

Outcome of Agenda Item 1 discussions: Jan 7, 2010

a) Participants involved in eWS:

The initial involvement will be restricted to the four major organizations, namely UNESCO, WMO, UNU and ISDR (with ICHARM as the Secretariat).

b) Revised Agenda:

1. Agenda and administrative issues of this e-WS
2. Follow-up on the Commitments according to the items identified in the Brochure Annex (p 18-21) and other proposed new commitments. This should also include reference to the last IFI meeting at ICHARM on October 2008 (IFI policy briefs, IFI reference series, IFI web tutorials). Discussion should focus on:
 - 2.1 Structure for commitments - Discussion should decide on an agreed framework for identification and reporting on commitments;
 - 2.2 Commitments – Groups should report on activities against commitments;
 - 2.3 New commitments – Groups should propose for discussion new commitments;
 - 2.4 Identification of and discussion on possible joint Commitments;
 - 2.5 Summary of Commitments and Progress.
3. Follow-up of IFI commitments in the "Water and Disaster" report by UNSGAB/HELP (Note that these may have been addressed under Agenda Item 2, but we should confirm this once the discussion has finished).
4. Promotion of IFI. Use of logo, etc.
5. Outcome of this e-WS and follow-up actions (including Next IFI AC/MC meeting in 2010)

c) Moderator:

Bruce Stewart will be moderator with support from the ICHARM Secretariat.

d) Skype Session:

The most suitable date is 26 January 2010 – please note that this is “Australia Day” in Australia!