



Agenda

IAHR 2011 Executive Committee Meeting

19-20 February, 2011

Madrid, Spain

(Final Rev. 3)

Invitees:

Nobuyuki Tamai, President
Peter Goodwin, Vice President
Joseph Lee, Vice President
Jean-Paul Chabard, Vice President
Ramon Gutierrez Serret, Secretary General
Christopher George, Executive Director (ex-officio)

Guests:

Willi Hager, Editor JHR
Michele Mossa, Editor Hydrolink
Vladmir Nikora, Editor-elect, JHR
Estibaliz Serrano. IAHR

(Friday 18th Nobuyuki Tamai visit to offices of IAHR)

20:00 meet in hotel lobby for dinner in local restaurant

Saturday, 19th February

14:00 meet in hotel lobby for lunch in La Fogata Restaurant

Venue: NH Ribera del Manzanares Hotel

15:00-17:00 1. Executive Director – Contract

- New Framework Agreement Annex
- Performance Evaluation

17:00-18:30 2. Publications (1/2) (Tamai)



- 2013 cycle - procedure
- IAHR Fellow – next steps
- Gerhard Jirka Award
- PSIPW

13:00-14:00 6. World Congress (Tamai) 1h

- Brisbane Status
 - Report LOC Annex 14
 - Student activities
 - Future assistance
 - Young Professional Workshop (gender issues)
- Chengdu (2013)
 - Progress Lee Annex 15
- The Hague (2015)
 - 1st LOC Report George Annex 16
- 2017 Congress – selection process

14:00-15:30 Lunch
(La Fogata Restaurant)

15:30-16:00 7. Publications (2/2) (Serrano) 30m

- Report – Progress with T&F
- Outsourcing Monographs – progress
- Advertising – Hydrolink
- New Journal – Spanish

16:00-18:00 8. IAHR New Structure 2h

- Technical Division Reports **45m**
 - IAHR Hydraulics Lee
 - IAHR Hydro-Environment Goodwin
 - IAHR IPD Chabard
- Regional Division Reports & discussion **30m**
 - LAD George/Gutierrez Annex 17
 - MENA George Annex 18
- Strategic Planning **45m**
 - Next steps Tamai Annex 19

18:00 Close of EC meeting

20:15 Meet in Hotel Lobby for dinner in Viena Capellanes Restaurant



Monday 21st February

Venue: Centro de Estudios Hidrograficos Auditorium

09:30-13:45 Public Seminar on Role of Science in Development of Hydro-Environment Infrastructure – Experiences in Asia

14:00-16:00 IAHR-CEDEX lunch (CEDEX Cafeteria)

16:00-17:30 IAHR-CEDEX Agreement Monitoring Committee (Chabard/Tamai IAHR EC members and three CEDEX representatives)

Tuesday 23rd

AM Meeting with ADB Representative (George/CEDEX-CEH)
Dr Jingmin Huang, Asian Development Bank



Annex

Contacts

Christopher George (mobile) +34 629487324

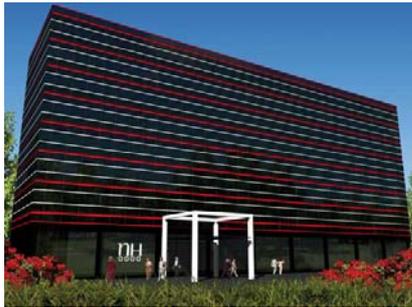
Ramon Gutierrez Serret (mobile) +34 610078403

Venue Information

Saturday – Meeting Room on ground floor NH Hotel

Sunday – 2nd Floor Centro Estudios Hidrograficos
(entrance along river front)

Hotel information



NH Ribera del Manzanares (****)
Paseo Virgen del Puerto 57
Tel +34 913643248

Special room rate (incl taxes and breakfast and WiFi) €73.44

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

CEDEX is four minutes walk from the hotel to the right along the riverfront.

Weather in Madrid

Cold at night and cool/mild in the daytime. Average monthly rainfall 42mm.

Taxi from Airport

Duration ca. 20mins – cost ca. €15



Supported by
CEDEX

Schedules

Jean Paul Chabard

Arrival 18th (Friday) afternoon at 17:30

Departure Monday 21st at ca. 20:00

Willi Hager

Madrid arrival Feb. 19, 2011 at 14:45

Madrid departure Feb. 20. at 19.35

Nobuyuki Tamai

Madrid arrival Feb 17 (Thursday) at 21:10 AF100

Madrid departure Feb 21 at 20:15 (AF1901)

Peter Goodwin

Hotel booking 17,18,19,20

Joseph Lee

Madrid arrival Feb 19 (Saturday) at 10:30 IB3215

Madrid departure Feb 22 (Tuesday) at 08:55 IB3254

Michele Mossa

Madrid arrival Feb 18 (Friday) at 11:35 AZ

Madrid depart Feb 20 (Sunday) at 17:45 AZ

Vladimir Nikora

Madrid arrival Feb 18 (Friday) at 15:40 EZ

Madrid departure Feb 22(Tuesday) at 16:20 EZ

Dining Schedule

18th Friday Dinner

Local restaurant to be confirmed

19th Saturday Lunch

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

19th Saturday Dinner

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

20th Sunday Lunch

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

20th Sunday Evening

Restaurant Viena Capellanes, Calle Luisa Fernanda 23, (Tel +34 915593828)

CBG Rev 3 Feb 10, 2011