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 7th BOR and 3rd IPL-GPC on 17 November 2008
3. Reports of the First World Landslide Forum
4. Matters to be examined for the 3rd Term of ICL (2009-2011)
   1) Management: Finance, Membership, Officers
   2) Activities: IPL, WCoE, Committees
   3) Publication: Journal and Books
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 3rd 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 before 31 March 2009

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<thead>
<tr>
<th>Name</th>
<th>Participation</th>
<th>Requested Amount of Financial Supports</th>
<th>Necessity of Financial supports</th>
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<td>Steering Committee</td>
<td>Yes</td>
<td>Not-Necessary, 1000 USD, 750USD, 500 USD, 250 USD</td>
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<td>WLF-II Planning Committee</td>
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