



INTERACADEMYMEDICALPANEL

IAMP EXECUTIVE COMMITTEE MEETING

24 – 25 September 2009

Lundquist Room, AGH Guest House, ICTP Campus

AGENDA

Thursday 24th September

09.00 – 09.05	Welcome	M. H. A. Hassan
09.05 – 09.30	Introductory remarks	Co-chairs
09.30 – 09.50	Secretariat and Financial Report	M. H. Hassan
09.50 – 10.00	Membership	M. H. Hassan
10.00 – 11.00	Revision of Statutes and Rules of Procedure Elections of the next Executive Committee	Co-chairs and A. Koers
11.00- 11.30	COFFEE BREAK	
11.30 – 12.30	Revision of Statutes and Rules of Procedure Elections of the next Executive Committee (cont.)	Co-chairs and A. Koers
12.30 -14.00	<i>LUNCH</i>	
14.00 – 15.30	General Assembly & Next EC Meeting	Co-chairs Acad. Looi Lai Men M. Uribe
15.30 – 16.00	Relations with other organizations (IAC, IAP ,WHO)	M. Hassan & Guy de Thé
16.00 – 16.30	<i>COFFEE BREAK</i>	
16.130– 17.00	Programmes	
19.30	<i>Dinner “Principe di Metternich” restaurant</i>	

Friday 25th September

8.30 – 10:30	Strategic Plan	
10:30 – 11:00	Conclusions and Any Other Business	
12:30	<i>LUNCH</i>	

List of Participants

Co-chairs

Prof. Guy de Thé, *Institut Pasteur, Academie de Medicine, France*
Prof. Anthony Mbewu *Medical Research Council of South Africa, Academy of Science of South Africa*

EC Members:

<i>Accademia dei Lincei, Italy</i>	Dr. Mario Stefanini:
<i>African Academy of Sciences</i>	Prof. Mohamed Hassan
<i>Mexican Academy of Medicine</i>	Dr. Misael Uribe:
<i>Royal Swedish Academy of Sciences</i>	Prof. Jan Lindsten:
<i>US Institute of Medicine</i>	Prof. Jo Ivey Boufford:
<i>Secretariat and ex-officio member TWAS</i>	Prof. Mohamed Hassan

Secretariat

Muthoni E. Kareithi, *IAMP*
Dr. Peter McGrath, *TWAS Programmes*

Guest

Academician Looi Lai Meng, *Academy of Sciences of Malaysia*
Professor Albert Koers
Dr. Alexander Hansen, *Deutsche Forschungsgemeinschaft (German Research Foundation)*

Absent with Apologies

<i>Chinese Academy of Engineering</i>	Prof. WEN Yumei
<i>Science Council of Japan</i>	
<i>Polish Academy of Sciences</i>	Prof. Andrzej Trzebski: