussions: Juan A. Asenjo and Jeremy McNeil The IANAS Survey (Claudio Bifano)	16:00-16:45



12. Adjourn	16:45
13. Transportation to the Restaurant San Angel Inn	17:15
14. Return to the Hotel	19:30

Tuesday 29th May
Morning Session: IANAS EC Meeting at Unidad de Seminarios
Afternoon Session: SDGs Workshop

15. Breakfast at the hotel Meet in hotel lobby Transfer to the Academy	6:30 - 8:45 8:45 - 9:00 9:05
16. General Discussions	10:00-11:15
17. Coffee break	11:15-11:30
18. General Discussions	11:30 -12:30
Lunch at the Mexican Academy of Sciences. The IANAS EC Members and SDGs Workshop participants will eat together.	12:30- 13:30
SDG's Workshop All Day Session	14:00-17:30
Salon de Seminarios Agenda for the Workshop will be available at the EC Meeting	
19. Transportation to the Hotel 20. Dinner at the Hotel	17:45

Wednesday 30th May
SDG's Workshop
All Day Session

Thursday 31th May
Return Day