



## Agenda

ISC/GA-2/DOC.1.2

### 11 OCTOBER – MEMBERS' FORUM

Time UTC	Agenda item	Speakers
10:00 – 11:00	<b>Networking</b> <i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i>	
11:00 – 12:30	<b>ISC membership value proposition and strategy (plenary)</b> <i>- To share thoughts on the pros and cons of the different types of membership and membership structure (e.g. unions, national academies, national science funding organizations, professional societies, individuals)</i> <i>- To share thoughts on what criteria should be used in evaluating potential members, considering potential tension between excellence, and increasing numbers (quality vs quantity)</i>	<b>Moderator:</b> Saths Cooper, ISC Governing Board member <b>Hosted by:</b> Richard Catlow, The Royal Society, UK <b>Contact:</b> <a href="mailto:Ruth.Cooper@royalsociety.org">Ruth.Cooper@royalsociety.org</a>
12:30 – 12:45	<b>Break</b>	
12:45 – 14:00	<b>Pressing issues for scientific unions, associations and similar bodies</b> <i>- How unions and associations can be involved in realizing the Action Plan and the ISC's work (see pages 22-23 of the Draft Action Plan, <a href="#">ISC/GA-2/Doc.4.1</a>)</i> <i>- Registration of a scientific union: sharing best practice. Proposed by the International Union of Theoretical and Applied Mechanics (IUTAM)</i>	<b>Chair:</b> Alik Ismail-Zadeh, ISC Secretary <b>Contact:</b> <a href="mailto:alison.meston@council.science">alison.meston@council.science</a>

12:45 – 14:00	<p><b>Pressing issues for academies of sciences, research councils or analogous not-for-profit scientific bodies</b></p> <p><i>- How academies etc, can be involved in realizing the Action Plan and the ISC’s work (see pages 22-23 of the Draft Action Plan, <a href="#">ISC/GA-2/Doc.4.1</a>)</i></p>	<p><b>Chair:</b> Anna Davies, ISC Governing Board member  <b>Contact:</b> <a href="mailto:alison.meston@council.science">alison.meston@council.science</a></p>
12:45 – 14:00	<p><b>Gender Equality in Science: from a project to a permanent network of scientific unions</b></p> <p><i>The objective of the session is to inform ISC members of the results of the Gender Gap in Science (GGS) project and of the ways in which a number of ISC member unions are working together to implement its recommendations and more broadly to implement best practices that promote gender equality, diversity and inclusivity within our unions, and to foster similar practices in the institutions with which unions interact (our national members, commissions, publishers with who we work etc.).</i></p>	<p><b>Moderator:</b> Mei-Hung Chiu (IUPAC)  <b>Speaker:</b> Marie-Françoise Roy (IMU) – “Overview of the Gender Gap in Science Project”  <b>Speaker:</b> Catherine Jami (IUHPST) – “The Standing Committee for Gender Equality in Science (<a href="#">SCGES</a>)”  <b>Contact:</b> <a href="mailto:catherine.jami@ehess.fr">catherine.jami@ehess.fr</a></p> <p><a href="#">Gender Gap in Science project</a>  <a href="#">Executive Summary of the first annual report of SCGES</a></p>
12:45 – 14:00	<p><b>ISC Members’ outlook on their contribution to Advance Sustainable Development Goals</b></p> <p><i>The objective of the session is to synthesize the points of view of the ISC members in addressing the key determinants to achieve the SDGs and identify the priorities in realizing the 2030 Agenda. ISC members are invited to introduce their vision on key determinants of SDGs based on scientific evidence and to find ways in which to collaborate.</i></p>	<p><b>Chair:</b> Takashi Kosaki, International Union of Soil Sciences (IUSS)  <b>Co-Chair:</b> Lefa Thamae, Lesotho  <b>Contact:</b> <a href="mailto:kosakit88@gmail.com">kosakit88@gmail.com</a></p> <p><a href="#">Soil and Sustainable Development Goals</a>  <a href="#">SDG interactions as a national policy driver</a></p>
12:45 – 14:00	<p><b>Scientists without borders – how do we ensure equal opportunities for scientists worldwide?</b></p> <p><i>Though different nations are suffering from natural and manmade disasters, the scientific activities by dedicated scientists are limited or even ceased by political, economic, and cultural interventions. We are to propose the necessity of the establishment of a “Scientists without borders” scheme to form proper research and education platforms for all scientists</i></p>	<p><b>Chair:</b> Hamid Mobasheri, University of Tehran, Iran  <b>Contact:</b> <a href="mailto:h.mobasheri@ut.ac.ir">h.mobasheri@ut.ac.ir</a>, <a href="mailto:2hmobasheri@gmail.com">2hmobasheri@gmail.com</a></p>
14:00 – 15:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	

## 12 OCTOBER – BUSINESS DAY 1

Time UTC	Agenda item	Speakers
10:00 – 11:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	
11:00 – 11:30	<p><b>1. Opening of the 2nd ISC General Assembly</b></p> <ul style="list-style-type: none"> <li>- Adoption of agenda</li> <li>- Adoption of minutes of the 1st ISC General Assembly (2018)</li> <li>- Adoption of the minutes of the extraordinary General Assembly (2021)</li> <li>- Adoption of recommendation on the term of office of vice-presidents</li> <li>- Appointment of Resolutions Committee</li> <li>- Appointment of tellers</li> </ul> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.1.1 – <a href="#">List of documents</a></p> <p>ISC/GA-2/Doc.1.2 – <a href="#">Agenda</a></p> <p>ISC/GA-2/Doc.1.3 – <a href="#">Draft minutes of 1<sup>st</sup> ISC General Assembly (2018)</a></p> <p>ISC/GA-2/Doc.1.4 – <a href="#">Draft minutes of ISC extraordinary General Assembly (2021)</a></p> <p>ISC/GA-2/Doc.1.5 – <a href="#">Recommendation on the term of office of vice-presidents</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>
11:30 – 12:30	<p><b>2. Activity and Achievement Report 2018 – 2021</b></p> <p><i>The ISC President and ISC CEO will present a report of ISC activities and achievements during the first three years of operation of the Council. Questions and discussion will be invited.</i></p> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.2.1 – <a href="#">ISC Activity and Achievement report 2018 - 2021</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Heide Hackmann</b>, ISC Chief Executive Officer</p> <p><b>Peter Gluckman</b>, ISC President-elect</p>
12:30 – 12:40	<p><b>Break</b></p> <p><i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	

<b>Time UTC</b>	<b>Agenda item</b>	<b>Speakers</b>
12:40 – 13:10	<p><b>3. Governing Board election (procedure)</b></p> <ul style="list-style-type: none"> <li>- Report of the Elections Committee</li> <li>- Explanation of election procedure</li> <li>- Presentation of candidates standing for election to the incoming ISC Governing Board</li> </ul> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.3.1 – <a href="#">Elections Committee report</a></p> <p>ISC/GA-2/Doc.3.2 – <a href="#">Candidates standing for election to the incoming ISC Governing Board</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>
13:10 – 13:55	<p><b>4. Adoption of 2022 – 2024 Action Plan</b></p> <p><i>The ISC’s three-yearly Action Plans serve to operationalize the ISC’s vision, mission and strategic objectives. This session will focus on the Council’s prospective scientific and organizational priorities and related activities for the 2022–2024 period. The Action Plan “Science and Society in Transition” has been prepared in consultation with ISC Members and will presented by the Governing Board for adoption.</i></p> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.4.1 – <a href="#">Draft 2022-2024 Action Plan</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Heide Hackmann</b>, ISC Chief Executive Officer</p> <p><b>Peter Gluckman</b>, ISC President-elect</p>
13:55 – 14:00	<p><b>5. Closing of day</b></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>
14:00 – 15:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	

## 13 OCTOBER – SPECIAL EVENTS OPEN TO THE PUBLIC

Time UTC	Agenda item	Speakers
10:00 – 11:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	
11:00 – 12:00	<p><b>COVID-19 Outcome Scenarios Project</b></p> <p><i>The importance of systems thinking and global cooperation to improve long-term outcomes of global emergencies – a discussion of the findings emerging from the <a href="#">ISC COVID-19 Outcome Scenarios project</a>, together with representatives from the UN Office for Disaster Risk Reduction (UNDRR)</i></p>	<p><b>Chair: Peter Gluckman</b>, ISC President-elect</p> <p><b>Mami Mizutori</b>, UNDRR</p> <p><b>Inès Hassan</b>, COVID-19 Scenarios project manager</p> <p><b>Elizabeth Jelin</b>, COVID-19 Scenarios oversight panel member</p> <p><b>David Kaplan</b>, ISC research specialist</p> <p><b>Anjana Singh</b>, COVID-19 Scenarios oversight panel member</p>
12:00 – 13:00	<p><b>Unlocking science: should we do better on public engagement?</b></p> <p><i>Panel discussion on public perceptions of science with the <a href="#">ISC Patrons</a></i></p> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.II – <a href="#">Science as a Global Public Good - A position paper of the ISC</a></p>	<p><b>Chair: Nick Ishmael-Perkins</b>, ISC lead on Public Value of Science project</p> <p><b>Vint Cerf</b>, ISC Patron</p> <p><b>Mary Robinson</b>, ISC Patron</p> <p><b>Ismail Serageldin</b>, ISC Patron</p> <p><b>Daya Reddy</b>, ISC President</p>
13:00 – 13:15	<p><b>Break</b></p> <p><i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	
13:15 – 14:00	<p><b>ISC Awards Ceremony</b></p> <p><i>In this very first edition of the <a href="#">ISC Awards</a> we will honour outstanding individuals and groups working to advance science as a global public good in 10 award categories.</i></p>	<p><b>Moderator: Christina Okello</b>, Multimedia Reporter, RFI - Radio France</p> <p><b>Alik Ismail-Zadeh</b>, ISC Secretary</p> <p><b>Daya Reddy</b>, ISC President</p>
14:00 – 15:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	

## 14 OCTOBER – BUSINESS DAY 2

Time UTC	Agenda item	Speakers
10:00 – 11:00	<p><b>Networking</b>  <i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	
11:00 – 11:05	<p><b>6. Welcome</b>  <i>Recap of business day 1 (12 October)</i></p>	<b>Chair: Daya Reddy</b> , ISC President
11:05	<p><b>Opening of online voting for Governing Board Officers positions</b>  <i>All designated voting delegates and proxy voting delegates will receive the voting ballot via email.</i></p> <p><b>Documents</b>            ISC/GA-2/Doc.3.2 – <a href="#">Candidates standing for election to the incoming ISC Governing Board</a></p>	<b>Chair: Daya Reddy</b> , ISC President
11:05 – 11:20	<p><b>7. Governing Board elections: Officers positions</b>  <i>All designated voting delegates and proxy voting delegates will be invited to elect one candidate for each of the four Officer positions: (1) President-elect, (2) Vice-President for Finance, (3) Vice-President for Freedom and Responsibility in Science, (4) Vice-President for Outreach and Engagement.</i></p> <p><b>Documents</b>            ISC/GA-2/Doc.3.2 – <a href="#">Candidates standing for election to the incoming ISC Governing Board</a></p> <p><i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	
11:20	<p><b>Closing of online voting for Governing Board Officers positions</b></p>	<b>Chair: Daya Reddy</b> , ISC President

Time UTC	Agenda item	Speakers
11:20 – 12:00	<p><b>8. Report of the Ad Hoc Dues Committee</b>  <i>The ISC Treasurer will present the report of the <a href="#">ad hoc Dues Committee</a>, including the issues considered, the avenues explored, and the conclusions reached. There will be time for Q&amp;A and discussion.</i></p> <p><b>Documents</b>  ISC/GA-2/Doc.8.1 – <a href="#">Report of the Ad Hoc Dues Committee</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Renée van Kessel</b>, ISC Treasurer  <b>Andrew Cleland</b>, ISC special advisor</p>
12:00 – 12:30	<p><b>9. Treasurer’s report 2018 – 2021, adoption of 2022 – 2024 budget</b>  <i>The ISC Treasurer will report on the ISC financial activity for the years 2018 – 2021, and the ISC President-elect will present the proposed budget for the years 2022 – 2024, for discussion and adoption by the General Assembly.</i></p> <p><b>Documents</b>  ISC/GA-2/Doc.9.1 – <a href="#">Treasurer’s report 2018 – 2021</a>  ISC/GA-2/Doc.9.2 – <a href="#">Draft budget 2022 – 2024</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Renée van Kessel</b>, ISC Treasurer  <b>Peter Gluckman</b>, ISC President-elect  <b>Heide Hackmann</b>, ISC Chief Executive Officer</p>
12:30 – 12:35	<p><b>10. Announcement of elected Governing Board Officers</b></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>
12:35	<p><b>Opening of online voting for Governing Board Ordinary member positions</b>  <i>All voting delegates and proxy voting delegates will receive the voting ballot via email.</i></p> <p><b>Documents</b>  ISC/GA-2/Doc.3.2 – <a href="#">Candidates standing for election to the incoming ISC Governing Board</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>

Time UTC	Agenda item	Speakers
12:35 – 12:50	<p><b>11. Governing Board elections: Ordinary member positions</b>  <i>All voting delegates and proxy voting delegates will be invited to elect 10 candidates for the positions of Ordinary Members (30 candidates standing for election).</i></p> <p><b>Documents</b>  ISC/GA-2/Doc.3.2 – <a href="#">Candidates standing for election to the incoming ISC Governing Board</a></p> <p><i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	
12:50	<b>Closing of online voting for Governing Board Ordinary member positions</b>	<b>Chair: Daya Reddy</b> , ISC President
12:50 – 12:55	<p><b>Break</b>  <i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	
12:55 – 13:45	<p><b>12. Phase 2 of the Future of Scientific Publishing project</b>  <i>Starting from the principles outlined in the ISC Report ‘<a href="#">Opening the Record of Science</a>’, this session will examine proposals for action to reform scientific publishing. It will seek engagement from ISC Members to work together to build a coalition for change.</i></p> <p><b>Documents</b>  ISC/GA-2/Doc.12.1 – <a href="#">Priorities for Reform of Scientific Publishing</a>  ISC/GA-2/Doc.4.1 – <a href="#">Draft 2022-2024 Action Plan</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President  <b>Session chair: Ruth Fincher</b>, ISC Governing Board member</p> <p><b>Geoffrey Boulton</b>, ISC Governing Board member, Chair of the <a href="#">steering group</a>  <b>Megha Sud</b>, ISC science officer  <b>Lizzie Sayer</b>, ISC senior communications officer</p>
13:45 – 13:50	<p><b>13. Announcement of new ISC Governing Board</b>  <i>Officers and Ordinary members</i></p>	<b>Chair: Daya Reddy</b> , ISC President
13:50 – 14:00	<b>14. Incoming presidential address</b>	<b>Peter Gluckman</b> , ISC-President-elect
14:00 – 15:00	<p><b>Networking</b>  <i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	



## 15 OCTOBER – BUSINESS DAY 3

Time UTC	Agenda item	Speakers
10:00 – 11:00	<p><b>Networking</b></p> <p><i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i></p>	
11:00 – 11:05	<p><b>15. Welcome</b></p> <p><i>Recap of business day 2 (14 October)</i></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p>
11:05 – 11:55	<p><b>16. The Free and Responsible Conduct of Science in the 21st Century</b></p> <p><i>Join us to discuss the ISC draft Discussion Paper “Freedom and responsibility in the 21st century: a contemporary perspective on the free and responsible practice of science”. This session offers Members an opportunity to directly engage with members of the <a href="#">Expert Writing Group</a> that drafted the paper.</i></p> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.16.1 – <a href="#">CFRS discussion paper Freedom and Responsibility in the 21st Century</a>: a contemporary perspective on the free and responsible practice of science</p> <p>ISC/GA-2/Doc.4.1 – <a href="#">Draft 2022-2024 Action Plan</a></p> <p>ISC/GA-2/Doc.II – <a href="#">Science as a Global Public Good - A position paper of the ISC</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Session chair: Saths Cooper</b>, ISC Governing Board member</p> <p><b>Robin Grimes</b>, <a href="#">CFRS</a> and expert writing group member</p> <p><b>Hans Thybo</b>, <a href="#">CFRS</a> and expert writing group member</p> <p><b>Quarraisha Abdool-Karim</b>, expert writing group member</p> <p><b>Vivi Stavrou</b>, ISC <a href="#">CFRS</a> executive secretary</p>
11:55 – 12:05	<p><b>Break</b></p> <p><i>Live music by <a href="#">Christoph Spangenberg</a></i></p>	
12:05 – 12:55	<p><b>17. ISC Strategy in the Intergovernmental System</b></p> <p><i>Presentation and discussion around the preliminary report of the <a href="#">Steering Group</a> appointed to provide recommendations for the ISC to develop its strategy in the intergovernmental system and position itself as a go-to organisation for scientific inputs and advice.</i></p> <p><b>Documents</b></p> <p>ISC/GA-2/Doc.17.1 – <a href="#">Draft report on the ISC Strategy in the Intergovernmental System</a></p> <p>ISC/GA-2/Doc.4.1 – <a href="#">Draft 2022-2024 Action Plan</a></p>	<p><b>Chair: Daya Reddy</b>, ISC President</p> <p><b>Moderator: Pearl Dykstra</b>, ISC Governing Board member</p> <p><b>Julia Marton-Lefèvre</b>, Chair of the steering group</p>

Time UTC	Agenda item	Speakers
12:55 – 13:05	<b>Break</b> <i>Live music by <a href="#">Christoph Spangenberg</a></i>	
13:05 – 13:20	<b>18. Adoption of resolutions</b>	<b>Chair: Daya Reddy</b> , ISC President
13:20 – 13:35	<b>19. Any other business</b>	<b>Chair: Daya Reddy</b> , ISC President
13:35 – 13:45	<b>20. Outgoing presidential address</b>	<b>Daya Reddy</b> , ISC President
13:45 – 13:50	<b>21. Closing of the 2nd ISC General Assembly</b>	<b>Chair: Daya Reddy</b> , ISC President
13:50 – 15:00	<b>Networking</b> <i>Chat with other participants in the networking meeting room, connect with other participants for a bilateral discussion, visit the virtual exhibition</i>	

## Supporting documents

- [Science as a Global Public Good - A position paper of the ISC](#) – ISC/GA-2/Doc.II
- [Annual Report 2020](#) – ISC/GA-2/Doc.III
- [Annual Report 2019](#) – ISC/GA-2/Doc.IV
- [Annual Report 2018](#) – ISC/GA-2/Doc.V
- [2019 – 2021 ISC Action Plan](#) – ISC/GA-2/Doc.VI
- [ISC Statutes and Rules of Procedure](#) - ISC/GA-2/Doc.VII