

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



**EC-XX & CoP-XII**  
*May 2-6, 2005*  
*Montreal, Canada*

**EC Agenda**

**1\_ECXX/DWD/English/March 16, 2005**

**20<sup>th</sup> Meeting of the IAI Executive Council (EC)  
May 02 and 03, 2005 – Montreal, Canada**

**PRELIMINARY AGENDA**

**Monday – May 02, 2005**

**Day 1**

**- Morning session (08:30 – 12:00)**

08:30 - 9:00 Registration

Opening ceremony

*Representative of Canada*

*EC Chair: Adrián Fernández*

Approval of the Agenda

Approval of the Report of the 19<sup>th</sup> Meeting of the EC

Report of the EC Chair:

*Adrián Fernandez*

- *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.*

Nomination of the Committee to select final candidates for the election of the IAI Scientific Advisory Committee (SAC) members

*Adrián Fernandez*

10:30 – 10:45 Coffee Break

Report of the IAI Directorate:

*Interim Director and the IAI Staff*

- *Overview from the IAI Interim Director (John W. B. Stewart);*
- *Overview of the Science Programs (Gerhard Breulmann);*
- *Overview of the Training, Communications, and Outreach Areas (Marcella Ohira);*
- *Overview of the financial status of the Core Budget for FY 2004-2005 and Auditors Report as of June 30, 2004 (Silvio Bianchi).*
- *Overview of the Core Budget for FY 2005-2006 and Country Contribution for 2005-2006 (John W. B. Stewart);*
- *Overview of the IAI Data Information System (DIS) and other Information Technology (IT) matters (Luis Marcelo Achite).*

12:00 Lunch

**- Afternoon session (02:00 – 06:00)**

Report of the Scientific Advisory Committee (SAC) Chair

*Walter Fernandez*

Report of the Working Groups/Task Forces/Committees:

- *Standing Committee for Rules & Procedures*..... *Louis Brown*
- *Financial and Administrative Committee*..... *Vanessa Richardson*

04:30 – 04:45 Coffee Break

- *Ad-Hoc Committee on Relations with Member States*..... *Adrián Fernandez*
- *Ad-Hoc Group on the Newsletter issue* ..... *Bárbara Garea*

Welcome Reception

**Tuesday – May 03, 2005**

**Day 2**

**- Morning session (09:00 – 12:00)**

Approval of the Auditors Report of the Financial Statement as of June 30, 2004

Approval of the items to be forwarded to the CoP

*Adrián Fernández*

Approval of the Action List of day 1

*Adrián Fernández*

10:15 – 10:30 Coffee Break

Future sites and meetings

Adjourn

12:00 Lunch