



IAHS Bureau Meeting, 17 July 2023

Agenda

Chair: President Berit Arheimer

Secretary General: Jean-Marie Kileshye Onema

Convening time: 9:30- 12:00

Venue: R2 City Cube, Berlin, Germany

1. Opening – Welcome remarks and apologies
2. Tour de Table
3. Adoption of the agenda (**Doc-03-BUR170723- Agenda**)
4. Introduction of new officers (**Doc-04-BUR170723-Officers**)
5. Expectations and roles of bureau members (**Doc-05-BUR170723-Governance**)
6. Work plan Templates (**Doc-06- BUR170723-Templ 01, Doc-06-Templ 02, Doc-06-Templ 03**)
7. Appointment of Chairs of working groups and Committees (**Doc-07-BUR170723- WG and Com.**)
8. IAHS academy (**Doc-08-BUR170723-IAHS academy**)
9. Digital Water Globe (Management and editors)
10. HELPING
11. Partnerships (WaterNet, UNESCO, WMO, IAEA, UN Water, UN Conference)
12. Feedback from the IUGG Assembly.
13. 2025 Scientific Assembly:
 - a. New format (**Doc-13 a-BUR170723-New format**)
 - b. Scientific programme
14. Date of the next meeting (First week of December)