

**INTER-AMERICAN INSTITUTE FOR
GLOBAL CHANGE RESEARCH**



EC-XXI
September 8-9, 2005
Puerto Vallarta, Mexico

EC Agenda

1_ECXXI/DWD/English/August 09, 2005

**21st Meeting of the IAI Executive Council (EC)
September 8 - 9, 2005 – Puerto Vallarta, Mexico**

PRELIMINARY AGENDA

Thursday - September 8, 2005

Day 1

-Morning session (08:30-13:00)

08:30-09:00 Registration

Opening ceremony

EC Chair: Adrián Fernández

Approval of the Agenda

Approval of the Report of the 20th Meeting of the EC

Report of the EC Chair

Adrián Fernández

- *Activities charged to the EC and its Bureau;*
- *Activities, actions and decisions of the EC Bureau or its members;*
- *EC items to be forwarded to the CoP.*

10:30-10:45 Coffee Break

Report of the IAI Directorate:

- *Overview from the IAI Interim Director*
- *Vision from the new IAI Director*

*John Stewart
Holm Tiessen*

13:00 Lunch

- Afternoon session (15:00 – 18:00)

Report on the CRN 2 review process, IAI Scientific Officer

Gerhard Breulmann

Report of the Scientific Advisory Committee (SAC) Chair

Walter Fernandez

- *Approval of CRN 2 proposals*

New membership of the IAI Financial and Administrative Committee

Adrián Fernández

16:30 – 16:45 Coffee Break

Report of the Working Groups/Task Forces/Committees:

- *Standing Committee for Rules & Procedures*
- *Financial and Administrative Committee*

*Louis Brown
Vanessa Richardson*

Welcome Reception

Friday - September 9, 2005

Day 2

-Morning session (09:00-13:00)

Approval of the items to be forwarded to the CoP

Adrián Fernández

10:30-10:45 Coffee Break

Approval of the Action List of day 1

Adrián Fernández

Future sites and meetings

Adrián Fernández

Adjourn

13:00 Lunch