
**The Integrated Assessment Society
Annual General Meeting 2021**

AGENDA

(v. 25 October 2021)

Friday 29 October 2021

04:30 – 06:30 EDT (Washington) 05:30 – 07:30 BRT (São Paulo)
10:30 – 12.30 CEST (Amsterdam) 16:30 – 18:30 CST (Beijing)
19:30 – 21:30 ACT (Canberra)

Join Zoom:

<https://us02web.zoom.us/j/85227391755?pwd=ZmVqZG9qVFR4cmJyMmtlcFJ5YlJGZz09>

Meeting ID: 852 2739 1755

Passcode: 079160

1. Introduction

Welcome (*Marcela Brugnach and Jan Bakkes, VPs*)
Review of agenda (3 mins) (*Caroline van Bers*)
Introduction Round of Advisory board and other Participants (10 mins) (*Caroline*)

2. Open exchange of relevant IA news (20 mins)

3. Approval of AGM minutes and Annual Report 2020 (10 mins) (*Caroline*)

Approval of AGM Minutes 2020
Approval of annual and financial reports 2020

4. Legal/Constitutional and Administrative Matters (15 mins) (*Caroline*)

- Election of President: Candidate – [Caroline van Bers](#)
- Election of Treasurer: Candidate - Christelle Rocoffort de Vinnière (*see CV in email*)
- Election of Advisory board member: [Pedro Jacobi](#), Univ. of Sao Paolo
- Review of Constitution (potential change in specific [wording of] clauses)

5. Open exchange of relevant IA news from participants (15 mins) (*Marcela facilitates*)

6. Motions (5 mins)

7. Plans 2021 – 2022 and Budget 2021 (30 Mins with open exchange)

- Budget 2021 (*Caroline*)
- Reviewing our priorities and future activities (*Jan*)
- Report on key outcomes of meeting with advisory board May 2021 (*Jan*)
- Outreach/networking and promotion activities – especially workshops & conferences (*Marcela*)

6. Next TIAS AGM meeting and close of meeting (5 mins) (*Jan and Marcela*)

Extended Executive Committee & Advisory Board members

Advisory Board members (Term Nov. 2020 – Nov. 2022)

Bas Arts

Netherlands Environmental Assessment Agency, NL
Department of Environmental Sciences, Wageningen University and Research, NL

Matt Hare

Information and Computational Sciences, the James Hutton Institute, UK

Anthony Jakeman

Fenner School of Environment and Society, and the Integrated Catchment Assessment and Management Centre, Australian National University, AU

Claudia Pahl-Wostl

Institute of Environmental Systems Research, University of Osnabrück, DE

Laszlo Pinter

Department of Environmental Sciences and Policy, Central European University, HU
Measurement & Assessment Program, International Institute for Sustainable Development, Winnipeg

Willemijn Tuinstra

Independent Scholar

Peter Viebahn

Division Future Energy and Industry Systems, Wuppertal Institut für Klima, Umwelt, Energie gGmbH

Joanne Vinke-de Kruijf

Department of Civil Engineering and Management, University of Twente, NL

Nomination: Pedro Jacobi, Univ. of Sao Paolo

President and Vice Presidents (Term 2019 –2023)

Klaus Jacob, **President**. *Stepping down*; **Nomination** – Caroline van Bers
Environmental Policy Research Centre, Free Univ. Berlin, DE

Jan Bakkes, **Vice President**

Retired from Netherlands Environmental Assessment Agency, NL

Marcela Brugnach, **Vice President**

Basque Centre of Climate Change, ES

Extended Executive Committee Members (Term Nov. 2020- Nov. 2022)

Caroline van Bers, Treasurer, *stepping down*, **Nomination** – Christelle Roccofort de Vinnièrè
Institute of Environmental Systems Research, University of Osnabrück

Caroline Lumosi, Secretary (*stepping down, no nominations*)
Assistant to the Executive (*vacancy*)