

**19<sup>th</sup> Special Conference of the Parties (CoP) of the IAI**  
**15 February 2012**  
**National Science Foundation**  
**4201 Wilson Boulevard, Room 375**  
**Arlington, Virginia, USA**  
**PROVISIONAL AGENDA**

<b>Wednesday – 15 February 2012</b>
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**Morning session (08:30 – 13:00)**

08:30 – 09:00 Registration

09:00 – 09:10 Opening ceremony: Welcome

*Dr. Tim Killeen*

09:10 – 09:20 Organizational Items: Election of the special CoP Bureau

*EC Chair*

09:20 – 09:30 Approval of the Agenda

*CoP Chair*

09:30 – 10:00 Discussion of procedure for the two additional proposals:

*CoP Chair*

- 1) From the Directorate
- 2) From Brazil

10:00 – 12:00 Background (CoP-19), deliberations and decisions on IAI operational issues

*EC Chair*

12:00 – 13:00 Presentations (20 min) by the Parties submitting an offer to host the Directorate

*Delegations of Argentina, Brazil, and Uruguay*

**Lunch Break (13:00 – 14:00)**

**Afternoon Session (14:00 – 18:00)**

14:00 – 14:10 Report of the Credentials Committee

14:10 – 15:10 Report by the Chair of the *ad-hoc* Host Country Committee

15:10 – 17:30 Discussion

17:30 – 17:40 Procedural points and reminders

*CoP Chair*

17:40 – 18:00 Decision on the future of the IAI Directorate

18:00 Adjourn

18:00 – 18:45 Debriefing session – the Special CoP Bureau and Directorate

19:00 Reception