



# International Consortium on Landslides

1 March 2009

## 2009 Steering Committee Meeting of ICL

**Date:** 19-20 May (Tuesday-Wednesday) 2009

**Venue:** Headquarters of Food and Agriculture Organization of the United Nations (FAO)  
Viale delle Terme di Caracalla, I-00153 Rome

**Host:** Thomas Hofer, Forestry Officer (Conservation and Hydrology) , Forestry Department  
Tel: +39 06 5705-3191, E-mail: Thomas.Hofer@fao.org

**Schedule:**

9:30-17:30 on 19 May (Tue): STC meeting

9:30-17:30 on 20 May (Wed): WLF-II planning meeting

### Agenda of STC (Tentative)

1. Opening Address by ICL President and Welcome Address by FAO
2. Reports and Minutes the 7<sup>th</sup> BOR and 3<sup>rd</sup> IPL-GPC on 17 November 2008
3. Reports of the First World Landslide Forum
4. Matters to be examined for the 3<sup>rd</sup> Term of ICL (2009-2011)
  - 1) Management: Finance, Membership, Officers
  - 2) Activities: IPL, WCoE, Committees
  - 3) Publication: Journal and Books
5. Membership payments in 2008-2009, 2008 Financial Statement and 2010 Budget plan
6. Date and Venue for ICL meetings in 2009 and 2010

**Break**

7. Proposals of New IPL Projects and Approvals.
8. Strategy and Call for New WCoE to be identified in WLF-II in 2011
9. Call for New members of ICL and Financial supports to IPL-GPC

### Agenda of WLF-II Planning Committee

1. Date and Rooms of WLF-II
2. Organizing Committee (General management, Programme organization, Edition of publication, Field trips, exhibition etc)
3. Outlines of Sessions
4. Organizers, Cosponsors and Funding
5. Schedule of organizations

## Invitation to the Meetings

- The President, Vice Presidents, Executive Director, Treasurer, Immediate Past President, and Assistants to the President are requested to attend the STC meeting as **members**.
- Members of ICL supporting organizations, and expected important persons for 3<sup>rd</sup> term of ICL are requested to STC meeting as **observers**.
- All STC members and expected key players for WLF-II are requested to attend the Planning Meeting of WLF-II.

## Reply Form

Please fill and return the form below to [sassa@iclhq.org](mailto:sassa@iclhq.org) before 31 March 2009

Name									
Participation	<table style="width: 100%; border: none;"> <tr> <td style="width: 45%;">Steering Committee</td> <td style="width: 15%;">Yes</td> <td style="width: 15%;">No</td> <td style="width: 25%;"></td> </tr> <tr> <td>WLF-II Planning Committee</td> <td>Yes</td> <td>No</td> <td></td> </tr> </table>	Steering Committee	Yes	No		WLF-II Planning Committee	Yes	No	
Steering Committee	Yes	No							
WLF-II Planning Committee	Yes	No							
Requested Amount of Financial Supports	Not-Necessary, 1000 USD, 750USD, 500 USD, 250 USD								
Necessity of Financial supports									