

Agenda

10th meeting of the Scientific Board of the International Basic Sciences Programme (IBSP) (Room VI, UNESCO Headquarters, 7 place de Fontenoy, Paris, 24 January 2017)

24 January 2017	
08:30-09:00	Registration
09:00-13:00	Sessions 1,2 and 3
13:00-14:30	<i>Lunch</i>
14:30-18:00	Sessions 4, 5 and 6
18:00-19:00	<i>Cocktail reception</i>

1. Opening

09:00- 09:10 *Welcome by the Assistant Director-General for Natural Sciences or her representative
(moderated by the Chairperson of IBSP)*

2. Organization of the work

09:10- 09:30 Introduction of members of the IBSP Scientific Board, the invited partners and the IBSP Secretariat
(introduced by the Chairperson of IBSP)

09:20-09:30 Mandate of IBSP and terms of reference of IBSP Scientific Board
(by the Executive Secretary of IBSP)

09:30-09:40 Examination of the agenda
(Chairperson and the IBSP Executive Secretary)

09:40-09:50 Setting up of a Board Working Group for identification of major recommendations/conclusions to be reported following the 10th meeting of the Board
(following consultation led by the Chairperson of the Board and IBSP Executive Secretary)

09:50-10:10 Discussion and proposals on concrete measures that would improve governance of IBSP (Follow up to the 38 C/Resolution 101)
(introduced by the Executive Secretary of IBSP)

3 Review of IBSP in the framework of the science, technology, engineering and mathematics (STEM) landscape in UNESCO

10:20-10:50 (a) Major challenges of IBSP within UNESCO's Major Programme II
(Presentations by the IBSP Executive Secretary, and Chairperson of the IBSP Board, and interventions by Board Members and partner organizations)

10:50-12:00 (b) Mapping of STEM activities among partners
(Moderated by the Executive Secretary of IBSP: Presentations by the following partner organizations: TWAS, ICTP, CERN, ICASE, The African Academy of Sciences, IUPAC, The African Light Source Project, ECMDC, University of York)

12:00-13:00 (c) IBSP as a platform for a reinforced STEM systems in countries

(General brainstorming discussion and recommendations taking into consideration motivations at national, regional and international levels. Interventions by all participants)

4 Shaping the IBSP portfolio and partnerships for implementation of UNESCO's STEM Initiative

- 14:00-15:30 (a) Biennium 2016-2017 and 2018-2019: on-going and planned IBSP activities and their foreseeable follow-up within partnerships with the invited partner organizations.
(Moderated by the Executive Secretary of IBSP: Interventions from all participants)

5. Presentations by the invited partner organizations

- 15:30-17:15 (a) Promoting dialogue within IBSP's networks, Member States and scientific expertise and advisory service to Member States for institutional and human capacity building in STEM
(Moderated by the Chairperson of IBSP: Presentation by the International Day of Light consortium, the University of York, IUPAP, UNESCO Chair in Tunisia, Fondation Daniel Iagolnitzer, ect.)

6. Wrap up discussion and recommendations

- 17:15-17:45 (a) Wrap-up discussion and recommendation
(Moderated by the Chairperson of IBSP: Presentation by the Board Working Group established at the beginning of the meeting)
- 17:45-18:00 (b) Concluding remarks from the Executive Secretary of IBSP and from the Chairperson of IBSP