

**First Meeting of the Inter-American Institute for Global Change Research
(IAI)
Conference of the Parties
(CoP)
Final Agenda**

September 12, 1994

- I. Welcoming Address
- II. Election of the Executive Council (EC) Chair, Vice Chair, and Rapporteur
- III. Chairman proposed changes to the Agenda.
- IV. Vice Chair formally transmitted documents from the IAI Implementation Committee (IC) to the Conference of the Parties.
- V. Country Statements
- VI. Vice Chair presented the IAI/IC Report to the First Meeting of the Conference of the Parties.
- VII. Presentations by Brazil, Costa Rica, and Uruguay to Host the IAI Directorate

September 13, 1994

- I. Discussion of the Conference of the Parties Rules of Procedure is deferred until later.
- II. Election of the IAI Executive Council (EC)
- III. Selection of the IAI Scientific Advisory Committee (SAC)
- IV. Discussion of the Conference of the Parties Rules of Procedure
- V. IAI/IC Report to the First Meeting of the Conference of the Parties is reviewed.
- VI. Discussion of the Suggested Voluntary Country Contributions for the IAI Core Financial Support
- VII. Discussion of the Financial Issues for the Interim Period
- VIII. Discussion of Transition Issues

- IX. Discussion Regarding the Time for Selection of the IAI Directorate Site
- X. Submission of Nominees to Represent Countries on the IAI Executive Council
- XI. Offers to Host Future IAI Executive Council and CoP Meetings

September 14, 1994

- I. Selection of the Site for the IAI Directorate
- II. Selection of the IAI Scientific Advisory Committee (SAC)
- III. Approval of the Conference of the Parties Rules of Procedure
- IV. Submission of Nominations for IAI Director
- V. Review and Approval of the Joint Communiqué
- VI. Closing Ceremony

**List of Documents
Distributed at the
Inter-American Institutes for Global Change Research (IAI)
First Meeting of the Conference of the Parties
(COP)**

1. Agenda for the First Meeting of the Conference of the Parties
 - English
 - Spanish
2. IAI Implementation Committee (IC) Report
 - English
 - Spanish
3. IAI Rules of Procedure
 - English
 - French
 - Portuguese
 - Spanish
4. Proposals to Host the Directorate
 - Brazil - English/Portuguese
 - Costa Rica - English/Spanish
 - Uruguay - English/Spanish
5. Twenty Criteria for Evaluating Offers to Host the IAI Directorate
 - English
 - Spanish
6. Nominations for the IAI Scientific Advisory Council (SAC), Executive Council (EC) and the IAI Director

Curriculum Vitae distributed:

Candidates for IAI Director:

Argentina	Lic. Eduardo Manuel Banús
Uruguay	Dr. Armando Rabuffetti

Representative to the IAI EC:

Argentina	Emb. Dr. Mario Eníque Burkún
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Candidates for the IAI SAC:

Argentina

Dr. Martín Dario España
Dr. Mario Nestor Nuñez

Brazil

Dr. Luiz Bevilacqua
Dr. Antonio Divino Moura
Mr. Eneas Salati

Canada

Dr. Humberto Fuenzalida Ponce
Dr. John Wray Black Stewart

Costa Rica

Dr. Jorge Alberto Fallas Gamboa
Dr. Walter Fernandez Rojas

Mexico

Dr. Jose Ruben Lara Lara

United States

Dr. Otis Brown
Dr. Diana Liverman
Dr. Thomas Lovejoy

Uruguay

Dr. Rafael Andres Guarga Ferro

7. Report of the SAC Working Group

-Spanish

8. Position Announcement for IAI Director

-English

-Spanish

9. Recruiting and Advertising the Position Announcement of Director

-English

-Spanish

10. Paper on Transitional Issues

-English

-Spanish

11. Planning Grants

-English

-Spanish

12. Proposed IAI Transition Committee

-English

-Spanish

13. White Paper on Financial Issues

-English

-Spanish

14. Guidelines and Mechanisms for Support of the Core and Program Funds

15. Recommended Compensation Package for the Director

English

Spanish

16. IAI Science Agenda: Summaries of the IAI workshops to Develop the IAI Science Agenda

-English

-Spanish