

**22<sup>nd</sup> Conference of the Parties (CoP) of the  
Inter-American Institute for Global Change Research  
13-14 August 2014, Mexico City, Mexico**

**AGENDA**

**Wednesday 13 August 2014**

**Morning session (08:30 - 12:30)**

08:30 - 09:00 Registration

9:00 Welcome by Mexico

Election of the CoP Bureau

Approval of the Agenda

Approval of the Minutes of the 21<sup>st</sup> Conference of the Parties

Introductions by the Parties and Observers

Welcome address by the Secretary of the Environment and Natural Resources of Mexico, Ing. Juan José Guerra Abud

10:30 - 10:45 Coffee Break

Report from the Executive Council:

*EC Chair*

- Activities charged to the EC by the last CoP
- EC activities, actions, and decisions
- Issues brought forward from the 37<sup>th</sup> EC meeting

Report from the IAI Scientific Advisory Committee (SAC)

*SAC chair*

Continuity and renewal of SAC membership

Review of needs and nominations for the election of SAC members

Recommendation by the EC to the CoP on the SAC election

*EC committee*

12:45 Lunch

**Afternoon Session (14:00 - 18:00)**

Report of the Credentials Committee

Report from the Directorate:

- Science and Capacity Building programs

- Science-Policy initiatives

- Progress on establishment of the Advisory Committee on Science-Policy Liaison

- Collaborations with international organizations and funding agencies

- Future Earth, UNESCO, CONICET- Argentina, IPBES

News from the Asia-Pacific network (APN)

*Louis B. Brown*

15:30 – 15:45 Coffee Break

Implementation of the IAI Tripartite Governance

*Ad Hoc Committee Chair*

Reports from/on the IAI Directorates (Argentina, Brazil, Uruguay)

- Annual program for Fiscal Year 2014-2015
- Core budget for Fiscal Year 2014-2015

20:00 Welcome Reception at Sevilla Palace Hotel

<b>Thursday, 14 August 2014</b>
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**Morning session (09:00 - 12:30)**

Symposium: The Mexican report on climate change: integration and future research needs.

The main objective of this working session is to present Mexico's experience and vision in the preparation of its National Report, and to generate a discussion to identify ways of improving Global Change science integration in IAI member countries using potential synergies between IAI research efforts.

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<b>09:00 – 09:15</b>	<i>Welcome and Introduction</i> Dra. Amparo Martínez, National Institute of Ecology and Climate Change
<b>09:15 – 09:45</b>	<i>Mexican Climate Change Report. Overview.</i> Dr. Carlos Gay García, UNA
<b>09:45 – 10:15</b>	<i>Group I - Scientific Foundations: models and climate modeling</i> Dr. Benjamín Martínez López, UNAM Technical Coordinator
<b>10:15 – 10:30</b>	Coffe Break
<b>10:30 – 11:00</b>	<i>Group II - Impacts, Vulnerability and Adaptation</i> Dr. Benjamin Ortiz Espejel, Puebla Iberoamericana University Technical Coordinator Dra. Norma Patricia Muñoz Sevilla, National Polytechnical Institute Co-coordinator
<b>11:00 - 11:30</b>	<i>Group III - Greenhouse Gas Emissions and Mitigation</i> Dr. José Antonio Benjamín Ordoñez Díaz, Director of Environmental Services and Climate Change A.C. Technical Coordinator Mtra. Xochitl Cruz Nuñez UNAM Co-coordinator
<b>11:30 – 12:30</b>	Round Table

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12:45 Lunch

**Afternoon Session (14:00 - 18:00)**

Approval of the Action List of day 1

Approval of the Core Budget for FY 2014-2015 and Country Contribution for 2014-2015

Approval of items forwarded from the EC-37

Review of CoP items for action by EC-38

Donor's session

Country contributions to:

- Program and Project Activities
- Core Budget
- International collaboration

Election of SAC members

Election of EC members

Debriefing session for CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary

Other decisions arising

Future meeting dates and location