



IANAS EC AGENDA Draft Jan12th, 2016

Sunday January 31st Travel Day and Dinner at the Hotel

Lodging: Hotel Presidente Intercontinental

Address: Villa Mercedes Mérida. Av. Colón # 500 entre 60 y 62 Col. Centro, Mérida, Yucatán CP 97000. Tel. 999 9429000

Transportation Airport-Hotel-Airport will be mad by the company "Amigo Yucatán". At the exit of the airport there is going to be a sign with your name or from IANAS logo.

Contact Information: Mr. Jener Dzul, Cellphone. 9992 21 86 83 Phone Number (999) 920 0104

Please join us for an informal dinner at 19:00 pm at the Restaurant of the Hotel.
If you arrive late the restaurant will be open until 23:00 pm

Monday February 1st IANAS EC Meeting

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| 1. Breakfast at the hotel. Restaurant Flowers and Fruits IANAS EC Meeting is going to be at the Hotel. The conference room will be confirmed at your arrival | |
| 2. Welcome and opening remarks Juan Asenjo | 09:00 – 09:10 |
| 3. Approval of minutes from previous EC Meeting | 09:10 – 09:20 |
| 4. Reports of the IANAS Programs The Program Co-Chairs Programs by Skype or by Adriana de la Cruz. | 9:20 – 10:20 |
| 5. Budget Report Mike Clegg | 10:20 – 10:45 |
| 6. Report on IAP Executive Committee meeting in New Delhi Mike Clegg | 10:45 – 11:00: |
| 7. Coffee break | 11:00-11:20 |
| 8. IANAS General Assembly and the 100 Years Anniversary of the Brazilian Academy of Sciences – Report of the GA Planning Committee Marcello Barcinski and Marcos Cortesao | 11:30 -12:00 |
| 8. Committees' Reports Notes: Jorge Huete | 12:30- 14:00 |
| • Report and discussion of the Committee to review and update the IANAS Strategic Plan Jeremy McNeil | 12:30-13:00 |
| • Report and discussion of the Committee to review Statutes and Rules of Procedure Juan Asenjo | 13:00-13:30 |
| Conclusions and notes: Jorge Huete | 13:30-14:00 |



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| 8. Lunch at the Hotel Restaurant Flowers and Fruits | 14:00 – 15:00 |
| 9. Free time and picture of the group (15:45) | 15:00-15:45 |
| 10. Committees' Reports Notes: Juan Asenjo | 16:00-17:00 |
| • Committee to consider mechanisms for the Inclusión of Medical Academies in IANAS Marcello Barcinski | 16:00-16:30 |
| • Report of Nominating Committee Mike Clegg | 16:30-16:45 |
| • The Secretariat Host for 2016-19 Mike Clegg | 16:45-17:00 |
| Conclusions and notes: Juan Asenjo | 17:00-17:15 |
| The Caribbean. Challenges and Perspectives for the Academies of Sciences: | 17:15- 18:00 |
| Presentation by Trevor Alleyne and Winstom Mellows Discussion conducted by Michael Clegg What can IANAS do to promote solutions to a science based challenge of the Caribbean region? | |
| 12.Adjourn | 18:00 |
| 13. Dinner at Almendros Restaurant, located in the Fiesta Americana Hotel. Calle 567 #451 x Av. Colón y Av Cupules. Tel. 999-9421126 | 19:00 |

Tuesday February 2nd IANAS EC Meeting and Scientific Conference

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| 1. Breakfast at the hotel Restaurant Flowers and Fruits | |
| 2. Future strategies for IANAS with limited funding. Mike Clegg | 9:00 – 9:20 |
| 3. A legal identity for IANAS: A proposal from Chile Juan Asenjo | 9:20 – 10:00 |
| 4. Update on IAP Nutrition and Food Security Project Mike Clegg | 10:00- 10:20 |
| 5. The Science International initiative of ICSU, IAP and TWAS. Is there a role for IANAS? Mike Clegg | 10:20-10:40 |
| 6. The IAP General Assembly plans Juan Asenjo | 10:40-10:50 |
| 7. Calendar of activities for 2016 Adriana de la Cruz | 10:50-11:00 |



The Inter-American Network of Academies of Sciences
IANAS EXECUTIVE COMMITTEE MEETING
Merida, Mexico January 31st to February 3rd 2016



Hosted by
Mexican Academy of Sciences

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| 8. New Business | 11:00 -11:15 |
| 9. Wrap up o the EC Meeting | 11:15 -11:30 |
| 10. Light lunch at the Hotel out of the meeting room | 11:30-12:00 |
| 11. Dr. Raúl Godoy Montañez, Yucatan State Secretary of Research, Innovation and Higher Education "Science and Innovation in Yucatán". | 12:30 – 15:00 |
| 12. Lecture by Dr. Jaime Urrutia, President of the Mexican Academy of Sciences | |
| 13. Transportation and Lunch at Hacienda Xcanatun. Calle 20 s/n entre 19 y 19-A, Comisaría Xcanatún. Tel (999) 9302140 http://www.xcanatun.com/index.html Participant's Guests are welcome to join us | 15:00 -16:00 |
| 14. Return to the Hotel. On the way back, Panoramic City tour. Arrival around 18:30 hrs | 16:30 |
| 15. Dinner at the Hotel. At "El Patio" open area, located next to the pool | 20:00 |

Wednesday February 3rd Returning Day

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| 1. Breakfast at the Hotel | |
| 2. Transportation to the airport will be with the same company. | |