

2016 CCC General Assembly, a meeting co-organized and sponsored by CCC-CAS, ICSU-ROLAC and IANAS-IAP
(29 & 30 of September, San Salvador, El Salvador)

Specific aims of the meeting

1. To attend the International Seminar on Open Data / Co-Data, organized by ICSU-LA and IANAS with the participation of the Academies of Sciences of the Great Caribbean. Promoting science and technology capacity in economic development. Attending the IAP strategic priorities 1 and 3 and IANAS efforts to strengthen scientific organizations in the Caribbean region.
2. To elect a new CCC directorate.

Schedule

- August 28, arrival in San Salvador, El Salvador
- August 29, 2016, CCC General Assembly, sponsored by IANAS and ICSU-LA.
- August 30, International Seminar on Open Data/Co-Data, organized by ICSU-LA & IANAS.
- August 30, 2016, Departures

General Assembly (co-organized and sponsored by CCC-CAS, ICSU-ROLAC and IANAS-IAP, August 29, 2016.

Agenda of the day:

9:00 Opening

Introductory remarks. (Jorge A. Huete (CCC, 5 min), Trevor Alleyne (Caribbean Academy of Sciences, 5 min) and Winston Mellowes (CCC, 5min)

- A few words from IANAS Jeremy McNeil, IANAS Co-Chair (10 min).
- A few words from ICSU-ROLAC, Manuel Limonta (10 min).
- Approval of meeting agenda by Jorge A. Huete (10 min)

9:45 CCC statutes and directorate. Legal issues. Sergio Jorge Pastrana (10 min)

10:00 Discussion

10:30 – 11:00 Coffee break

11:00 The promotion of science and technology capacity for economic development in the Caribbean: possible joint projects and fundraising issues (Discussion, Trevor Alleyne)

12:00 – 2:00 Lunch

2:00 Election of new directorate, led by Enrique Forero

3:00 Discussion on current situation of member academies, Sergio Jorge Pastrana

4:00 Open discussion on other matters (newly elected President)

5:00 Closure

August 30, International Seminar on Open Data / Co-Data, organized by ICSU-LA and IANAS [Attached].

Participating academies

Caribbean Academy of Sciences, Winston Mellowes, wamello@yahoo.com
Caribbean Academy of Sciences, Trevor Alleyne; trevor.alleyne@gmail.com
Colombia, Enrique Forero, enriqueforero2003@yahoo.com
Costa Rica, Pedro Leon Azofeifa, pleonazofeifa@gmail.com
Cuba, Sergio Pastrana pastrana@ceniai.inf.cu
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Honduras, Mario Lanza, mario.lanza@ujcv.edu.hn
Nicaragua, Jorge A. Huete-Pérez, jorgehuete@uca-cbm.org
Panama (APANAC), Martín E. Candanedo, martin.candanedo@utp.ac.pa
Venezuela, Gioconda San-Blas, gsanblas@gmail.com
ACAL, Claudio Bifano; cbifanor@gmail.com

Organizing Committee

Jeremy McNeil, IANAS Co-Chair, The Royal Society of Canada, jmcneil2@uwo.ca,
ianas2011@hotmail.com; Adriana de la Cruz, delacruzmolina@hotmail.com
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