



Agenda

Executive Committee Meeting

10-12th March, 2012

Madrid, Spain

(Final)

Invitees:

Roger Falconer, President
Jean Paul Chabard, Vice President
Marian Muste, Vice President
Wang Zhaoyin, Vice President
Ramon Gutierrez, Secretary General
Christopher George, Executive Director (ex-officio)

Guests:

Vladimir Nikora
Michele Mossa
Estibaliz Serrano

Saturday, 10th March

13:45 Meet in hotel lobby for lunch in La Fogata Restaurant (200m from hotel)

Meeting Venue: Centro Estudios Hidrograficos (CEH) (Second Floor meeting room, 100m from restaurant)

15:30-15:45 1. General (Falconer)

- Executive Committee Minutes – Madrid, 2011 Annex 1
- Draft Brisbane Council Minutes (5m) Annex 2
- Status of Progress on Council/EC Tasks (10m) Annex 3



15:45-16:00 2. Collaboration with CEDEX (Gutierrez)

- Status of collaboration
- Presentation of meetings planned for Monday

16:00-17:00 3. Secretariat Report (George)

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|---|------------|----------|
| • Secretariat Report | (George) | Annex 4 |
| • Interim 2011 Financial Statement | (George) | Annex 5 |
| • 2012 Business Plan - Review | (George) | Annex 6 |
| • 2013 Business Plan – Draft | (George) | Annex 7 |
| • Finance Committee Review | (Chabard) | Annex 22 |
| • Executive Director –Performance Appraisal | (Falconer) | Annex 8 |

17:00-17:30 4. New Association Management System

- Back office – progress (George)
- Website – presentation (George)

17:30- 18:30 5. Planning (Falconer)

= Strategic Planning - Discussion (30mins)

- Priority Actions to add value for professional engineers
- Priority Actions to add value for Institute Members
- How to Present Strategy to council and members

= Strategic Alliances – Status and discussion (30mins)

- ICID/IPTRID – joint meeting in Chengdu on I&D Research
- IWRA – Joint Meeting in Chengdu
- IAHS – what are synergies, opportunities
- UNESCO – report of meeting (George/Chabard) Annex 9
- WMO (Muste)
- ADB – report – proposal Annex 10
- Other?

18:30 Close

20:15 Meet in Hotel Lobby for dinner in Dantxari Restaurant

Sunday 11th March

Venue: Centro Estudios Hidrograficos (CEH) (Second Floor meeting room)



09:00- 10:30 6. Council Matters (Falconer)

- Council Member Tasks – discussion (30mins) Annex 11
- Council Elections – revisions to process (30mins) (Falconer/Chabard)
 - Report of Brisbane By Laws Committee Annex 12
- Constitution Issue – Kojiri – no process for replacement?
- 2013 Honorary Members (30mins)
 - Discussion of Candidates Annex 13
 - Process for Selection

10:30- 12:15 7. Congresses (Falconer)

- Brisbane Congress – Review (30mins) Annex 15
- Chengdu Congress (30mins)
 - Report and Review (Wang)
- The Hague (15mins)
- IAHR 2017 – (30mins)
 - Bid Guidelines (Sample) – Discuss Annex 16
 - Core PCO Proposal (Congress) - Discuss Annex 17
 - Identifying possible locations for success
- IAHR Forward events calendar Annex 18

12:15- 13:15 8. IPD Division (Muste)

- IPD Business Plan Annex 19
 - Young Professionals
 - Organisational Issues
 - 2013 Summit Meeting – decide topic
 - Task Force Institute Members (George) Annex 23, 23a

13:30-14:15 Lunch La Fogata Restaurant (100m on foot)

14:30- 17:15 9. Publications (Falconer)

- JHR – Editors Report (30mins) (Nikora)
- Hydrolink – report (30mins) (Mossa/Serrano) Annex 24
 - New 2012 Format
 - Review editorial programme
 - Discuss Editorial board
 - Advertising
- Books – T&F Agreement progress report (15mins) (Serrano)
- Other Journals (15mins)
 - JRBM
 - JHER – new agreement



- New Journal – JAWER – progress (60mins) (Falconer/Serrano) Annex 25
- New Journal – LAD (Spanish) (15mins) Progress (Serrano) Annex 27

17:15- 18:15 10. Membership matters (Falconer)

- Review of National Membership Scheme (George)
 - Report of 2010 Membership TF Annex 20
 - Draft Generic By-Laws for National Chapters Annex 21
- Title “MIAHR” – Official Recognition (Falconer)
- TWMF Third World Members Fund – relaunch needed

18:15 Close

20:15 Drinks Reception in NH Ribera de Manzanares Hotel

Monday 12th March

Venue: CEPYC (and CEH and Univeristy)

**09:00 Public Seminar on Marine Renewable Energy (Falconer/Chabard)
(CEPYC Conference Room)**

**12:30 Seminar on Advances in Instrumentation Design (Masters Degree Course
Students and CEH staff) Dr Marian Muste (CEH Room)**

**AM Seminar on How to Write a Scientific Paper, Prof Vlad Nikora, Editor JHR
(Polytechnic University of Madrid)**

**12:30-14:00 CEDEX-IAHR Agreement Monitoring Committee
(CEPYC Meeting room) (Private meeting)**

14:15-16:00 IAHR-CEDEX lunch (CEDEX-CEPYC)

End of programme



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Paseo Virgen del Puerto 57

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<http://www.nh-hoteles.es/nh/es/hoteles/espana/madrid/nh-ribera-del-manzanares.html>

CEDEX is four minutes walk from the hotel exiting to the right along the riverfront and is located just before the main Puente de Segovia bridge.

Weather in Madrid

Cold at night and cool/mild in the daytime (15 deg. max. 3 deg. min) . Average monthly rainfall in March 70mm.

Taxi from Airport

Duration ca. 20-30mins – cost ca. €30

Schedules

Roger Falconer

Arrival 9th (Friday) at 20:10

Deprture 12th (Monday) at 20:45

Marian Muste

Arrival 10th (Saturday) at 07:30

Departure 13th (Tuesday)

Wang Zhaoyin

Arrival 9th (Friday) at 11:30

Departure 14th (Wednesday)

Jean Paul Chabard

Arrival 9th (Friday) at 17:30

Departure 12th (Monday) at 20:15

Michele Mossa

Arrival 11th (Sunday) at 11:30

Madrid depart

Vladimir Nikora

Arrival 9th (Friday) evening (Sat AM will visit Prado Museum)

Departure 13th (Tuesday) AM

Dining Schedule

10th Saturday Lunch

La Fogata, Glorieta Puente de Segovia 1 (tel. +34 91 464 7154)



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10th Saturday Dinner

Restaurante Dantxari, Calle Ventura Rodriguez 8 (tel. +34 915423524)

11th Sunday Lunch

La Fogata, Glorieta Puente de Segovia 1 (tel. +34 91 464 7154)

11th Sunday Evening

Drinks Reception NH Hotel

CBG Rev 2 Feb 24, 2012