

Programme and Research Advisory Committee (PRAC)

Brussels, 23 February 2011

02.00pm-05.30pm

Draft Agenda

1. Approval of the Agenda
2. Approval of the Minutes of the last meeting (Bali, Indonesia, 13 July 2010)
3. Issues arising from the Minutes
4. IIAS Strategy
 - 4.1. Report of the Director General
 - 4.2. IIAS Strategy- Progress Report
 - 4.3. Business Plan and PRAC
5. Project Groups
 - 5.1. Current Project Groups - Progress Report
 - 5.2. IIAS Study Groups: Guidelines and proposals
6. Major Meetings
 - 6.1. 2010 – Bali Conference – Evaluation Report
 - 6.2. 2011 – Lausanne Congress – Progress Report : Concept and Changes
 - 6.3. 2012 – Mexico Congress – Confirmation of dates and venue – Rapporteur General and Discussion on the theme
 - 6.4. 2013 – Congress – Confirmation of dates and venue – Rapporteur General and Discussion on the theme
7. Brabant Lecture 2012: Proposal for Lausanne
8. Publications
 - 8.1. Publication Report
 - 8.2. IIAS Thesis Award: Progress report
 - 8.3. IRAS Report
9. IASIA-EGPA-LAGPA-AGPA: Reports
 - 9.1. IASIA Report
 - 9.2. EGPA Report
 - 9.3. LAGPA Report
 - 9.4. AGPA Report

10. IIAS activities and partners

- 10.1. IIAS official partners and activities (MoU)
- 10.2. IIAS organise in partnership
- 10.3. Other organisations
- 10.4. IIAS National Sections and State Members activities

11. Any other Business

12. Date of the next meeting: Lausanne, July 2011