

**18<sup>th</sup> Conference of the Parties (CoP) of the IAI  
15-16 June 2011 – Asunción, Paraguay**

**AGENDA**

**Wednesday – 15 June 2011**

**Morning session (08:30 – 12:30)**

08:30 – 09:00 Registration

Opening ceremony :

- Welcome by Paraguayan representative

Organizational Issues:

- Election of the CoP Bureau
- Verify nominations of SAC Members

Approval of the Agenda

Approval of the Report of the 17<sup>th</sup> Conference of the Parties

10:30 – 10:45 Coffee Break

Presentations:

- Parties to the Agreement
- Observers

12:45 Lunch Break

**Afternoon Session (14:00 – 18:00)**

Report of the Credentials Committee

Progress Report by the IAI Directorate:

- Activities and funding in 2010-2011;
- Annual program for FY 2011-2012;
- Core budget for FY 2011-2012;
- Country contribution for 2011-2012.
- Strategic Plan
- Centers for global change research
- Directorate operation and location

Progress Report of the Executive Council:

- Activities charged to the EC by the last CoP;
- EC activities, actions, and decisions;

*EC Chair*

- Issues brought forward from the 29th EC meeting.
- Member Country relations
- Host Country relations

15:30 – 15:45 Coffee Break

Progress Report of the IAI Scientific Advisory Committee (SAC)

*SAC Chair*

Report of the Standing Committee for Rules and Procedures

*tba*

19:00 Welcome Reception

**Thursday – 16 June 2011**

**Morning session (09:00 – 12:30)**

Scientific event “Global Changes in Regional Environments” - organized by the host

**Afternoon Session (14:00 – 18:00)**

Approval of the Action List of day 1

Approval of the Core Budget for FY 2011-2012 and Country Contribution for 2011-2012

Approval of the other items forwarded from the EC-31

Review of CoP items for action by EC-32

Donor’s session

- Country contributions to:
  - Program and Project Activities
  - Core Budget

15:30 – 15:45 Coffee Break

Adoption of Strategic Plan

Election of four SAC members

Other decisions arising

Future meetings and sites

Adjourn

Debriefing session – IAI CoP Bureau and the IAI Directorate  
Meetings of Working Groups, as necessary.

Annotation to change of the Agenda:

Dr Ricardo Jordan from CEPAL has requested 30 minutes to present his seminar at the 18th CoP, but will arrive in Asuncion at the end of June15, so your presentation should be directed to the June 16, with the consent of the Bureau Chair. It is expected the signature of one MOU - Memorandum of Understanding, between the IAI and CEPAL.