

19TH SCIENTIFIC COMMITTEE MEETING 15-16 April 2018, Beijing, China AGENDA

IPO Note for the Agenda of 19th Scientific Committee Meeting

The 19th Scientific Committee Meeting on April 15th and 16th 2018 in Beijing, China is especially significant. To facilitate the meeting and ensure efficiency and productivity, IRDR IPO provides the following notes to all participants.

Firstly, the central focus of this meeting is related to the IRDR Strategic Plan of Action 2018-2020. The meeting will make a final discussion and approve the plan and put it in operation.

Secondly, the meeting will review and decide about the plans of the existing IRDR working groups and make a decision about new IRDR working group proposals.

Furthermore, the meeting will provide an opportunity for SC members, ex-officio members, NCs and ICoEs to discuss how to enable a broader, more interactive, cross-cutting and productive work in IRDR, in particular toward the scientific publications, capacity building opportunities and collective contribution toward the synthesis report of SFDRR.

Finally, we will also take look at the progress in IRDR regional cooperation, flagship project development, new partnership and, young scientists programme of IRDR.

Presentation Guidance

• Working Group Presentation (item 5.7)

Each working group presentation is limited to 15 minutes, including 5 minutes Q&A. Please present:

(1)The updates of activities from the last SC meeting (new WGs disregard)(2)Plan 2018-2020 with a specific timeline (including Objectives, Scientific Questions, Plan Activities, Deliverables, Support Needs)

• NC & ICoE Presentation (item 6)

Each NC/ICoE presentation is limited to 10 minutes, including 5 minutes Q&A, Please present:

(1) The updates of activities from the last SC meeting

- (2) Future Plan with IRDR
- (3)Support Need

Please send your PPT to Lian Fang: < fang.lian@irdrinternaitonal.org> by April 6th, 2018. Lastly, we would like to remind all participants that <u>the first half-day of the meeting is</u> <u>restricted to SC members, co-sponsors, host and IPO</u>.

DAY 1: 15 April 2018 (Venue: 3F Guangzhou Hall)

| (The morning se | ssion is restricted | to SC members, Co-sponsors, Host and IPO) | , chaired by John Handmer |
|-----------------|---|--|--|
| TIME | ΤΟΡΙϹ | | LEAD / SPEAKER |
| 09.00 – 09.30 | 1.2 From (Also | e ehalf of SC Chair IRDR Executive Director on behalf of the host) d Table Introductions | John Handmer Han Qunli SC members |
| 09.30 – 09.35 | 2. Approva 2.1 SC-19 | o f the Agenda Agenda | John Handmer |
| 09.35 – 10.45 | 3.2 UNIS 3.3 A dia | s ors Update sight Meeting Update (30 minutes) DR (20 minutes) logue between Co-sponsors and SC bers on the Future of IRDR | Irina Zodrow Irina Zodrow John Handmer |
| 10.45 - 11.00 | Coffee Break + C | Group Photo | |
| 11.00 – 11.15 | | ate Ipdate (15 minutes) | Han Qunli |
| 11.15 – 12.45 | Lunch | | |
| 12.45 – 14.15 | 5.1 Anno minu 5.2 <u>Discu</u> 2020 5.3 IRDR Globa 5.4 Flags 5.5 Flags minu | ssion on Strategic Actions of IRDR 2018- (40 minutes) Young Scientist Programme & 2019 DRR al Youth Forum (10 minutes) hip Project: SIDRR (10 minutes) hip Project: New Zealand Project (10 tes) | Han Qunli Han Qunli John Handmer Han Qunli Cui Peng Bapon Fakhruddin |
| 14.15 - 14.30 | Tea / Coffee Bre | ak | |
| 14:30 – 17:00 | (15 minu 5.6.1 5.6.2 5.6.3 5.6.4 5.6.5 | DATA FORIN RIA | John Handmer/ Han Qunli Virginia Jimenez Virginia Murray/Bapon Fakhruddin Irasema Alcántara-Ayala Bapon Fakhruddin Riyanti Djalante Haruo Hayashi |
| 17.00 | | Reception. Dinner-Free Arrangements | Cui Peng / Han Qunli |
| | | | |

Opening Night Reception. Dinner-Free Arrangements

DAY 2: 16 April 2018 (Venue: 2F Shanghai Hall)

(Open to All), chaired by Shuaib Lwasa

| TIME | ΤΟΡΙϹ | LEAD |
|---------------|---|--|
| 09.00 - 12.00 | 6. Reports, Discussions and Cooperation among National Committees & ICoE (10 minutes for each committee) 6.1 NC China 6.2 NC Japan 6.3 ICoE Taipei 6.4 ICoE TDDR 6.5 ICoE CR 6.6 ICoE NEST 6.7 ICoE SDS IDRR 6.8 ICoE CCOUC 6.9 ICoE SEADPRI-UKM 6.10 Collaboration between WG, ICoE, NC 6.10.1 WGs Participation 6.10.2 Inputs for SFDRR Synthesis Report 6.10.3 Synergy in Capacity Building 6.10.4 Mapping Experts IRDR 6.10.5 Collective IRDR Visibility & Increase Communication Mechanism | Chen Fang Haruo Hayashi Jian-Cheng Lee Guoyi Han David Moore Johnston Amod Mani Dixit Victor Gerlof Jetten Gloria Chan Joy Jacqueline Pereira Han Qunli |
| 12.00 - 13:30 | Lunch + Group Photos | |
| 13.30 – 15:00 | Future Collaboration 7.1 Specific Actions Required for IRDR Publications Report and Plenary Discussion 7.2 Belmont Forum Call- Follow up | Han Qunli Shuaib Lwasa |
| 15:00 - 15:30 | Tea / Coffee Break | |
| 15:30 – 17:00 | 7.3 New Partnership (15 minutes for each group) 7.3.1 Sichuan University 7.3.2 UNESCO- DRRTIU, IOTIC 7.3.3 Beijing Normal University – ASTCDRR 2018 7.3.4 Future Earth (TBC) 8. Wrap Up | Gretchen Kalonji Ardito M. Kodijat Yang Saini Fumiko Kasuga Shuaib Lwasa / Han Qunli |
| 17.00 | Closing | |





Proposal on Nation's Synthesis on Disaster Risk Reduction Supported by Science and Technology

Haruo Hayashi IRDR Japan National Committee

(National Research Institute for Earth Science and Disaster Resilience)

| | tivity nework | of the IRDR National Committee of Science Council of Japan | Japan |
|--------------|-------------------------|---|---------------|
| 2012 | Nov. | Long-term Plan for S&T Contribution to DRR towards 3rd L | JN WCDRR |
| 2013 | | review, direction, strategy, action proposal plan for Conference | |
| 2014 2015 | Oct. Nov. | IRDR Plenary2014, Beijing: Draft Tokyo Statement 2015 S&T Major Group Meeting, ICSU/Paris: Key Directions WCDRR Preparatory Meeting, Geneva: S&T Inputs to dra Tokyo Conference 2015: Tokyo Statement & Tokyo Action | Ŭ |
| 2013 | Mar. | Short Film: https://www.youtube.com/watch?v=KtdzaXPIG 3 rd UN WCDRR, Sendai: Sendai Framework | 7Ŭ |
| | Nov. | Preparation for G-Science 2016 | GCDS GADRI |
| 2016 | Feb. | G-Science Meeting, Tokyo: Draft G-Science Statement | JaNET |
| | Feb. Apr. | SCJ Recommendation http://www.scj.go.jp/ja/info/kohyo/pdf/kohyo-23-t225-1-en.j G-Science Statement on Disaster Resilience http://www.scj.go.jp/ja/info/kohyo/pdf/kohyo-23-gs2016-2.p | |
| 2017 | May | G7 Summit | |
| | Jan. | Preparation for IAP Statement on DRR | |
| | Nov. | Global Resilience Forum 2017: Tokyo Statement 2017 | |

Actions

Global Forum on Science & Technology for Disaster Resilience 2017, Tokyo



To pursue steady implementation of the four priorities for action of the Sendai Framework.

Global Forum on S & T for Disaster Resilience 2017 Structure

7 Working Group

Priority 1-4 for Actions, Interdisciplinary, National Platform, Synthesis

21 Co-Chairs (3 for each WG)

Recommended by UNISDR, ICSU/IRDR and SCJ

120 Panelists and Discussants

Recommended by Co-Chairs

8 Plenary discussion Sessions

7 organized by WGs and 1 Reports & Summary

12 Working Discussion Sessions

3 organized by WG 1-4

3 Working Lunch Sessions

2 for Science & Technology-Enterprise Cooperation 1 for National Platforms

InterAcademy Partnership (IAP) Statement

Global Forum on S & T for Disaster Resilience 2017 Outputs

Tokyo Statement 2017

Science and technology commits -Actions for a disaster-resilient world

A new era on disaster risk reduction began in Sendai.

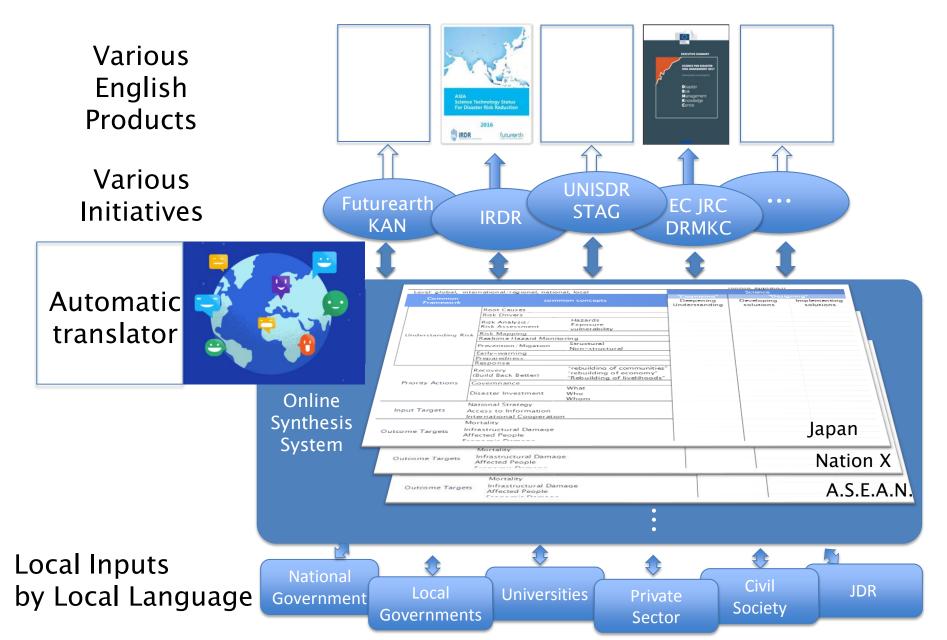
The four priorities for action defined by the Sendai Framework are our bases.

We need to co-create and co-implement new types of science and technology in society.

1)Guidelines for strengthening national platforms for DRR and coordination mechanisms through enhanced contribution of science and technology.

2)Periodic synthesis reports on the state of science and technology for reducing disaster risk.

Participatory System



Concept

| | | | | holistic appraoch | |
|-------------------------|--|---------|---|--|-------------------------------------|
| Level: global, internat | ional/regional, national, local | Science | | | |
| Common Framework | common concepts | | "Cognizing" Deepening Understanding | Developing solutions | gning" Implementing solutions |
| Reflect to Monit | ssification Scheme ing Sendai Framework tor the Implementation | | lr Mult such | nputs fror i-stakeho as Scient s, and Civ | n Iders tists, |

Nation's Synthesis on Disaster Risk Reduction Supported by Science and Technology *Functions of the Information Infrastructure*

(1) Function to collect and store information on scientific knowledge and various activities related to DDR in each country

(2) Function to collect and store lessons from past efforts and good practices of DDR designed and implemented based on science and technology

(3) Function to promote dialogue

(4) International cooperation to support individual countries

Nation's Synthesis on Disaster Risk Reduction Supported by Science and Technology Goals

- (1) Each country should develop an information infrastructure for the science & technology community and stakeholders involved in in DRR
- (2) Each country should promote the efforts to be widely practiced in society at large
- (3) The national platform of each country should facilitate dialogue between the science & technology community and contribute to the development of a DDR strategy.
- (4) Global and regional academic organizations should support the science and technology community of each country for constructing information structure.
- (5) UN agencies and international donor organizations should be active in raising DDR awareness of each country and financing the development and operation of the information infrastructure.

Nation's Synthesis on Disaster Risk Reduction Supported by Science and Technology *Purposes*

(1) Each country should establish a coordinating mechanism where the science & technology community and stakeholders involved in DRR will practice Synthesis regularly and continuously; thereby, decision making, investment, and response before, during and after a disaster, all of which are based on scientific knowledge, will be planned and implemented throughout society and thus contribute to the improvement of disaster literacy in society.

(2) The international community should establish a supporting mechanism that assists each country in this effort by giving advice and sharing experience and expertise in disaster science and technology, capacity development and financing.

Nation's Synthesis on Disaster Risk Reduction Supported by Science and Technology Schedule

(1) Development of an action plan: Present-May 2019

- Role of the International Science and Technology Community: The cochairs of the Tokyo Resilience Forum and the partner organizations should start drafting an action plan through telephone meetings while consulting with STAG, IRDR, GADRI, SCA and others about the possibility of cooperation. After that, a workshop with involved parties should be held back to back with IRDR SC scheduled in fall 2018, and finalize the draft action plan to be proposed by the International Science and Technology Community.
- Role of UN agencies and international donor agencies: UN agencies and international donor agencies should explore an international mechanism to support the effort by each country through political processes such as the Asia Disaster Minister Conference and consultations with the World Bank, GFDRR, and regional development banks.

(2) Implementation Phase 1 (FS): May 2019 to 2020(3) Implementation Phase 2 (Implementation): 2021 to 2023



Disaster Risk IRDR Action Plan 2018-2020

資料 24-05-2)c

| | Action | | Description | Deliverables | Lead Group | Outcomes & Impact | Timeframe |
|----------------------------------|--------|--|---|---|---|--|-----------------|
| Improve Governance of IRDR | 1 | The Coordination Group meeting | An annual meeting of the Coordination Group | Strategic decisions and recommendations to IRDR SC and IPO | ISC Secretariat | Improving programme development policy and coherence & communication among co-sponsors, SC and IPO | 2019-2020 |
| | 2 | Annual donor reporting | Preparation of a comprehensive report of IRDR to the donors and co-sponsors on programme implementation | Annual report | IPO | Transparency and annual review of accountability vs IRDR goals and objectives | 2018-2020 |
| | 3 | Contributing toward the improvement of coherence between SFDRR, SDGs and the Paris Agreement | Mainstreaming relevant SDGs and climate targets related to DRR in IRDR WGs, NCs, ICoEs and Young Scientists | IRDR key programme components and their products with clear indications to SDGs and climate targets | SC, IPO | IRDR showcases the interconnection of SFDRR priorities and the targets with SDG targets and other UN frameworks on SD | 2018-2020 |
| | 4 | Partnership development with G-STAG and Global ST partnership | Making joint effort with G-STAG and regional STAGs and be active in Global ST partnership in promoting integrated DRR research | IRDR contribution at G-STAG, reginal STAG and Global ST partnership meetings | SC, IPO in cooperation with STAG | IRDR recognised as one of main driving forces in global STI mobilization for SFDRR | 2018-2020 |
| | 5 | Working Groups research implementation with research team open to IRDR community and external partners | Revising working groups and define activities Including the previous SC members Organising a working session/workshop to take stock and reprioritize/align Integrated Research and WG's task around SFDRR and SDG. Capacity Building Promoting Integrated research approach and partnership with CODATA | Specific Research Plans of WG and enhanced research teams A number of working papers from WGs and other IRDR components ICoE joint technical workshop/conference | WG Chairs and Co-Chairs, IPO | Enhanced WG outcomes Linkage and cooperation among SC, WG, ICOE's, NC's, Young Scientist and ISC Regional Offices and UNISDR Offices improved. | 2018-2020 |
| | 6 | WGs on SFDRR, CCA and SDG's | Creation of a New Working Group to align IRDR research and overall IRDR work to SFDRR, CCA and SDG's | WG reports | Working group chairs and co- chairs | IRDR position vs global climate change synergized | 2018-2020 |
| | 7 | New case studies on Integrated Research on Disaster Risk | Develop case studies with reinforced WG's on Integrated Research for DR, Policy and Practice. | Case Studies developed by region | WG´s, ICOE´s, NC´s, Young Sc | Capacity building and IRDR network strengthened | 2019-2020 |
| | 8 | Continuation of Young Scientists Programme | Recruitment of young scientists through workshops and training activities | New Young Scientists members | IPO, SC Working Groups | START partner | 2018-2020 |
| | 9 | Expansion of IRDR base of experts by appointing "Associate Members" (name will be changed with prior agreed TOR by the co-sponsors) | Exemplary individuals in integrated DRR research and previous SC members | List of proposed new members | IPO | Reinforce IRDR Working Groups Support for capacity building | 2018-2020 |
| | 10 | Support and partnership with IRDR associated projects | Three specific approved projects (DBAR DRR WG, SiDRR, NZ) | DRR databases, models, training packages and reports | IPO with specific project leaders | Concrete cases and products in support of IRDR mission and objectives. | 2017 onward |
| | 11 | Support for ST Roadmap | Specific contributions to Expected Outcomes Understanding Disaster Risk (1,2; 1.4); and Strengthening Disaster | Risk Governance to Manage Disaster Risk (2.1); among others through different WG's | SC, WGs, ICoEs, NCs | Use of ST, in particular integrated research approaches, in DRR related governance improved | 2018 onwards |



| | <mark>12</mark> | Periodic synthesis case study. A selected team of authors to produce a short report as an exemplar of Tokyo statement outcome | Conduct a synthesis of state of knowledge on SFDRR priorities targeting 2019 Global Platform | Reports of the case study | ISC, IPO, Risk-KAN Development Team | A joint IRDR contribution toward 2019 Global Platform | <mark>2018-2019</mark> |
|---|-----------------|--|---|---|--|--|------------------------|
| | 13 | Support selected national DRR platforms as exemplars ¹ | Co-develop with UNISDR guidelines to enhance national DRR platforms in selected countries. | Initial 2020 rolled out to several by 2030 | IPO with UNISDR and its regional offices | Pilot examples for the development of national DRR platforms | 2018-2020 |
| | 14 | Contributing to ISC's leading role in the S&T Major Group for the 2019 Global Platform | Lead and organise specific events and dialogues within S&T Major Group at 2019 Global Platform | Suggestions and recommendations of the S&T MG events | ISC, IPO, SC and some ICoEs | Advancement of S&T contributions in the implementation of SFDRR | 2018-2019 |
| | 15 | A specific task on operationalization of SFDRR indicators | A co-implemented task on indicators | A consolidated proposal on SFDRR indicators | DATA Group | Contribution to SFDRR | 2018 -2019 |
| | 16 | Contribute actively toward the development of Risk-KAN | Working with WCRP, Future Earth and other partners to develop a Knowledge Action Network | Risk-KAN become operational | ICSU, ED, IPO, SC members | Improved ST action networks for SFDRR | 2018-2020 |
| | 17 | Regional DRR Events in all regions | IRDR contributing through SC members, NCs and ICoEs to DRR regional meetings and events on DRR & SDGs | Participation and technical advice | SC, NCs and ICoEs in liaison with ISC and UNISDR regional offices; IPO to report | IRDR Promotion and Visibility of the Programme | 2018-2020 |
| | 18 | Co-organize Scientific Form on Landslides | Work with ICL to organize Tokyo WLF5 in Kyoto | Specific papers and publications on landslide related risks | ICL, SC, IPO | Specific contribution of IRDR toward Sendai Partnership (on landslides) | 2020 |
| | 19 | IRDR International Conference (Resource to be identified and mobilised) | Integrated Science Technology Innovation (STI) on DRR and advancement of ST Roadmap | Reports on integrated knowledge for DRR Dialogue and new recommendations on STI for DRR Lessons learnt and proposals for ST Roadmap implementation | SC, IPO | A new Science Plan of IRDR toward 2030, and a stronger global alliance in STI for SFDRR and SDGs | 2020 |
| | 20 | Communication and outreach | Implementation of IRDR communication strategy approved at 18 th session of SC meeting | Operation in major social media, web and wikipedia | IPO | Enhanced IRDR communication and public understanding | 2018-2020 |
| Improve the visibility of IRDR | 21 | Special IRDR Journal Issue | Specific topic, tentative | 1 Publication | SC | IRDR Legacy | 2018-2019 |
| | 22 | An IRDR Handbook | A stock taking handbook of science on Integrated Research on DRR | 1 Publication | SC and Working Group | IRDR Legacy | 2018-2020 |
| | 23 | Scientific/Policy Output 2020 per IRDR WG | Short publication for decision makers on policy and practice | 1 short Publication Guidelines | Working Groups | IRDR legacy | 2018-2020 |

¹ This needs to be further checked. Not sure if SC members have already some countries in mind for the 'national DRR platforms'.