

Agenda for ILTER AGM in Namibia

<i>Last Updated: 19-Jul-2006</i>	Monday August 14, 2006 Business Meeting	Tuesday August 15, 2006 Business Meeting	Wednesday, August 16 Field Trip	Thursday August 17, 2006 Science Program	Friday August 18, 2006 Business Meeting
	Optional Guided Walking Tour	8:00-9:30 Fundraising Presentation Holly and Development Task Force	Field Trip (starts 8:00)	Optional Guided Walking Tour	Optional Guided Walking Tour
9:00-10:00 am	9:00-10:30 Opening Ceremony Dir. of Ceremonies: Joh Henschel Welcome: Minister Konjore NaEON Anna Matros-Goreses SAEON: Johan Pauw ILTER: Hen-Biau King	9:30-10:30 Discussion (Ling-Ling Lee): ILTER's Next Steps: Implementing Strategic, Ops, and Legal Plans, Fundraising		9:00-9:30 Biodiversity Networking Terry Parr	9:00-9:30 Preparing Committees Holly Kaufman, Miranda Anderson
10:00-11:00 am	10:30-11:00 Tea Break and Photo (Joh)	10:30-11:00 Tea Break		9:30-10:00 Deciphering system change Tim O'Connor	9:30-10:30 Parallel Committee Mtngs Science and Program: Terry Parr Fundraising: Jorge Jimenez Information Management: Kristin Vdb
11:00-12:00 pm	11:00-12:00 Keynote Addresses Chair: Johan Pauw Bob Scholes Mary Seely	11:00-12:00 Discussion (Manuel Maass): Implementation plan What does it mean to be an ILTER member?		10:00-10:30 Title to be Announced Steven Hamburg	10:30-11:00 Tea Break
12:00-1:00 pm	12:00-12:30 ILTER Report Meeting Agenda, Announcements (Hen, Holly) 12:30-1:00 New member applications Italy & Malawi	12:00-1:00 Regional Meetings: Regional implementation of Strategic, Operational, and Fundraising Plans	ILTER Na-EON Field Visits	11:00-11:30 DIVERSITAS/GEOSS/BIOTA Norbert Juergens	11:00-12:00 Parallel meetings of Committees (ctd.)
1:00-2:00 pm	1:00-2:00 Lunch	1:00-2:00 Lunch		11:30-1:00 Information Management Report on ILTER IM survey results and Present/discuss ILTER CI development - Kristin Vanderbilt Avinash Chuntharpursat	12:00-1:00 Committee Reports from Science, Fundraising, and IM
2:00-3:00 pm	2:00-3:00 Strategic Plan Discussion and Ratification Holly Kaufman and Miranda Anderson	2:00-3:30 Regional Reports: regional overviews and feedback from regional implementation plan 15 mins each (Patrick Bourgeron)		1:00-2:00 Lunch	1:00-2:00 Lunch
3:15-4:00 pm	3:00-3:15 Tea Break 3:15-4:00 Operations Plan Presentation Holly and Miranda Holly and Miranda	3:30-4:00 Nominations (Hen-Biau King)		2:00-3:00 Concurrent Regional Science Meetings	2:00-3:00 AGM Way-Forward, Elections, future office bearers (led by EC)
4:00-5:00 pm	4:00-5:00 Legal Entity Presentation Holly and Miranda	4:00-4:15 Tea Break		3:00-3:15 Tea Break 3:15-5:00 Oral Papers (15 min ea) Jean-Marc d'Herbès Juliane Zeidler Elli Groner Angheluta Vadineanu Francisco Barbosa	3:00-3:15 Tea Break 3:15-5 AGM ctd & Closure (EC) - Future meetings - Next steps/transition plan - Any other business - Summary of decisions made - Closure
	Executive Committee Meeting Poster Session #1		Conference Dinner	Executive Committee Meeting Poster Session #2	

GOALS FOR NAMIBIA

1. Ratify the strategic plan (mission, goals, strategies)
2. Develop a strategy for fundraising
3. Develop a plan to create the legal entity
4. Develop the following committees:
 - a. Science and Program
 - b. Fundraising and Marketing
 - c. Information Management
5. Launch Implementation of Operations Plan/Develop Transition Plan