

**IAP Related Meetings**  
**Before and After the Conference of the World's Scientific Academies**

1. IAP Steering Committee (SC)

- ( 1 ) Date: Sunday 14 May 2000, 16:10-19:30
- ( 2 ) Venue: Hotel New Otani Tokyo Yu-Room
- ( 3 ) Participants: Prof. Yoshikawa (President),  
Prof. Sasaki (Vice President),  
Prof. Ohashi (Member),  
Prof. Otaki (Member),  
Prof. Furuta (Member),  
Prof. Kotani (Member) and  
Prof. Takaishi (Member)

- ( 4 ) The Main Agenda:  
SC decided to start the InterAcademy Council (IAC) to facilitate the provision of scientific advice to governments on policies of global importance. SC also discussed and reached decisions on IAC related matters as listed below, such as the selection of IAC Co-chairs.

2. Future of IAP

- ( 1 ) Date: Friday 19 May 2000, 9:10-13:30
- ( 2 ) Venue: Science Council of Japan, Tokyo
- ( 3 ) Participants: Prof. Yoshikawa (President),  
Prof. Kashiwazaki (Vice President),  
Prof. Sasaki (Vice President),  
Prof. Otaki (Member) and  
Prof. Furuta (Member)

- ( 4 ) The Main Agenda:  
SC discussed and reached decisions on IAP related matters as listed below, such as the replacement of IAP Co-chairs.

## Agenda

(Note: Names of countries indicate their national science academies concerned.)

	<b>IAC</b>	<b>IAP</b>
<b>Co-Chairs</b> <Settled>	<p>The Term of Office: 5 years.</p> <p>Prof. Bruce Alberts (U.S.), Prof. Goverdhan Mehta (India),</p> <p>* Co-Chairs should be selected from Board members.</p>	<p>Prof. Yves Quéré (France), Prof. Eduardo Krieger (Brazil)</p>
<b>Executive Committee /Board</b> <Settled>	<p>Board (The Term of Office: 5 years, 15 countries + observers)</p> <p>Brazil, China, France, Germany, India, Israel, <b>Japan</b>, Malaysia, Mexico, Russia, South Africa, Sweden, The Third World Academy of Sciences (TWAS), UK, US</p> <p>Observers: Netherlands (IAC Secretariat), one of the IAP Co-Chairs, ICSU</p>	<p>Executive Committee (The Term of Office: 3 years, 7 countries + observers)</p> <p>Co-Chairs: Brazil, France Developing Countries: Caribbean, China, India Developed Countries: UK, Sweden</p> <p>Observers: Prof. Bruce Alberts (IAC Co-Chair), TWAS</p>
<b>Secretariat</b> <Settled>	Netherlands	TWAS (Trieste, Italy)
<b>Statute</b> <Direction>	<p>IAC Board would revise the operation of IAC;</p> <p>IAP-SC would revise the membership of IAC later.</p>	<p>IAP would have a meeting in Paris around June or July, and would present each country a draft around October or November.</p>
<b>Next Meeting</b> <Direction>	<p>Undecided (Note: United Nations Millennium Summit in September.)</p>	June or July, Paris