**IAHS Bureau Meetings, 2015, Prague**

**Tentative Agendas**

**Bureau meeting n°1, Prague congress center (Metro Vysehrad), Room 221 via Gate n°11**

**22 June 2015, Chair Hubert Savenije**

1. Adoption of the Agenda
2. Status of the Prague General Assembly 22 June – 2 July
3. Reports of IAHS officers
4. Reports of Commissions and Working Groups
5. Panta Rhei
   1. Report
   2. Implementation of the second biennium
6. IAHS Press, IAHS Ltd, HSJ, PIAHS
   1. Reports
   2. Editorial board of HSJ
   3. IAHS-Copernicus agreement and first PIAHS volumes
   4. Language of publications (see annex document)
7. Web strategy
8. Prizes (Volker, Dooge, Tison, STAHY)
9. Elections
10. ICWRS Statement on the adaptation of water resources systems (see annex document)
11. Relationships with IUGG and ICSU
    1. IUGG change of statutes on membership
12. Future assemblies
    1. IAHS Scientific Assembly 2017 South Africa
    2. IUGG General Assembly 2019
13. National Hydrological Associations Network
14. Relationships with UN organizations
    1. UNESCO
    2. WMO
    3. IAEA
    4. UN Water
15. Relationships with other NGOs
    1. IAH
    2. IAHR
    3. IWA
16. Other business
17. Closure

**Bureau meeting n°2, Prague congress center, Room 3.2**

**28 June, 9:00-13:00, Chair Hubert Savenije**

1. Adoption of the Agenda
2. Matters arising from elections
3. Feedbacks from the Prague Scientific Assembly
4. Relationships with UN organizations
   1. WMO
   2. UNESCO
5. Future conferences
   1. Kovacs colloquium 2016
   2. IAHS South Africa 2017
   3. IUGG 2019
   4. IAHS 2021
   5. Commissions conferences
6. Panta Rhei
7. HSJ
8. Closure