



**Club of Rome Annual General Assembly & Conference
September 19-21, 2013**

Theme: Governance of the Commons
Thursday, September 19, 2013
The National Hotel, 361 Queen Street, Ottawa, Canada

The purpose of the internal day is to hold the formal General Assembly and to provide a forum for Members of the International Club of Rome, National Associations and invited guests to discuss ongoing work and proposals for future activities.

08.00 Registration & Coffee

09.00 Opening Ceremonies: Welcome by Co-Presidents of the Club of Rome, Chairman of CACOR, Mayor of Ottawa and others

09.30 General Assembly of the International Club of Rome

1. Approval of the Agenda.
2. Approval of the Minutes of the General Assembly 2012.
3. Roll call of new members since last AGM.
4. Presentation and Approval of the Annual Report by the Executive Committee (Report by Co- Presidents on behalf of EXCOM).
5. Presentation of the report of the auditors, approval of the report and of the audited Annual Accounts.
6. Election of auditors.
7. Election of EXCOM members.
8. Discussion on statutes paper and decisions on statutes amendments.
9. Other Issues

10.45 BREAK

11.15 Continuation of the Assembly

Presentation by the Secretary-General of work of IC: past and future (based on business plan-introduction, change course, communications and future output)

Discussion

12.00 LUNCH with the Honourable Peter Milliken, PC CC

13.30 Presentation in honour of Chairman Ye (CEFC) and message from Ambassador Zhang

14.00 Reports to the Club of Rome published after the Conference in Bucharest: Presentations and discussion

- "Bankrupting Nature" by Anders Wijkman and Johan Rockström

(Update of the pre-publication presentation in Bucharest)

- "Plundering the Planet" by Ugo Bardi

14.45 The Way Ahead: Introduction to Themes for Discussion

15.00 Panel 1: Decoupling - a Response to Limits to Growth

Chair: Ernst von Weizsäcker

Panelists (finally to be selected from confirmed participants): Hunter Lovins, Ian Dunlop, Gunter Pauli.

15.15 Discussion by Members

16.00 BREAK

16.20 Panel 2: What Should a New Economy Look Like?

Chair: Eberhard von Koerber

Panelists (finally to be selected from confirmed participants): Ian Johnson, Anders Wijkman, Garry Jacobs, Graeme Maxton.

16.35 Discussion by Members

17.45 Introduction of Conference Theme – *Governance of the Commons* by Rob Hoffman and Dr. Derek Ireland

18.30 RECEPTION

19.30 Presentation of the Movie "*Last Call - The Untold Reasons of the Global Crisis*"

Friday, September 20, 2013
The National Hotel, Ottawa

07.00-08.00 Registration (continued) & Coffee

08.15 Introduction to Conference Sessions: Dr. Ted Manning, Chair CACOR, Sheila Murray, Rob Hoffman, Madeleine Aubrey, Jon Legg, Philip Cockshutt.

08.25 Introduction and Presentation by David Wasdell, Director Apollo-GAIA Project followed by open discussion

09.50 Wrap-up by Dr. Roberto Peccei, Vice-President, Club of Rome

10:00 BREAK

Conference Session 1: Governance of the Commons & Energy Resources

10.15 Introduction of Session 1 - Rob Hoffman, Associate Member, Club of Rome, and Anders Wijkman, Co-President Club of Rome

10.30 Presentation by Ken Ogilvie, Moderator of the Panel on *Governance of the Commons & Energy Resources*

10.40 Panel Presentations by: Dr. Robert Page; Susana Chacon; Gord Miller; Dan Gagnier; followed by interaction among panelists and with audience

11.25 Adjournment of Session 1 until 13:30 hours.....

11.30 **WORKING LUNCH** with *Carousel Session**:

****Carousel Session***

The Carousel is a series of ten minute presentations. It is a programming format used to provide dynamic and compressed information. For this event it is used to address various aspects of 'Governance of the Commons'.

Participants select one or more presentations. Presentations begin and end with the sound of a bell. Delegates move from one presentation to another.

13.30 Continuation of Conference Session 1 – Panelists & Open Discussion - *Governance of the Commons & Energy Resources*

14.00 Presentation by Senator Elaine McCoy – *Finding a Balance*

14.30 Session 1 Wrap-up by Rapporteur Ian Dunlop, Member, Club of Rome

14.40 BREAK

Friday, September 20, 2013 (cont'd)
The National Hotel, Ottawa

Conference Session 2: Governance of the Commons & The Rule of Law

- 14.45** Introduction of Session 2 - Sheila Murray, Vice-President Club of Rome and Garry Jacobs, Fellow of the Club of Rome International Centre
- 14.55** Presentation by Dr. Winston Nagan, Moderator of the Panel on *Governance and the Commons & The Rule of Law*
- 15.05** Panel Presentations by: Professor Ivo Slaus; Patrick Orr; Gerardo Gil-Valdivia; Gloria Lee, Fernande Faulkner; Ellen Woodsworth, followed by discussion among panelists and with audience
- 16.55** Session 2 Wrap-up by Rapporteur: Senator Mona Makram-Ebeid, Member, Club of Rome
- 17.15** Adjournment
- 18.30** RECEPTION
- 19.30** DINNER

Saturday morning, September 21, 2013
Baldachin Inn - 3rd Floor Ballroom
Village of Merrickville

Conference Session 3: Governance of the Commons & Water Resources

08.00 Departure by bus from The National Hotel, Ottawa, for a one-hour trip along the UNESCO Heritage Rideau Waterway to the Village of Merrickville.

Rick Findlay, Vice-Chair of the Board of Directors of the Canadian Water Network, and CACOR member, will be the guide on the bus from Ottawa to Merrickville. Rick is well versed on the key issues related to Governance of Water Resources and on the 202 km. Rideau Waterway joining the City of Ottawa to the City of Kingston on Lake Ontario.

09.15 Coffee in the 3rd floor Ballroom of the Baldachin Inn in Merrickville. There will be a guide to the 3-person elevator to the 3rd floor of the Inn. Please take the stairs if at all possible. Club of Rome members, members of National Associations and invited guests will convene in the Ballroom to meet Mayor Douglas Struthers, Panelists and members of the Rideau Roundtable.

09.30 Welcome by Douglas Struthers, Mayor of Merrickville and Ted Manning, Chair CACOR

09.45 Introduction and presentation by Mary Hegan, Moderator of the Panel on *Governance of the Commons & Water Resources*

10.00 Presentations on *Governance of the Commons & Water Resources*

Panelists: Doug Struthers; Rick Findlay; Silvia Zimmermann del Castillo; Peter Au, followed by interaction among panelists and with the audience.

11.30 Session 3 Wrap-up by Rapporteur Dr. Francesco Stipo, President, USA Club of Rome

11.40 Future Sessions - Susana Chacon, Sheila Murray, Rob Hoffman, Madeleine Aubrey

11.50 Assembly & Conference Closing Remarks – Dr. Ernst von Weizsacker, Co-President Club of Rome, Ian Johnson, Secretary General, Club of Rome, and Dr. Ted Manning, Chair, Canadian Association for the Club of Rome

Working Lunch

12.40 Walking Tour of Merrickville, a historic village with operating canal lock, museum, shops.

13.30 Departure by bus from the Baldachin Inn, Merrickville with expected arrival at **14.45** hours at The National Hotel in Ottawa.

For those who have flights departing Ottawa by 14.00 hours, separate transport can be provided to the Macdonald-Cartier International Airport leaving the Conference session at 11.00 hrs.

For further information on the Rideau Waterway, please see the Parks Canada website: <http://www.pc.gc.ca/lhn-nhs/on/rideau/activsentier/trail/sentier-trail-merrickville.aspx>.