

DRAFT AGENDA

EB 5/2025 Doc 2.1

11 December 2024

Monday, 19 May 2025

Pre-Board Meeting of the IUFRO Management Committee (Vienna, Austria/hybrid)

Tuesday, 20 May 2025

Pre-Board Meeting of Division Co-ordinators (Vienna, Austria/hybrid)

Wednesday, 21 May 2025 (Day 1)

No	Time (CEST ¹)	Agenda item
1	09:00 – 09:15	Opening of the 64 th IUFRO Enlarged Board meeting Welcome remarks by the IUFRO President and representative of IUFRO Headquarters Host Country Austria
2	09:15 – 09:35	Adoption of the agenda and call for additions Introduction of participants in a <i>tour de table</i>
3	09:35 – 09:45	Approval of draft minutes of the hybrid 63 rd Enlarged Board Meeting in June 2024, and pending actions
4	09:45 – 10:10	Reports by President (D. Kleinschmit) and Executive Director (A. Buck) Approval of new IUFRO members
5	10:10 – 11:00	IUFRO Divisions: <ul style="list-style-type: none">○ Introduction and report by Vice-President for Divisions (<i>W. Chung</i>)○ Report on Pre-Board meeting(s) of Division Co-ordinators○ Activity highlights by Division Co-ordinators (1 slide/3 min per Division)○ Changes in IUFRO Units and Officeholders since Dec. 2024
	11:00 – 11:30	<i>Coffee and tea break</i>
6	11:30 – 12:20	IUFRO Task Forces <ul style="list-style-type: none">○ Introduction and report by Vice-President for Task Forces (<i>E. Paoletti</i>)○ Brief statements by new Task Force Coordinators (1 slide/3 min per TF)
7	12:20 – 13:00	Special Projects, Programmes and Initiatives (SPPs) <ul style="list-style-type: none">○ Activity highlights by SciPol, SPDC, WSFE and Regional Science-Policy Platform (1 slide/3 min per SPP)

¹ Central European Summer Time (UTC+2)

	13:00 – 14:00	Lunch
8	14:00 – 14:30	President's Nominees <ul style="list-style-type: none"> ○ Introduction by IUFRO President (<i>D. Kleinschmit</i>) ○ Brief reports by President's Nominees (5 min each)
9	14:30 – 15:10	Strategic partnerships, international cooperation and IUFRO in international processes <ul style="list-style-type: none"> ○ Update on activities, including an overview of IUFRO partners ○ Statements by partner organizations ○ Other issues requiring consideration by the Enlarged Board
10	15:10 – 16:00	IUFRO Finances and Fundraising <ul style="list-style-type: none"> ○ Audited financial statement 2024 ○ Budget status 2025 and budget proposal 2026 ○ Fundraising activities and proposal from the MC
	16:00 – 16:20	Coffee and tea break
11	16:20 – 17:30	XXVI IUFRO World Congress 2024 <ul style="list-style-type: none"> ○ Final Summary Report by the Chair of the Congress Organizing Committee, COC 2024 (<i>F. Ingemarson</i>) ○ Final financial accounts of the Congress, including the delegate fees received from the Congress 2024 and licencing fee ○ Follow-up survey and its status ○ Feedback to Congress 2024 by the Enlarged Board ○ Other issues requiring consideration by the Enlarged Board
	17:30	End of the meeting (Day 1)
	19:00	Dinner for participants of the Enlarged Board Meeting

Thursday, 22 May 2025 (Day 2)

No	Time	Agenda item
12	09:00 – 09:05	Welcome Day 2 and brief recap Day 1
13	09:05 – 10:00	XXVII IUFRO World Congress 2029 <ul style="list-style-type: none"> ○ Report by the Chair of the Local Organizing Committee, including timeline for next steps and milestones (<i>J. Njuguna</i>) ○ Report by the Chair of the Congress Scientific Committee, including timeline (<i>E. Foli</i>) ○ Other issues requiring consideration by the Enlarged Board
14	10:00 – 10:15	Honours and Awards Committee (HAC) <ul style="list-style-type: none"> ○ Introduction and report by the Chair of the HAC (<i>D. Hodges</i>) ○ Other issues requiring consideration by the Enlarged Board
15	10:15 – 10:30	International Council (IC) <ul style="list-style-type: none"> ○ Brainstorming for a more active IC in the future
16	10:30 – 11:00	Revision of IUFRO Statutes and Internal Regulations <ul style="list-style-type: none"> ○ Proposal for changes

	11:00 – 11:30	Coffee and tea break
17	11:15 – 13:00	Strategic issues <ul style="list-style-type: none"> ○ IUFRO Diversity, Equity and Inclusion (DEI) Committee <ul style="list-style-type: none"> ○ Report by the Chair of the committee (W. Chung) ○ Discussion with the Enlarged Board and next steps ○ Branding of IUFRO in publications <ul style="list-style-type: none"> ○ ToR for Publications Committee (J. Parrotta) ○ Discussion with the Enlarged Board and next steps in developing a proposal for guidelines
	13:00 – 14:00	Lunch
17	14:00 – 15:45	Strategic issues (continued) <ul style="list-style-type: none"> - IUFRO Strategy Committee <ul style="list-style-type: none"> ○ Report by the Chair of the committee (M. Gabay) ○ Timeline and deliverables - Membership fees <ul style="list-style-type: none"> ○ Background analysis of membership fees (HQ) ○ Recommendations by the MC, followed by discussion with the Enlarged Board, and next steps - IUFRO Mentorship Programme <ul style="list-style-type: none"> ○ Update on recent developments
	15:45 – 16:15	Coffee and tea break
18	16:15 – 17:10	IUFRO Communication <ul style="list-style-type: none"> ○ Summary of activities since 63rd Enlarged Board Meeting ○ Presentation of the new website ○ IUFRO Strategic Communications Plan 2025-2029 ○ Other issues requiring consideration by the Enlarged Board
19	17:10 – 17:20	Major IUFRO meetings and other events <ul style="list-style-type: none"> ○ Proposed Schedule of IUFRO Board and MC meetings ○ All-Division IUFRO Conference in Edmonton, Canada (2027)
20	17:20 – 17:30	Other items and evaluation of the meeting
21	17:30	Closure of the meeting

Meeting hours:

Wednesday, 21 May 2025: 09:00 – 13:00 and 14:00 – 17:30

Thursday, 22 May 2025: 09:00 – 13:00 and 14:00 – 17:30

Meeting venue:

Auditorium (Ground Floor)
die Angewandte (*University of Applied Arts Vienna*)
Vordere Zollamtsstrasse 7
Vienna, Austria

Friday, 23 May (excursion)

Excursion for the interested IUFRO Enlarged Board Members (information to be circulated)