

13 June 2008

**Outline agenda**  
**Second meeting of the ICSU Urban Health and Wellbeing Planning Group**  
**IIASA, Vienna, 17-19 June, 2008**

**Tuesday 17<sup>th</sup>**

*Bus will leave from the Rathauspark hotel to IIASA at 08:00*

09:00-09.20

1. Introduction (K. Mokhele - Chair)

09.20-09.45

2. Membership and Terms of Reference for the Planning Group (C. Smith)

09.45-10.30

3. An example of a systems analysis approach: “Applied Systems Analysis: Re-Engineering Water Infrastructure in the Urban Environment (B. Beck)

*10:30-11:00 Coffee break*

11.00-12.30

3. (*cont'd*) Further example(s) of systems analysis (IIASA scientists and L. MacKellar)

*12.30-13.30 Lunch at IIASA Restaurant – tray lunch*

13.30-17.30

4. Follow-up on actions identified at previous meeting
  - Definitions of ‘health and wellbeing’, ‘health system’ and ‘urban’ (F. Barten and G. Salem)
  - Drivers, databases, model inventory (L. MacKellar)
  - Use of GIS for urban information provision (G. Salem and W. Wang)

*15:30-16:00 Tea break*

*18:00 Dinner*

*Restaurant Heuriger 66er  
Wiener Straße 66  
A-2352 Gumpoldskirchen  
Phone: +43 (0)2252 62 325  
<http://www.66er.at/>*

*Bus will leave from IIASA at 17:30 to the restaurant and will leave from the restaurant back to the hotel at 19:45.*

### **Wednesday 18th**

*Bus will leave from the Rathauspark hotel to IIASA at 08:00*

*9:00-10:30*

4. Follow-up actions continued
  - Addressing intra-urban heterogeneity/inequities and data access (F. Barten and G. Salem)
  - Monitoring and evaluation plan (L. MacKellar and O. Galal)

*10:30-11:00 Coffee break*

*11-12.30*

5. Brainstorming on ‘missing pieces’ and how it all fits together

*12.30-13.30 Lunch at IIASA Restaurant – tray lunch*

*13.30-17.30*

6. Programme Goals and products, including comparison with other ICSU programmes

*15:30-16:00 Tea break*

*18:30 Dinner*

*Café Landtmann  
Dr. Karl Lueger Ring 4  
1010 Wien - Tel.: 01/24 100 115  
Contact: Susanne Grasberger*

*Bus will leave from IIASA at 17:30 to the hotel and participants will meet at 18:15 in the lobby (the restaurant is within walking distance from the hotel).*

**Thursday 19th**

*Bus will leave from the Rathauspark hotel to IIASA at 08:00*

09:00- 11:00

7. Consulting with other stakeholders

- policy-makers, including the Bamako Conference
- business
- NGOs
- WHO
- Funders

*11:00- 11:15 Coffee Break*

11.15-13:00

8. Future workplan and tasks

*13:00-14:00 Lunch at IIASA Restaurant – tray lunch*

14:00-15:30

Item 8 continued

*15:30-16:00 Coffee Break*

16.00-17.00

9. Interim progress report to the ICSU General Assembly, October 2008

17.00-17.15

10. Date of next meeting (K. Mokhele - Chair)

17.15-17.30

11. Any other business

*Bus will leave from IIASA at 17:30 to the hotel.*