

## The 1<sup>st</sup> ICHARM Governing Board Meeting

The first ICHARM Governing Board Meeting was held on February 25, 2014 based on Article 6 of the Agreement, which replaces former ICHARM Advisory Board.

The Governing Board, which comprises seven members including the Chief Executive of PWRI, examined and adopted the “Rule of Procedure”, examined the “ICHARM Activity Report” dated from October, 2010 to March, 2014 (including the plan for February and March, 2014), and examined and adopted the “ICHARM Long-term and Mid-term Programmes” and examined and adopted the “ICHARM Work Plan” that describes the detail of activity plan.

The materials of the meeting can be available [here](#). (PWRI Technical Note No. 4285)

### Summary of the 1st ICHARM Governing Board Meeting

Date: February 25, 2014 (Tue) 10:00~12:00am

Venue: Meeting Room 310, 3rd Floor, Annex building of METI

Review Items: “Rules of Procedure”, “ICHARM Activity Report”, ICHARM Long-term and Mid-term Programmes” and “ICHARM Work Plan”

Board member:

- Takashi Shiraishi President, National Graduate Institute for Policy Studies (GRIPS)
- Johannes Cullmann Chairperson, International Hydrological Programme (IHP) Intergovernmental Council
- Margareta Wahlström Special Representative of the Secretary-General for Disaster Risk Reduction (ISDR)
- Masami Fuwa Director General of Global Environment Department, on behalf of Mr. Akihiko Tanaka, President, Japan International Cooperation Agency (JICA)
- Toshiyuki Adachi Vice Minister for Engineering Affairs, Ministry of Land, Infrastructure, Transport and Tourism (MLIT)
- Taketo Uomoto (Chairperson) Chief Executive, Public Works Research Institute (PWRI)
- Blanca Jimenez-Cisneros Director of the Division of Water Science, on behalf of Ms. Irina Bokova, Director-General, United Nations Educational, Scientific and Cultural Organization (UNESCO)

