



**International  
Science Council**

The global voice for science

# ISC extraordinary General Assembly

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1 - 5 FEBRUARY 2021  
ONLINE

## AGENDA

Indicated times refer to CET

### Monday, 1 February 2021

15:45 – 16:00	Demonstration: How to navigate the Hopin event platform
16:00 – 16:10	Welcome
16:10 – 16:15	Election of Tellers
16:15 – 16:25	Introduction of the proposed changes to the Statutes and Rules of Procedure
16:25 – 17:20	<b>Discussion: Changes to the Statutes and Rules of Procedure</b> Category I: Membership (categories and application)
17:20 – 17:30	<i>Break</i>
17:30 – 18:30	<b>Discussion: Changes to the Statutes and Rules of Procedure</b> Category II: Governing Board (composition and roles Officers, CEO)
18:30 – 18:45	Presentation of final proposed changes (category I and II)
18:45 – 19:00	Closing remarks
19:00 – 20:00	Networking
20:00 – ongoing	Explore the Expo (virtual exhibition)

### Tuesday, 2 February 2021

07:45 – 08:00	Demonstration: How to navigate the Hopin event platform
08:00 – 08:10	Welcome
08:10 – 08:20	Introduction of the proposed changes to the Statutes and Rules of Procedure
08:20 – 08:30	Briefing on day 1 of the eGA including full final texts of proposed changes for category I and II
08:30 – 09:30	<b>Discussion: Changes to the Statutes and Rules of Procedure</b> Category III: Elections (Committee and procedure)
09:30 – 09:45	<b>Discussion: Changes to the Statutes and Rules of Procedure</b> Category IV: Other changes
09:45 – 10:00	<i>Break</i>
10:00 – 10:10	Presentation of final proposed changes (category III and IV)
10:10 – 10:15	Introduction of the final version of the changes to the Statutes and Rules of Procedure, opening of online voting (no live vote)
10:15 – 10:30	Elections Committee: Introduction and voting procedure
10:30 – 10:40	Closing remarks
10:40 – 12:00	Networking
11:30 – ongoing	Explore the Expo (virtual exhibition)

The online voting on the proposed changes to the Statutes and Rules of Procedure will be opened after the closure of day 1 (for group I and II) and day 2 (for group III and IV). The respective link to submit online votes will be communicated to all ISC Members during the eGA and via email.

### Wednesday, 3 February, 2021

ISC staff will be available on the virtual platform - please join us for informal discussions and networking opportunities. We stand ready to clarify any questions regarding the eGA and related voting procedures, your membership and current opportunities for collaboration.

Online voting on the proposed changes to the Statutes and Rules of Procedure and on the 2021 Elections Committee remains open.

11:00 – 12:00	Networking
12:00 – 13:00	<b>Discussion: Lunch (or Breakfast or Dinner) and Learn with the ISC</b> Join us for an open conversation about membership engagement and opportunities
13:00 – 14:00	Networking
14:00 – ongoing	Explore the Expo (virtual exhibition)

### Thursday, 4 February, 2021

Online voting on the proposed changes to the Statutes and Rules of Procedure and on the 2021 Elections Committee remains open.

### Friday, 5 February, 2021

Online voting on the proposed changes to the Statutes and Rules of Procedure and on the 2021 Elections Committee closes at 12:00 pm (noon) CET to all ISC Members.

**Note:** The virtual platform will open on Monday, 1 February (00:00 UTC) and will remain open until Wednesday, 3 February (24:00 UTC). Please feel free to come online at any time during these 72 hours to try out the features, familiarize yourself with the platform, explore the displayed content (for example in the virtual exhibition space "Expo", including recordings from previous sessions) and network with others.