

Approved

**INTER-AMERICAN INSTITUTE FOR
GLOBAL CHANGE RESEARCH
(IAI)**

EC XIV
November 26-27, 2001
Havana, Cuba

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**14th Meeting of the IAI Executive Council (EC)
November 26-27, 2001 – Havana, Cuba**

PRELIMINARY AGENDA

Monday – November 26th, 2001	Day 1
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- Morning session (08:30 – 12:30) -

8:30 – 9:00 Registration

Opening ceremony :

Representative of Cuba

EC Chair: Antônio MacDowell

Approval of the Agenda

Approval of the Report of the 13th EC meeting

Report of the EC Chair

Directorate Report

- *Status of the institutional and programmatic activities.*

Report of the Scientific Advisory Committee (SAC) Chair and the IAI Scientific Officer

- Afternoon session (14:30 – 18:00) -

Report of the Working Groups/Task Forces/Committees:

- *Financial and Administration Policy (FAWG) and Rules of Procedures Standing Committee (RPSC)*
- *Fund Raising (FRWG)*
- *Communications Task Force (CTF)*
- *DIS*
- *(ad hoc) Working Group responsible for the final adjustments in the document “Suspension and Termination Procedures for IAI Projects”*
- *(ad hoc) Working Group responsible for discussing how to increase the countries’ commitment to IAI (ICCWG)*
- *(ad hoc) Working Group to present proposals to the EC with respect to the way the IAI will deal with delays in member countries voluntary contributions in the future.*

Composition of the IAI External Review Committee

Tuesday– November 27th, 2001
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Day 2

- Morning session (08:30 – 12:30) -

New Initiatives

Approval of Action Lists

Future sites and meetings

Adjourn

- Afternoon session (14:30 -16:00) -

Debriefing session – EC Chair and IAI Directorate

Meeting of the IAI Director Selection Committee

Meetings of Working Groups (if necessary).