

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



EC-XVII & CoP-X

June 2-5, 2003

Boulder, USA

2_CoPX/DWD/English/June 3, 2003

**10th Meeting of the IAI Conference of the Parties (CoP)
June 3 and 5, 2003 – Boulder, CO, USA**

AGENDA

Tuesday – June 3, 2003

Day 1

- Afternoon session (02:00 – 06:30) –

02:00 - 02:30 Registration

Opening ceremony

Organizational Issues:

- *Election of the CoP Bureau*
- *Election of the Credentials Committee (3 Parties)*

Approval of the Agenda

Approval of the Report of the 9th Meeting of the CoP

04:00 – 04:15 Coffee Break

Presentations:

- *Parties to the Agreement*
- *Observers*

Report of the Credentials Committee

IAI Anniversary Book - “A decade of achievement: responding to the challenge of Global Change in the Americas”

Gustavo V. Necco

Thursday– June 5, 2003

Day 2

- Morning Session (08:30 – 12:00) –

Report of the EC Chair:

A. Mac Dowell

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions, and decisions;*
- *Issues brought forward from the 16th and 17th EC meetings.*

Report of the IAI Directorate:

Gustavo V. Necco

- *Summary of the presentation made during the 17th EC meeting;*
- *Annual Program for FY 2003/2004*
- *Budget for FY 2003/2004*
- *Country contribution 2003/2006*

IAI External Review Committee

G. Taylor

Approval of items forwarded from the 16th and 17th EC meetings

A. Mac Dowell

10:15 – 10:30 Coffee Break

Donor's session

- *Country contributions to:*
 - *program and project activities;*
 - *the Core Budget.*

12:00 – 02:00 Lunch and NCAR Tour

- **Afternoon Session (02:00 – 06:30)** –

Report of the Committee to select final candidates for the election of the IAI Scientific Advisory Committee (SAC) member

Election of the new SAC member

04:00 – 04:15 Coffee Break

Approval of the Action List of day 1

Future meetings and sites.

Adjourn