

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH



EC-XXII & CoP-XIII
May 22-24, 2006
Venezuela

CoP Agenda

2_CoPXIII/DWD/English/May 18, 2006

13th Meeting of the IAI Conference of the Parties (CoP)
IAI Scientific Advisory Committee (SAC)
May 23 and 24, 2006 –Venezuela

AGENDA

Tuesday – May 23, 2006	Day 1
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- Afternoon session (02:00 – 06:00)

02:00 - 02:30 Registration

Opening ceremony

Organizational Issues:

- *Election of the CoP Bureau*

Approval of the Agenda

Approval of the Report of the 12th Meeting of the CoP

04:00 – 04:15 Coffee Break

Presentations:

- *Parties to the Agreement*
- *SAC*
- *Observers*

Report of the Credentials Committee

Welcome Reception

Wednesday – May 24, 2006	Day 2
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- Morning Session (09:00 – 12:00)

Approval of the Action List of day 1

Adrián Fernández

Report of the IAI Directorate:

Holm Tiessen

- *Summary of the presentation made during the 22nd EC meeting;*
- *Annual Program for FY 2006-2007;*
- *Core Budget for FY 2006-2007;*
- *Country Contribution for 2006-2007.*

Report of the EC Chair:

Adrián Fernández

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

- *Issues brought forward from the 21st and 22nd EC meetings.*

10:30 – 10:45 Coffee Break

Report of the IAI External Review Committee

Joint Session: CoP and SAC

Strategic Plan of the IAI Science Agenda

SAC Representatives

- SAC suggestions for the Strategic Direction of the IAI Science Agenda

Donor's session

- *Country contributions to:*
 - *Program and Project Activities;*
 - *Core Budget.*

Lunch

- Afternoon Session (02:00 – 06:00)

Approval of the Core Budget for FY 2006-2007 and Country Contribution for 2006-2007.

Adrián Fernández

Approval of the other items forwarded from the 21st and 22nd EC meetings

Adrián Fernández

03:30 – 03:45 Coffee Break

Election of EC members (*)

Future meetings and sites.

Science presentations:

- Dr. Juan Silva – PI of the CRN-I-40 “*Comparative Studies of Global Change Effects on the Vegetation of Two Tropical Ecosystems: The High Mountain and the Seasonal Savanna.*”
- Dr. Guillermo Sarmiento – PI of the CRN-II-5 “*From Landscape to Ecosystem: Across-scales Functioning in Changing Environments*”
- Dr. Flavio Luizão – “*LBA program and its linkages to the IAI*”
- Dr. Silvia Garzoli - “*Is the meridional overturning circulation in the Atlantic slowing down?*”

Approval of the Action List of day 2

Adjourn

() After the CoP meeting, the new EC will meet to elect its Bureau.*