

**International Science Council**  
**Founding General Assembly and Inauguration**  
**Maison des Océans**  
*195 Rue Saint-Jacques, 75005 Paris*

**DRAFT AGENDA**

**Tuesday, 3 July 2018**

**9:30-16:00**

**Membership meeting**

**Wednesday, 4 July 2018**

**Meeting Co-Chairs: Alberto Martinelli (ISSC President) and Gordon McBean (ICSU President)**

**9:00-9:30**

**1. Opening of the General Assembly**

Catherine Bréchnac, Secrétaire Perpétuel de l'Académie des sciences  
Gordon McBean, President of ICSU  
Alberto Martinelli, President of ISSC  
HSH Prince Albert, the Sovereign Prince of Monaco

**9:30-9:35**

**2. Adoption of the Agenda**

**9:35-9:50**

**3. Adoption of the minutes of:**

- The 32<sup>nd</sup> ICSU General Assembly
- The 4<sup>th</sup> Extraordinary ISSC General Assembly, and
- The Joint Meeting of the ICSU and ISSC membership

**9:50-10:00**

**4. Appointment of Resolutions Committee and Tellers**

- 4.1 Resolutions Committee
- 4.2 Tellers

**10:00-10:30**

**5. Procedural and membership issues**

- 5.1 Financial matters, including discharging of the Treasurers
- 5.2 General Assembly agreement on the Statutes and voting procedure

**10:30-10:50 Coffee Break**

**10:50-12:00**

**6. Election of Officers of the Governing Board**

- 6.1 Presentations by candidates for Officers:
  - President
  - President-elect
  - Vice-Presidents
  - Secretary
  - Treasurer
- 6.2 Election of Officers

**12:00-14:00 Lunch break**

**14.00-14.05**

**7. Announcement of the results of the Election of Officers of the Governing Board**

**14:05-16:30**

**8. Election of Ordinary Members of Governing Board**

- 8.1 Presentations by candidates for Ordinary Members
- 8.2 Election of Ordinary Members

**16:30-17:15 Coffee Break**

**17:15 -17:20**

**9. Announcement of the results of the Election of Ordinary Members of the Governing Board**

**17:20-17:35**

**10. Incoming Presidential address**

**Meeting Chair: The incoming President of the International Science Council**

**17:35-18:00**

**11. Date and Place of the 2<sup>nd</sup> General Assembly**

- 11.1 Presentation of bids to host the 2<sup>nd</sup> GA and vote
- 11.2 Announcement of the date and place of the 2<sup>nd</sup> GA

**18:00-18:10**

**12. Adoption of Resolutions of the General Assembly**

**18:10-18:20**

**13. Any other business**

**18:20 Acknowledgements and closure of the meeting**

**19:00-22 :00 Reception and Concert at the Académie des sciences, Palais de l'Institut de France, 23 Quai de Conti, 75006 Paris**

- Cocktail reception
- Welcome from **Catherine Bréchnignac**, Secrétaire Perpétuel de l'Académie des sciences
- Talk by **Antonio Damasio**: "The biological roots of cultures: science, technology and art"
- Concert directed by **Laurent Petitgirard**, Secrétaire Perpétuel de l'Académie des beaux-arts

**Thursday, 5 July 2018**

**Inauguration of the International Science Council**

**9:00–10:30**

**Opening addresses**

- **Sébastien Candel**, Président de l'Académie des sciences
- **The President of the International Science Council**, to be elected on 4 July
- **Audrey Azoulay**, UNESCO Director General
- **Thierry Coulhon**, Adviser to the President of France – Education, Higher Education, Research and Innovation in the Office of the President of the Republic of France

**10:30–11:00 Coffee Break**

**11:00–12:15**

**A voice for science in the contemporary world**

Moderated by **Craig Calhoun**, Berggruen Institute

- Talk by **Cédric Villani**, Académie des sciences and member of parliament

**12:15–14:00 Lunch Break**

**14:00–16:15**

**Advancing science as a global public good**

Moderated by Nick Ishmael-Perkins, journalist and communications consultant

- Talk by **Esther Duflo**, Professor of Economics, MIT
- Panel discussion: **Carolina Adler**, Mountain Research Initiative; **Grégoire Borst**, Université Paris Descartes; **Herbert Docena**, University of the Philippines, Diliman; **Tolullah Oni**, University of Cambridge

**16:15–16:45 Coffee Break**

**16:45–17:45**

**Advancing science as a global public good (cont.)**

- Talk by **Ismail Serageldin**, Emeritus Librarian of the Library of Alexandria

**17:45–18:00 Closing**

**19:30–22:00 Reception at the Muséum national d’Histoire naturelle, Gallery of Evolution  
36 rue Geoffroy Saint-Hilaire, 75005 Paris**

- *Addresses by:*
  - **Bruno David**, *Président du Muséum national d’Histoire naturelle*
  - **Catherine Bréchnac**, *Secrétaire Perpétuel de l’Académie des sciences*
  - **President of the International Science Council**
- *Visit of the Gallery of Evolution and cocktail reception*