

**Hosted by the Brazilian Academy of Sciences**

	Breakfast at the hotel
8:00 am	Meeting at the lobby and transportation to the IANAS Meeting venue Headquarters of the National Academy of Medicine (Avenida General Justo, 365, Centro, Rio de Janeiro-RJ).
	<u>Note from the organization:</u> Session Chairs are kindly requested to introduce the Program presenter, to keep the session on time, to encourage fruitful discussion and to deliver by email on May 8th the notes of the session in English.
8:30	Welcome by Luiz Davidovich (Brazil) Introduction: General Assembly Co-Chair Michael Clegg (US)
	<b>Session I: IANAS Programs Reports 8:40 to 11:00</b>
8:40 to 8:55	IANAS General Report for the period 2013-16 Juan Asenjo (Chile) IANAS Co-Chair  Session Chair and Notes by Gioconda San Blas (Venezuela)
8:55 to 9:10	Science Education Program Carlos Bosch (Mexico) Science Education Co-Chair  Session Chair and notes by Enrique Forero (Colombia)
9:10 to 9:25	Women for Science Program Frances Henry (Canada) Focal Point of Canada.  Session Chair and notes by Jaime Urrutia (Mexico)
9:25 to 9:45	Water Program Katherine Vammen (Nicaragua) Co-Chair of the Water Program  Remarks by Honnorary Co-Chairs Blanca Jimenez (UNESCO-Mexico) and Jose Tundisi (Brazil)  Session Chair and Notes by Pedro Leon Azofeifa (Costa Rica)
9:45 to 10:00	Energy Program John Millhone (US) Co-Chair of the Energy Program  Session Chair and notes by Paola Leone (Ecuador)
10:00 to 10:15	Smart Cities with IANAS Bernie Jones (UK)
10:15 to 10:20	Tokens of recognition to Carlos Bosch, Norma Nudelman, Claudio Bifano Jose Lozano for contributions to Science Education Program. To Anneke Levelt Senger, Judith Zubieta, Lilliam Alvarez for service to the WfS Program. To Blanca Jimenez, Jose Tundisi and Katherine Vammen for service to the Water Program and John Millhone and Claudio Estrada for service to the Energy Program.
	<b>Session II: Comments from the Academies</b>
10:20 to 11:00	Comments from the Academies The organization will hand out a binder with different topics related to the IANAS Programs for discussion.
11:00 to 11:15	<b>Coffee</b>

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<b>Session III: IANAS General Business and Elections: 11:15 to 12:40</b>	
	Chair of the Session Michael Clegg Notes of the Session: Martin Candanedo (Panama)
11:15 to 11:30	(1) Final Review and approval of revisions to the IANAS Statutes and Rules of Procedures by Juan Asenjo, Chair of the Committee for the Review of Statutes and Rules of Procedures Committee Members: Juan Asenjo (Chair), Jeremy McNeil (Canada), Jaime Urrutia (Mexico) Juan Tirao (Cordoba, Argentina) and Marcos Cortesao (Brazil).
11:30 to 11:45	(2) Strategic Plan 2016-2019: Report by Jeremy McNeil Chair Committee - Members: Jeremy McNeil (Chair), Enrique Forero (Colombia), Sergio Pastrana (Cuba), Gonzalo Taboada (Bolivia) and Marcos Cortesao (Brazil). Vote to adopt new strategic plan
11:45 to 12:00	(3) Report on the integration of some medical academies into IANAS. Marcello Barcinski Chair of the Committee Committee: Marcello Barcinski (Brazil Chair), Jeremy McNeil (Canada), Jorge Huete,(Nicaragua) Juan Asenjo, (Chile) Jaime Urrutia (Mexico) and Mike Clegg (US)
12:00 to 12:10	(4) Election of Co-Chairs for 2016-2019 - Michael Clegg Chair Committee Members: Michael Clegg (retiring co- Chair and Chair of the Elections Committee), Robert Williams (Argentina) Jorge Huete (Nicaragua)
12:10 to 12:30	(5) Election of the IANAS Executive Committee for 2016-2019
12:30 to 12:40	A token of appreciation to Hernan Chaimovich, (Brazil) Howard Alper (Canada) and Juan Pedro Laclette (Mexico) A token of appreciation to Michael Clegg (US) exiting IANAS Co-Chair A token of appreciation to John Brought (US)
12:40 to 13:00	New Business Next IANAS General Assembly will be hosted by the <a href="#">Colombian Academy of Exact, Physical and Natural Sciences</a>
<b>General Assembly Adjourns</b>	
	Michael Clegg and Juan Asenjo Final Words from Krishan Lal, IAP Co-Chair
13:15	<b>Lunch and Picture of the Group 13:15 to 14:30</b> Lunch Co-Chairs and Focal Points of Brazil are very welcome to join us with their guest for lunch and picture of the group
14:15 to 14:30	Picture of the IANAS Group with Guests. Location to be selected by the Academy
<b>Session III: Meeting New EC Elected Members 14:30 to 16:30</b>	
14:30 to 16:30	Meeting of the New Executive Committee 2016-2019 Conducted by New Elected Co-Chairs Approval of the EC Merida Minutes Notes: Presidents of the Academies are welcome to join us to the New EC meeting. Notes by: New Co-Chairs
17:00	End of the IANAS Rio de Janeiro General Assembly 2016 Transportation to the Hotel will be provided by the Brazilian Academy of Sciences <b>End of this Document</b>