

April 6 – 8, 2005 Panamá City, Panama

4th IABIN COUNCIL MEETING

AGENDA

Tuesday, April 5

Participants arrive and registration

Tuesday, April 5; 5:00 – 9:00 p.m. - I3N Thematic Working Group (*Close meeting, members only*)

Wednesday, April 6; 8:00 – 8:30 a.m. Focal Points Registration

Wednesday, April 6; 8:30 – 9:00 a.m. Guests Registration

Wednesday, April 6, 9:00 a.m.

1 Opening of the Meeting

Wednesday, April 6 ---- Coffee Break

- 2 Organization Matters
 - 2.1 Introduction and Adoption of Agenda (G. Cotter, IABIN Council Chair)
 - 2.2 IABIN overview and background (I. Valdespino, IABIN Secretariat Director)
 - 2.3 IEC Nominating committee report
 - 2.4 Report on IABIN Secretariat (I. Valdespino, IABIN Secretariat Director)
- 3 Concept of IABIN participant (R. Besana, IABIN Data Content Manager)
- 4 Roles of Focal Points (I. Valdespino IABIN Secretariat Director)
- 5 IABIN initial standards and protocols (B. Ramírez, IABIN Thematic Networks Coordinator)
- 6 Forum: discuss concept, next steps (D. Graham, World Bank)

Wednesday, April 6, 12:30 – 1:30 p.m. ---- Lunch















- 7 Countries Presentation on Bioinformatics
 - 7.1 Brazil
 - 7.2 Peru
 - 7.3 Suriname
 - 7.4 United States
- 8 I3N Status (A. Grosse, USGS)
- 9 INBIO Smithsonian plant barcoding project (E. Mata, INBIO)

Wednesday, April 6 ---- Coffee Break

- 10 Conservation Commons (B. Torres, GBIF)
- 11 Initiatives with which IABIN has MOUs: CHM, GBIF (G. Cotter, IABIN Council Chair
- 12 Selection of ad-hoc technical committees to discuss the proposals and make recommendations (*I. Valdespino, IABIN Secretariat Director*)

Wednesday 6; 5:30 - 6:00 p.m. Poster Setup

Wednesday 6; 6:00 p.m. Transportation to and tour of City of Knowledge

Wednesday 6; 7:00 – 9:00 p.m. SECRETARIAT OFFICE INAUGURATION

Thursday, April 7, 2005 8:30 a.m.

- 13 Poster session inauguration
- 14 IABIN activities not funded by GEF
 - 14.1 Summary of Nippon Koei studies for IABIN (K. Tyne, UNEP WCMC)
 - 14.2 Biodiversity database rescue and image library (A. Yanosky, Guira Paraguay)
 - 14.3 Protected Areas of the Amazonian Basin metadata information database (A. *Espinel, OAS Consultant*)
 - 14.4 Update on Bionet (R. Smith, BIONET)

Thursday, April 7 ---- Coffee Break

- 15 Countries Presentation on Bioinformatics
 - 15.1 Argentina
 - 15.2 Chile
 - 15.3 Nicaragua
 - 15.4 Uruguay

Thursday, April 7; 12:00 – 1:00 p.m. ---- Lunch

- 16 Break out sessions by background papers
 - Roles of Focal Points
 - Concept of IABIN participant

- IABIN initial standards and protocols
- Forum
- Monitoring and Evaluation of the IABIN GEF project

Thursdays 7; 5:00 – 8:00 p.m. - I3N Thematic Working Group (Close meeting, members only)

Friday, April 8, 2005 8:00 a.m.

17 Reports back to plenary from break-out sessions

Friday, April 8 ---- Coffee Break

- 18 Status of IABIN-GEF project
 - 18.1 Actual Status and 2005 Work Plan (I. Valdespino, IABIN Secretariat Director)
 - 18.2 Component 1: Catalog and Thematic Networks (B. Ramirez, IABIN Thematic Network Coordinator)
 - 18.3 Component 2: Data Content Creation (R. Besana, IABIN Data Content Manager)

Friday, April 8; 12:30 – 1:30 p.m. ---- Lunch

18.4 Component 3: Tools for Decision Making (I. Valdespino, IABIN Secretariat Director)

18.4.1 IABIN – DGF Project (V. Abreu, CdS Consultant)

- 18.5 Component 4:
 - 18.5.1 Sustainability fo IABIN (I. Valdespino, IABIN Secretariat Director)
 - 18.5.2 International Bioinformatics Foundation (B. Carroll, International Associates Inc. / J. Hill)
- 18.6 Component 5:

18.6.1 Administration (R. Huber, OAS)

Friday, April 8 ---- Coffee Break

- 18.6.2 Tracking Co-Financing (R. Huber, OAS)
- 18.6.3 Monitoring Strategy (R. Huber, OAS)
- 19 IEC Election
- 20 Meeting Closure

Saturday, April 9: Field Trip

Saturday, April 9: Participant depart

Sunday, April 10: Participant depart