

THIRD ISC GENERAL ASSEMBLY  
Muscat, Oman 2025

# Draft agenda of the Third ISC General Assembly (2025)

Document 1

Version 29 November 2024

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*For adoption*



**International  
Science Council**

وزارة التعليم العالي  
و البحث العلمي والابتكار  
Ministry of Higher Education  
Research & Innovation



## 2025 General Assembly Draft agenda

Item	Aim/decision	Documentation	Doc. status
1. Opening and welcome	NA	NA	NA
2. Adoption of the agenda	Adoption	Doc. 1: Draft agenda	Available 29/11/24
3. Adoption of the report of previous General Assembly	Adoption	Doc. 2: Draft report of the 2021 General Assembly	Available 29/11/24
4. Appointment of Resolutions Committee	Approval	NA	NA
5. Voting procedures	Noting	Doc. 3: Extracts from Statutes and Rules of Procedure	Expected 16/12/24
6. Introductions to incoming, continuing and outgoing Governing Board members	NA	Doc. 4: List of Governing Board members	Expected 20/12/24
7. Report, President and CEO	Noting	Doc. 5: Draft Three-Year Activity Report	Available 29/11/24
8. Report, Vice-President Science & Society	Noting	Refer to Doc. 5 Doc. 6: Report of Consultative Group on Science Education	Expected 16/12/24
9. Report, Vice-President Outreach & Engagement	Noting	Refer to Doc. 5	
10. Report, Vice-President Freedom & Responsibility in Science	Noting	Refer to Doc. 5	
11. Progress on resolutions of the 2021 GA 11.1. Scientific publishing 11.2. ISC and the multilateral system	Noting Discussion	Refer to Doc. 5 (Section 4.7) Refer to Doc. 5 (Section 6) Doc. 7: Discussion paper on Science Diplomacy for the ISC General Assembly	Expected 16/12/24
12. Draft Strategic Plan	Discussion	Doc. 8: Draft Strategic Plan 2025–2028	Available 29/11/24

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13. ISC Statutes and Rules of Procedure			
13.1. Implications of the 2024 revisions for advisory bodies	Noting	Doc. 9: Plan for staggering standing committee mandates	Available 29/11/24
13.2. Proposed further modifications to the Statutes and RoP	Decision	Doc. 10: Proposed modifications of Statutes and Rules of Procedure	Available 29/11/24
14. Membership matters			
14.1. Reports from membership fora	Noting	NA	NA
14.2. Implications of 2024 revisions of Statutes and RoP for ISC membership	Discussion	Doc. 11: Discussion paper	Expected 16/12/24
15. ISC regional presence	Discussion	Doc. 12a: Note on ISC regional structures	Available 29/11/24
		Doc. 12b: Report from Regional Focal Point for Latin America and the Caribbean	Available 29/11/24
		Doc. 12c: Report from Regional Focal Point for Asia and the Pacific	Available 29/11/24
		Doc. 12d: Report from Future Africa	Available 29/11/24
		Doc. 12e: Report on activity in SIDS region	Available 29/11/24
16. Report, Vice-President for Finance, Compliance & Risk	Noting	Doc. 13: Report of Vice-President for Finance, Compliance and Risk 2022–2024	Available 29/11/24
17. 2025–2026 budget	Approval	Doc. 14a: Provisional 2025–2026 budget and cover note	Available 29/11/24
		Doc. 14b: Membership dues scale 2025	Available 29/11/24
18. Adjustment of membership dues for inflation	Approval	Doc. 15: Proposal for annual adjustment of membership dues for inflation	Available 29/11/24
19. Appointment of auditor	Approval	Doc. 16: Proposal for auditor of ISC accounts from 2023 to 2028	Available 29/11/24
20. Revision of ISC membership dues structure	Discussion	Doc. 17: Interim report from Working Group	Expected January 2025
21. Adoption of resolutions	Adoption	NA	NA

Item	Aim/decision	Documentation	Doc. status
22. Date and place of next meetings		NA	NA
22.1. Membership Meeting 2026	Noting	NA	NA
22.2. General Assembly 2028	Noting	NA	NA
23. Any other business	NA	NA	NA
24. Presidential address	NA	NA	NA
25. Close of General Assembly	NA	NA	NA