ICF ExCo2 Proposed Agenda

ICF Executive Committee Meeting (2) for 2017-2021 at ICF14

June 21 2017 Rhodes Greece

Chairman: ICF President 2017-2021

1. Introduction & Appreciations
2. Roll-Call of new ExCo 2017-2021
3. Apologies for Absence
4. Adoption of Agenda
5. Approval of Minutes
6. Matters Arising (which are not on the Agenda)
7. Statement by ICF President 2017-2021
8. Statement by ICF CEO(de facto)/Treasurer 2017-2021
9. Statement by ICF Secretary-General 2017-2021
11. ICF15: Progress Report
12. ICF16: Appointment of Quadrennials Chairman/ Committee 2017-2021/MoU/Timeline for Finalizations
13. ICF17: Indications of Interest/Quadrennials Guidelines
14. Appointment of the Interquadrennials/Regional Groups Chairman/Committee 2017-2021
15. Appointment of the Website/Publications Chairman/ Committee 2017-2021
16. Appointment of the Nominations Chairman/Committee 2017-2021
17. Appointment of the Awards Chairman/Committee 2017-2021
18. Appointment of the IUTAM ICF Representative 2017-2021
19. Grand Challenges for ICF (including WASE/WASI)
21. Arrangements for Banquet on June 22 2017
22. Arrangements for Closing Ceremony on June 23 2017
23. Next Meeting: Mid-Term 2019
24. Any Other Business
25. Closing Remarks

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Professor A.J. Kinloch (Deputy Treasurer)
Professor David Taplin CEO(de facto)/Treasurer; President Emeritus