



## **ISC Extraordinary General Assembly**

**28 February 2024**

### **Draft agenda**

08:00 UTC/ 16:00 UTC	Welcome and approval of the agenda
	Appointment of tellers
08:05 UTC/ 16:05 UTC	<ul style="list-style-type: none"><li>• Eoghan Griffin (Executive Officer, Scientific Committee on Antarctic Research – SCAR)</li><li>• Peggy Oti-Boateng (Executive Director, African Academy of Sciences – AAS)</li><li>• Katalin Solymosi, Young Academy of Europe (Chair, Young Academy of Europe – YAE)</li></ul>
08:10 UTC/ 16:10 UTC	Introduction to the revision of the Statutes and Rules of Procedure
	Presentation of the revised Statutes and Rules of Procedure and discussion
08:20 UTC/ 16:20 UTC	<ol style="list-style-type: none"><li>a) Vision, mission, values and principles</li><li>b) Membership and voting</li><li>c) Governance</li></ol>
09:20 UTC/ 17:20 UTC	Summary of text modifications, if any
09:30 UTC/ 17:30 UTC	Presentation of the proposal for the transition to staggered governance arrangements and discussion
09:50 UTC/ 17:50 UTC	Closing remarks