

3. Detailed agenda**Saturday 18 March - SC-EC meeting Day 1**

Time	Session	Description	Session Chair, presenters, and facilitators	Meeting room	Documents
8:30-9:00		Registration	Chair (AM) - Mark Stafford-Smith		
9:00-9:30	1	-Opening remarks from Montreal -Opening remarks from Chairs of SC, EC -Introduction to your table partners -Adoption of meeting agenda	Anne-Hélène Prieur-Richard Mark Stafford-Smith and Farooq Ullah	Grand Salon - Plenary	P03 - Agenda
9:30-10:30	2	Intellectual products Session -Topic 1 -Topic 2 -Topic 3 -Topic 4	Presentation (20 min) Mark Stafford-Smith Belinda Reyers/Melissa Leach Josh Tewksbury Rebecca Oliver		P04, P05, P06, P07 - Intellectual products
10:30-11:00		Health break			
11:00-12:30	2	Working groups discussions -Topic 1 -Topic 2 -Topic 3 -Topic 4	Facilitators Wendy Broadgate Christina Cook Jean-Patrick Toussaint Rebecca Oliver	Grand Salon (2 groups) Salon Peel Salon Mont-Royal 1 Boardroom 410	
12:30-13:30		Lunch			
13:30-15:00	2	-Parallel 1 - Working groups discussions (Topics 1 to 4) -Parallel 2 - Regional Centres meeting	Chair (PM): Farooq Ullah	Plenary Salon Peel	

		-Parallel 3 - Engagement Committee session (as needed)			
15:00-15:30		Health break			
15:30-16:00	2	-Parallel 1 - Intellectual products Cont'd (Topics 1, 2, 3) -Parallel 2 - Regional Centres meeting Cont'd -Parallel 3 - Engagement Committee session (as needed)		Grand Salon Salon Peel Salon Mont-Royal 1 Boardroom 410	
16:00-17:00	2	Report back from the Intellectual Products and Regional centre meeting		Grand Salon	
17:00		End of meeting			
18:00-21:00		Evening Future Earth Social event (includes finger food + drinks) with local research community on the Climate Clock Project: revisiting the story-telling on climate change (Concordia University)			

Sunday 19 March - SC-EC meeting Day 2

Time	Session	Description	Session Chair/Presenter	Meeting room	Documents
8:30-9:15	3	Executive Team Update - Key highlights of 2016 & a few for 2017 (10 min + questions) -Update from Global Research Projects (10 min + questions)	Chair (AM) - Tim Payn 1 GHD-TBD 1 GRP-TBD	Grand Salon	P09 - Implementation plan progress report A02 - Global Research Projects (GRPs) reports A03 - Knowledge-Action Networks(KANs) reports A04 - Fast-Track Initiatives (FTIs) report
9:15-10:00	3	Exec Team Update - Progress on the	Anne-Hélène Prieur-Richard		P10 - Implementation Plan

		Implementation Plan (10 min)			P09 - Implementation plan progress report
10:00-10:30		Health Break			
10:30-12:30	3	Progress on the Implementation Plan (breakout groups and plenary reporting) - Discussion objectives: -Evaluation criteria & success/impact indicators -How SC and EC members, and GRPs can concretely contribute to this operationalisation -Defining priorities for 2017-2018 - How to leverage highlighted efforts and progress & collectively address the major Impediments and difficulties to advancing the sub-objectives	Facilitator - Alyson Surveyer	Grand Salon Salon Peel Salon Mont-Royal 1	
12:30-13:30		Lunch			
13:30-14:00*	4	Regional engagement - Update from the regions (5 min) -Africa -Asia -Americas -MENA -Europe	Chair (PM) - Melissa Leach Andrew Kaniki Hein Mallee Javier Gracia-Garza Manfred Lange Asher Minns	Grand Salon	P11 - Regional engagement
14:00*-15:30	4	Regional engagement - Discussion (breakout groups and plenary reporting)	Facilitator - Jon Pagdam	Grand Salon Salon Peel Salon Mont-Royal 1	
15:30-16:00		Health Break			
16:00-18:00	5	Subcommittees breakout groups on Implementation Plan priorities		Grand Salon Salon Peel Salon Mont-Royal 1	

		(Format and topics TBC)			
18:00		End of meeting - Free evening			

* Might be shifted 30 minutes (as needed) to add more time during the plenary vs breakout

Monday 20th March - SC-EC meeting Day 3

Time	Session	Description	Session Chair/Presenter	Meeting room	Documents
8:30-10:00	1	Private sector engagement - Discussion on value-added of Future Earth for the private sector (30 min) - Presentation from WBCSD (30 min) -Presentation from Hydro Quebec TBC (30 min)	Chair (AM) - Ruth Wolstenholme Rebecca Oliver Gail Whitehead, WBCSD (by teleconference) TBC, Hydro-Québec	Grand Salon	P07 - Intellectual products
10:00-10:30		Health Break			
10:30-11:30	1	Breakout groups on Future Earth value proposition for private sector		Grand Salon Salon Peel Salon Mont-Royal 1	
11:30-12:00	1	Breakout groups reporting	Facilitator - Rebecca Oliver	Grand Salon	
12:00-13:00	1	Preparation for Americana day -Overview presentation of Americana (30 min) -Presenting the B2B opportunities and KAN sessions (30 min) -Discussion	Caroline Sanchez Valero, Réseau Environnement Alyson Surveyer and KAN coordinators	Grand Salon	
13:00-14:00		Lunch			
14:00-15:30	6	EC/SC business	Chair (PM) - Belinda Reyers		P12-Proposal for SC/EC

		-Rotation of SC/EC leadership -Location and dates of 2018 meeting -Outcomes and actions-decisions from Sub-committees session	Josh Tewksbury Josh Tewksbury 5 rapporteurs		leadership rotation P13-Proposal for next SC/EC meetings -Draft decisions
15:30-16:00		Health Break			
16:00-17:00	6	Review of meeting outputs : -Actions-decisions on regional engagement -Actions-decisions on Implementation Plan -Way forward for Intellectual products -AoB			-Draft decisions
17:00		End of the day			
18:00		Future Earth Evening Social event (includes finger food + drinks) on Smart Circular Systems with local research and business community (related to Intellectual product "Private sector engagement" + Sustainable Production & Consumption KAN) - Organised by the CIRAIG and EDDEC			

Tuesday 21st March - EC-SC-GC joint meeting (Science-private sector engagement)

In parallel

- 7:30-9:30 - Breakfast meeting for GHDs and Global Hubs' Funders
- Americana Day with SC-EC: [Goals and EC/SC engagement](#)
 - 8:00-9:30 - Americana Opening ceremony
 - 10:00 - 11: 30 - Future Earth Finance KAN Session : Climate change risk as investment opportunities
 - 13:30 - 15:00 - Future Earth Urban KAN Session : Promoting a systemic approach to energy management in cities worldwide
 - All day - [B2B opportunities](#) (SC and EC members to sign up)
- Regional Centre meeting (morning and/or afternoon)

Evening (18:00 - 21:00) - **For all participants**

- Future Earth Evening Social event (includes finger food + drinks) on "Promoting transdisciplinary research" (related to Intellectual product "Future Earth concepts and approaches") - Organised by McGill University.

- In parallel dinner organised by Rémi Quirion for the Future Earth Global Hubs' funders (by invitation only)

Wednesday 22nd March Morning - EC-SC-GC joint meeting

Time	Description	Session Chair/Presenter	Meeting room	Documents
8:30-9:00	Opening from local host Opening remarks from GC co-Chairs Roundtable introduction	Chair - Rémi Quirion	Grand Salon	
9:00-9:30	Update from SC & EC Chairs to the GC		Grand Salon	
9:30-10:30	General discussions on outcomes from SC/EC meeting and priorities for 2017		Grand Salon	
10:30-11:00	Health Break			
11:00-13:00	Intellectual products - Debrief from Americana day and finalisation of products		Grand Salon	
13:00-15:00	Lunch			

11:00-14:30 - Event organised by our Japanese colleagues around Mr Koji Omi (STS Forum) visit - Upon invitation for GC members and GHDs

Montreal Council on Foreign Relations (CORIM) lunch event “[Shaping the future: the key role of science and technology](#)”, panel discussion with Koji Omi, Rémi Quirion, Andrée-Lise Méthot, Paul Shrivastava

Wednesday 22nd March afternoon

This time can be used by

- EC/SC to continue some of the work
- Secretariat staff for smaller meetings.

In parallel the GC meeting will continue with a start at 15:00 - Regional Centres are invited for this afternoon meeting