

IAHS Bureau Meeting, 10 July, from 10:00 to tentatively 12:00

GFZ Telegrafenberg, Potsdam, <https://events.gfz-potsdam.de/panta-rhei/venue/transportation>

Agenda

Chair: Berit Arheimer

Welcome coffee from 9:30

Convening at 10:00

1. Opening – Tour de table

Heidi Kreibich – 140 attendees are registered for the Panta Rhei Symposium.

2. Update about IUGG Assembly and IAHS activities therein

Organisation has been complicated since Covid happened before contract signed with the conference venue. This led to financial uncertainty and an increase in the registration costs.

500+ IAHS-affiliated delegates. This is a good figure for IAHS for an IUGG General Assembly, especially since the IAHS Scientific Assembly was held just 1 year ago in Montpellier.

The IAHS programme is concentrated into 12-16 July, with the Panta Rhei Closing Symposium taking place beforehand on 10 July afternoon and all day on 11 July. 7 SYSTA awardees will be attending and also grants from IAHS and WMO to support participants from financially disadvantaged countries.

The Secretary General outlined the IAHS-specific business and scientific meetings during the IUGG General Assembly. The President explained the format and aim of the new IAHS Forum activity on the afternoon of 15 July to increase engagement with IAHS members and help stimulate Commission activities.

Tarryn Payne was thanked for finding a location for the IAHS Gala Dinner. The Early Career Committee programme of 4 workshops was presented.

IAHS Office can accommodate ~10 people for meetings. If other meeting rooms are required, Christophe should be contacted. Christophe was thanked for all his organisational efforts for the General Assembly.

3. Q&A on annual reports of Commission-level officers, International Commissions, Working Groups, IAHS Office

Vote about the proposal that SYSTA applications should be in English only going forward since all IAHS activities are in English, and conferences attended are in English. The majority voted for the proposal and it was therefore accepted. (Action: SYSTA webpage to be updated to remove text and application form in French).

Stacey Archfield reported on HSJ successes – 5 year impact factor is strong. The UPH paper continues to attract many citations, as well as the Panta Rhei discussion papers. Berit Arheimer noted that a review paper on the HELPING Decade is planned for HSJ.

Salvatore Grimaldi feedback about the Commission reports. Suggested that these include the Commission plans, e.g. for review papers, annual workshops planned.

Point made about sharing good practice for engaging members in Commission activities. ICWRS Commission meeting is being held after the IAHS Forum so that the meeting can be advertised at the Forum. IAHS can issue eNews to advertise Commission activities related to IAHS. IAHS Office can supply information on numbers of members for each Commission. (Actions: IAHS Office to provide regular updates on numbers of IAHS members for each Commission. Commissions can request IAHS Office to target eNews at specific Commissions).

SG reported that MOXXI Working Group is planning a change in leadership. CC reported that Michelle Newcomer will step down from ECC Chair as becoming President of ICGW, and a new chair is being sought. Hubert Savenije reported that he will be stepping down as Chair of the IAHS Committee for Africa / Regional Committee. All these items will be discussed at the next IAHS Bureau meeting on 17 July.

Mel Sandells noted that National Associations of Hydrology information is not up-to-date on the IAHS website. IAHS is hosting this information supplied by Genevieve Ali (Canada) who is the secretariat for this initiative. CC explained that this information is provided by IUGG for IUGG member countries and is the responsibility of the country for National Correspondents. (Action: IAHS Office to contact Genevieve Ali).

4. Finances and budget

Treasurer gave an overview of major changes. Thanks to Claire Lupton for maintaining the IAHS finances. CC noted that IAHS is different from other IUGG Associations in that the IUGG grant is a small part of IAHS income and IAHS activities are strongly dependent on the income from publishing HSI.

Kate Heal requested approval from Bureau that the IAHS SYSTA award budget can be set flexibly each year to avoid accumulation of unspent SYSTA funding due to insufficient eligible applications. Currently SYSTA funding set aside in a reserve account so that it cannot be spent on another purposes. Günter Blöschl suggested that the funding text for the IAHS SYSTA scheme is amended to state that the aim is to spend the set amount per year, but if it is not spent the long term goal is to spend that amount.

Moctar asked about including subsistence in SYSTA awards. The current reason for not including subsistence is to ensure transparency, accountability and budgetary control. It was suggested that SYSTA awardees could be surveyed to inform the considerations. (Action: KH and CL to review including subsistence in SYSTA awards).

Jean-Marie Kileshye Onema asked about written down financial procedures for IAHS. The process for setting and monitoring the IAHS annual budget was explained.

5. New Website

Tarryn and Berit presented the new IAHS website. Major aims of the new website are to encourage collaboration between members and to increase transparency. There was discussion about changing the arrow at top right to the word "more" to make it more intuitive about how to find further information or to move the position of the arrow. Add text to National Reps / Correspondents pages to ensure nomenclature is consistent. (Action: TP to work on implementing feedback on the website from IAHS Bureau).

6. Digital Water Globe

BA presented the IAHS Digital Water Globe. It was explained that the initial spinning globe becomes a flat map when interrogated because the development was too expensive to keep the spinning globe. The way forward is for IAHS members, Commissions and Working Groups to continue contributing to the DWG. BA stated that going forward SMHI would not be doing any more development work, just responding to any bugs and maintaining the DWG.

7. New Decade HELPING

BA presented the new IAHS Scientific Decade HELPING (Hydrology Engaging Local People IN one Global world) and explained how it was developed. The decade builds upon the previous Panta Rhei decade and brings it forward into policy and action. Everyone is encouraged to sign up to the Working Groups. Further working groups might be proposed after the HELPING session on 14 July. At this session the HELPING Decade logo will be voted on. In autumn 2023 it is planned to hold a couple of online meetings for working group activities.

8. New Working Group on UPH – Proposal

GB explained the rationale for the Working Group proposal to implement the UPHs beyond the paper, e.g. in informing scientific meetings. Voted to accept the proposal.

9. Best practice document

BA presented the document. Background to document is that Officers are rotating, and there are the Statutes of IAHS and Articles of Association of IAHS Ltd. It is important to understand IAHS procedures. Major change is

writing down operational procedures in a concise document and having more regular online meetings of IAHS Officers. The document is being developed and will also be in the agenda of the next Bureau meeting.

10. Items on the Agenda of the Administrative Plenary on 12 July 2023

- a) Elections – Alain Pietroniro withdrew candidacy 2 days ago for Secretary General so Jean-Marie will be next SG of IAHS.
- b) Changes in statutes – proposal being made by Sweden (BA) for changes in nominations for IAHS prizes and nominations for Officers – can be made by IAHS members, and voting on Officer posts carried out by National Reps.
- c) New commission on Human Water Feedbacks
- d) New regional committees for Africa and for Latin America

11. Relationships with partners

- a) Waternet
- b) UN organizations: UNESCO, WMO, IAEA, UN Water, UN Conference

Ran out of time. CC reported that everything is running well with partners.

12. Closure

| | | | | Attendance | Voting Right |
|------|-----------------------|---------------------|-------------|------------|--------------|
| IAHS | PP | Günter Blöschl | Austria | 1 | 1 |
| | P | Berit Arheimer | Sweden | 1 | 1 |
| | 3 VPs | Salvatore Grimaldi | Italy | 1 | 1 |
| | | Paola Passalacqua | Italy / USA | | |
| | | Zongxue Xu | China | | |
| | SG | Christophe Cudennec | France | 1 | 1 |
| | T | Kate Heal | UK | 1 | 2 |
| | Honorary President | Dan Rosbjerg | Denmark | 1 | |
| | HSJ Editor-in-Chief | Attilio Castellarin | Italy | | |
| | HSJ Co-Editor | Stacey Archfield | USA | 1 | 1 |
| | HSJ Co-Editor | Kostas Soulis | Greece | 1 | |
| | Executive Secretary | Claire Lupton | UK | 1 | |
| | Communication officer | Tarryn Payne | UK | 1 | |
| ICCE | PP | Adrian Collins | UK | | |

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| | P | Paolo Porto | Italy | 1 | 1 |
| | 3 VPs | Yuri da Silva | Brazil | | |
| | | Xudong Fu | China | | |
| | | Allen Gellis | USA | | |
| | S | Sergey Chalov | Russia | | |
| | ECC | Anatoly Tsyplenkov | Russia | | |
| ICCLAS | PP | Harald Kunstmann | Germany | | |
| | P | Richard Petrone | Canada | | |
| | 3 VPs | Monica Garcia | Spain / USA | | |
| | | Kanishka Mallick | India / Luxembourg | | |
| | | Fuqiang Tian | China | 1 | 1 |
| | S | Christopher White | UK | | |
| | ECC | P. James Dennedy-Frank | USA | | |
| ICGW | PP | Aldo Fiori | Italy | | |
| | P | Felipe de Barros | Brazil / USA | | |
| | 3 VPs | Roseanna Neupauer | USA | | |
| | | Daniele Pedretti | Italy / Finland | | |
| | | Alraune Zech | Netherlands | | |
| | S | Antonio Zarlenga | Italy | | |
| | ECC | Rahim Barzegar | Canada/Iran | | |
| ICRS | PP | Yangbo Chen | China | | |
| | P | Amir AghaKouchak | Iran / USA | | |
| | 3 VPs | Yaning Chen | China | | |
| | | Chris Hopkinson | Canada | | |
| | | Maria Jose Polo Gomez | Spain | | |
| | S | Gilles Boulet | France | | |

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|-------|-------|-------------------|--------------------|---|---|
| | ECC | Pankaj Kumar | India | | |
| ICSH | PP | Ashish Sharma | Australia | | |
| | P | Elena Volpi | Italy | | |
| | 3VPs | Yuanfang Chen | China | | |
| | | Svenja Fischer | Germany | | |
| | | Chris Kochanek | Poland | | |
| | S | Ilaria Prosdocimi | Italy / Belgium | | |
| | ECC | Jew Das | India | | |
| ICSIH | PP | Tobias Jonas | Switzerland | | |
| | P | Melody Sandells | UK | 1 | 1 |
| | 3 VPs | Tim Link | USA | | 1 |
| | | James McPhee | USA / Chile | | |
| | | McKenzie Skiles | USA | | |
| | S | Vsevolod Moreydo | Russia | | |
| | ECC | Anna-Marie Jörss | Germany | | |
| ICSW | PP | Gil Mahé | France | | 1 |
| | P | David Hannah | UK | | |
| | 3 VPs | Ernest Amoussou | Bénin | 1 | 1 |
| | | Alain Dezetter | France | | |
| | | Guoqin Wang | China | | |
| | S | Yonca Cavus | Turkey | | |
| | ECC | Moctar Dembélé | Ghana/Burkina Faso | | 1 |
| ICT | PP | Christine Stumpp | Austria | | |
| | P | Zhonghe Pang | China | | |
| | 3 VPs | Søren Jessen | Denmark | | |
| | | Maki Tsujimura | Japan | | |

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|-------|-----------------------------|---------------------|---------------------|---|---|
| | | Tricia Stadnyk | Canada | | |
| | S | Przemyslaw Wachniew | Poland | | |
| | ECC | Ravindra Dwivedi | India/USA | | |
| ICWQ | PP | Wouter Buytaert | UK | | |
| | Co-P 2023-25 | Xiaohong Chen | China | | |
| | Co-P 2021-23 | Elango Lakshmanan | India | 1 | 1 |
| | 3 VPs | Alena Bartosova | Czech Rep. / Sweden | | |
| | | Stefan Krause | Germany / UK | | |
| | | Hongyi Li | China / USA | | |
| | S | Geneviève Ali | Canada | | |
| | ECC | Bertil Nlend | Cameroon | | |
| ICWRS | PP | Andreas Schumann | Germany | | |
| | P | Barry Croke | Australia | 1 | 1 |
| | 3 VPs | Jennifer Adam | USA | | |
| | | Jean-Marie Kileshye | Congo / Zimbabwe | | 1 |
| | | Marloes Mul | Netherlands | | |
| | S | Alberto Viglione | Italy | | 1 |
| | ECC | Chris Leong | Japan/Fiji | | 1 |
| WG | Panta Rhei | Heidi Kreibich | Germany | 1 | |
| | MOXXI | Flavia Tauro | Italy | | |
| | CandHy | Fernando Nardi | Italy | | |
| | ECC | Michelle Newcomer | USA | | |
| | Committ ee for Africa | Hubert Savenije | NL | 1 | |

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| | Observer | Zhongbo Yu | China | 1 | |