



Agenda

Chair Berit Arheimer

Zoom Meeting:

<https://waternetonline-org.zoom.us/j/82508948682?pwd=RxO184GwRN4R3IR0O4ZZirIjPrbT4.1>

Meeting ID: 825 0894 8682

Passcode: 114730

1. Opening remarks (Berit) & Tour de table (Claire) (presence and voting rights for the protocol)- 5 min
2. Update on IAHS activities, especially those with deadlines by turn of year (info by Jean-Marie)-10 min
3. IAHS Scientific Assembly 2025-Roorkee (Salvatore)- 5 min
4. Finances 2024 and budgets 2025 & 2026 (Treasurer + decision by Bureau)- 10 min
5. New IAHS Treasurer in 2025 (approval by Bureau) and appointment of new IAHS Ltd Chair in 2026 (Berit & Kate)- 10 min
6. Summary and updated working plans 2024-2025: International Commissions, Working Groups/Committees, IAHS office (info: 2 min presentation 2024 achievements and 2025 Plan, focus on community papers & IAHS meetings only)- 45 min

Health Break : 10 min

7. EDI task force initiative (Archana)- 5 min
8. Digital Water Globe (info by Mario)- 5 min
9. HELPING decade: updates (by Chair & Theme leaders) 15 min
10. Bureau meeting dates in 2025 (Berit) 5 min
11. Relationships with partners (info)
 - a) UN organizations and others: UNESCO, WMO, IAEA, UN Water, WaterNet (Jean-Marie) 10 min
12. Any other business 5 min
13. Closure 5 min