



2019

ICGEB Board of Governors

Twenty-fifth session | Trieste, Italy 21-22 May 2019

PROVISIONAL PROGRAMME

Tuesday, 21 May 2019

- 08:30 Pick up from hotels and transfer to MIB Trieste School of Management
(*Ferdinando Palace, L.go Caduti di Nasiriya 1, Trieste*)
- 09.00 - 10.00 Registration (*Entrance Hall*) and welcome coffee (*lower ground floor*)
- 10.00 - 10.30 Opening addresses (*Conference Hall*)
Mr. Victor Smirnov, President of the Board
Ms. Alessia Rosolen, Counsellor, Friuli Venezia Giulia Region
Min. Fabrizio Nicoletti, Principal Director, Innovation and Research, MAECI, Italy
Sir Richard Roberts, Nobel Laureate, ICGEB Council of Scientific Advisors
Prof. Mauro Giacca, ICGEB Director-General
- 10.30 - 11.15 Item 1: Adoption of the Agenda
Item 2: Report of the Director-General on the General Programme of the Centre
- Research Activities of the Centre
 - Management of the ICGEB and its Components
- 11.15 - 11.30 Coffee Break (*lower ground floor and internal garden*)
- 11.30 - 12.30 Item 2: Report of the Director General (cont.)
- Extramural Programmes: Fellowships, Meetings & Courses, ICGEB CRP Research Grants
 - Relationship with Industry
 - Other Institutional Activities
 - Communications and Outreach
- 12.30 - 13.30 Lunch (*Palace dining room, lower ground floor, and the new Pavilion*)
- 13.30 - 15.30 Item 4: Relationship with Member States
- ICGEB Regional Research Centres (RRCs)
 - Membership in the ICGEB
- Item 5: Relationship with other Multilateral Organisations
- Item 7: Governing Bodies - Council of Scientific Advisers
- Report of the Council - Part 1. Report on the Election of the Director-General
(*presented by Sir Richard Roberts, CSA Member*)
- Item 6: Governing Bodies – Board of Governors
- Election of the Director-General for 2019-2024

15.30 - 16.00	<i>Coffee Break</i> <i>Group Photograph</i>
16.00 - 16.30	Item 7: Governing Bodies - Council of Scientific Advisers (Cont.) <ul style="list-style-type: none"> • Report of the Council - Part 2. Review of the Scientific Activities (presented by Prof. Mariano Garcia-Blanco, CSA Member and by Prof. Marco Foiani, CSA Member) • Election of Members (guidelines)
16.30	Transportation to Hotels for participants not nominated for the Selection Committee of the CSA members.
16.30 - 17.30	Selection Committee for the Election of the Members of the Council of Scientific Advisers (one Representative from each Member State only)
17.30	Transportation to Hotels

Wednesday, 22 May 2019

08.30	Pick up from Hotels and transfer to MIB School of Management
9.00 - 11.00	Item 7 (cont.) Report on the decision of the Selection Committee for the Election of the CSA members Item 8: General Programme and Budget for 2019 <ul style="list-style-type: none"> • Presentation of the 2019 General Programme and Budget • Considerations on the Financial Contributions to the ICGEB • Presentation of the Five-Year Work Programme Item 9: Report of the External Auditor
11.00 - 11.30	Coffee Break (<i>Press interviews</i>)
11.30 - 13.00	Item 3: Report of the Director-General on the Scientific Research in Trieste, Cape Town and New Delhi Item 11: Election of the Bureau
13.00 - 14.30	Lunch
14.30 - 16.30	<i>Scientific Presentations</i> <i>Richard Roberts, New England Biolabs, Ipswich, MA, USA</i> <i>“The Nobel campaign supporting GMO technology”</i> <i>Mariano Garcia-Blanco, University of Texas Medical Branch, Galveston TX, USA</i> <i>Duke-NUS Medical School, Singapore</i> <i>“The love-hate relationship between RNA viruses and their hosts”</i> <i>Mauro Giacca, ICGEB Director-General, Trieste, ITALY</i> <i>“How can you mend a broken heart” (Bee Gees, 1971)</i>

16.30 - 17.00	Coffee Break
17.00 - 18.00	Adoption of the Document containing the Conclusions and Decisions of the Twenty-fifth session of the Board of Governors of the ICGEB Item 10: Other Matters Item 12: Twenty-sixth session of the Board Closure of the Twenty-fifth session
18.30	Transportation to Hotels
20.00	Gala Dinner Hosted by the President of the Board of Governors and the Director-General of the ICGEB <i>(Sala Teatro Piccola Fenice, Via San Francesco D'Assisi, 5 -Trieste)</i>