



**Draft agenda for the Belmont Forum meeting, Oslo**  
**October 14-16, 2015**

**Hosted by the Research Council of Norway**

<b>Day 1: October 14</b>			
<b>Time</b>	<b>Activity</b>	<b>Lead</b>	<b>Paper</b>
09:00	Welcome remarks and introductions by Belmont Forum Co-Chairs	Co-Chairs	BF15-0.1 Agenda
09:10	Round table presentation <i>Brief introductions by attendees</i>	Co-Chairs	BF15-0.2 Participants List
09:20	Beijing meeting report approval and adoption of meeting agenda <i>Member approval required</i>	Co-Chairs	BF14 Beijing meeting Report
09:30	Belmont Forum Governance <ul style="list-style-type: none"> <li>• Ratification of TOR <i>Member approval required</i></li> </ul>	Co-Chairs	BF15-2.1 BF TOR
10:30	Coffee Break		
10:45	Belmont Forum Governance (continued) <ul style="list-style-type: none"> <li>• Ratification of Secretariat Proposal <i>Member approval required</i></li> <li>• Election of Steering Committee Members*</li> <li>• Election of Second Co-Chair*</li> </ul> <p>* Only 2015 Belmont Forum Members may vote for Steering Committee Members and Co-chair</p>	Kirsten Broch Mathisen, Maria Uhle  Secretariat  Secretariat	BF15-3. BF Secretariat Proposal  BF15-4.1 Call for the SC candidate BF 15-4.2 CV Candidates BF15-5.1 Call for the Co-Chair candidate BF15-5.2 CV Candidate
12:30	Lunch		
13:30	Belmont Forum Governance (Continued) <ul style="list-style-type: none"> <li>• Discussion of partnership mechanisms for BF with other entities and funding calls</li> <li>• Confirmation of 2016 members/partners/observers</li> <li>• Discussion on the Belmont Forum Challenge</li> </ul>	Co-Chairs  Secretariat  Co-Chairs	BF15-2.1 BF TOR  BF15-2.3 Membership 2016  BF15-1 BF Challenge White Paper (Draft)
15:30	Coffee Break, Presentation of BaND-AID Project Video, "Bay of Hope"		
15:45	Value-added Activities <ul style="list-style-type: none"> <li>• Discussion of website and communication options</li> <li>• Current and planned analysis of added value of BF</li> <li>• Scoping other value-added activities</li> <li>• Potential partnership for Systems Analysis – IIASA International Program of Excellence</li> </ul>	Erica Key  Erica Key  Erica Key  Pavel Kabat	BF15-25 BF Communications Strategy  BF15-27 Value added discussion  BF15-18 ISE Discussion Document
17:30	Recap on Actions and Decisions	Erica Key	
17:45	Closing remarks	Co-Chairs	
18:00	Bus Departure to the FRAM Museum		

<b>Day 2: October 15</b>			
<b>Time</b>	<b>Activity</b>	<b>Lead</b>	<b>Paper</b>
09:00	Day 2 Opening remarks by Co-Chairs	Co-Chairs	
09:15	E-Infrastructures and Data Management (2013 CRA) <ul style="list-style-type: none"> <li>Acceptance of Final report</li> <li>Presentation by GPC of proposed immediate actions</li> <li>Discussion of transfer of duties from E-Infrastructure Secretariat to Belmont Forum Secretariat</li> </ul>	Maria Uhle Sophie Hodgson	BF15-8.1 CRA E-Infrastructure and Data Management progress report BF15-8.2 CRA E-Infrastructure and Data Management GPC proposition for implementation
11:00	Coffee Break, Presentation of Belmont Forum Award Progress Slides		
11:15	Updates on on-going CRAs (no decision needed) <ul style="list-style-type: none"> <li>Coastal Vulnerability (2012 CRA)</li> <li>Freshwater Security (2012 CRA)</li> <li>Food Security and Land Use Change (2013 CRA)</li> <li>Scenarios of Biodiversity and Ecosystem Services (2014 CRA)</li> <li>Arctic Observing and Research for Sustainability (2014 CRA)</li> <li>Mountains as Sentinels of Change (2015 CRA)</li> <li>Climate Predictability and Inter-Regional Linkages (2015 CRA)</li> </ul>	Sophie Hodgson  Maria Uhle  Reynaldo Victoria  Harald Leisch  Maria Uhle  Elisa Palazzi  Patrick Monfray Parvinder Maini	BF15-6 CRA Coastal Vulnerability update BF15-7 CRA Freshwater progress report BF15-9 CRA Food Security and Land Use Change Mid-term report BF15-10 Biodiversity Status report  BF15-11 CRA Arctic progress report  BF15-12 CRA Mountains progress report BF15-13 CRA Climate Predictability progress report
12:00	Financial Report of the current CRAs	Erica Key	BF15-20 CRA Financial Review
12:30	Lunch		
13:30	List of potential CRAs <ul style="list-style-type: none"> <li>Food-Water-Energy Nexus and Urbanization (2016 potential CRA)</li> <li>Transformations to Sustainability (2016 potential CRA)</li> <li>Future Earth</li> <li>Inter-Sectoral Impact Model and Intercomparison Project (ISI-MIP)</li> <li>Return for 2<sup>nd</sup> round of interested CRAs</li> </ul>	Maria Uhle Carrie Hritz  Renée van Kessel Mathieu Denis  Patrick Monfray  Isabel Vogler  Erica Key	BF15-14 CRA Urban+Nexus presentation  BF15-15 CRA Transformations to Sustainability  BF15-16 BF Calls to support Future Earth activities  BF15-19 ISI-MIP Presentation  BF15-17 Multi-Phase CRA
15:00	Final reporting for future analysis Discussion of Secretariat budget	Erica Key Mao Takeuchi	BF15-26 Project Reports Template BF15-28 BF Secretariat Accounting
15:30	Coffee Break, Presentation of Pulitzer Center for Crisis Reporting Video on TLSCC Project, "Cambodia: Vibrant Lake May Face Less Fishy Future"		
15:45	Information exchange <ul style="list-style-type: none"> <li>Presentations on current organizational research trends</li> <li>TD Training Initiative by ISSC</li> <li>Research in and for developing countries</li> <li>Update on Sustainable Development Goals</li> <li>2016 Belmont Forum Meeting Host</li> </ul>	Members  Mathieu Denis Anna Maria Oltorp Kurt Vandenberghe Co-Chairs	BF15-21 Agency Presentations  BF15-22 TD Training Initiative
17:45	Recap on Actions and Decisions	Erica Key	
18:00	Closing remarks	Co-Chairs	

<b>Day 3: October 16</b>			
<b>Time</b>	<b>Activity</b>	<b>Lead</b>	<b>Paper</b>
09:00	Day 3 Opening remarks by Co-Chairs	Co-Chairs	
09:15	Relationship with Future Earth <ul style="list-style-type: none"> <li>• Update on Future Earth</li> <li>• Update on S&amp;T Alliance</li> <li>• Discussion of relationship with Future Earth offices and platform</li> </ul>	Thorsten Kiefer Kurt Vandenberghe Erica Key	BF15-23.1 BF Catalyst Funding Request BF15-23.2 Future Earth Governance
10:30	Coffee Break		
10:45	Relationship with Future Earth (Continued) <ul style="list-style-type: none"> <li>• Belmont Forum views on the future of the S&amp;T Alliance</li> <li>• Discussion of how Belmont Forum will interact with members of the Future Earth Governing Council</li> </ul>	Co-Chairs  Co-Chairs	
12:00	Recap on Actions and Decisions	Mao Takeuchi	
12:15	Closing Remarks	Co-Chairs	
12:30	Closing of the meeting		