

**Ninth Meeting of the IAI Executive Council (EC)
June 14-15, 1999 - Ottawa, Canada**

PRELIMINARY AGENDA

Monday – June 14th, 1999	Day 1
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- Morning session (08:30-12:30)–

Registration

Opening ceremony

Approval of the Agenda

Approval of the Report of the Eighth EC meeting

Report of the EC Chair:

- Activities charged to the EC by the CoP at its last meeting;
- EC activities, actions and decisions;
- EC items to report to the CoP.

Directorate Report to the EC:

Update on institutional, programmatic and scientific activities,
their present implementation status and near-term perspectives

- Scientific progress achieved through IAI-funded activities;
- Financial status to sustain IAI development;
- Relationships and activities with other organizations and programs.

- Afternoon session (14:00-18:00)–

Report of the Scientific Advisory Committee (SAC) Chair

Report of the Working Groups/Task Forces/Committees:

- Fund Raising;
- Activities with GEF;
- Communications;
- Program to Expand Scientific Capacity in the Americas (PESCA);
- Financial and Administrative Policy:
 - Approval of Core budget 1999/2000

Strategic Actions for IAI development in the next 5 years.

Tuesday – June 15th, 1999	Day 2
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- Morning session (08:30-12:30)-

Executive session

IAI Policy on Conflicts of Interest and Standards of Ethic Conduct.

Approval of Action Lists and items to be forwarded to the CoP

Future meetings and sites

- Afternoon session (14:30-17:30) -

Debriefing session – EC Chair and IAI Directorate

Meetings of Working Groups as necessary.