



ORIGINAL: ENGLISH

10 March 2019

**CONFERENCE OF THE PARTIES TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH**

Twenty-seventh meeting

Brasilia, Brazil, 5-6 June 2019

Agenda item 2

**Provisional Agenda
27th meeting of the Conference of the Parties (CoP-27) to the IAI
5-6 June 2019
Brasilia, Brazil**

Agenda Item		Document
Wednesday June 5, morning 1st session (8:00-10:00)		
Opening of the meeting		
	Welcome by the Government of Brazil	No document
	Opening remarks of the Chair of the Executive Council	No document
	Opening remarks of the Executive Director	No document
Administrative and financial matters		
1	Election of the CoP Bureau	No document
2	Approval of the agenda	IAI/COP/27/2
3	Approval of the Report of the 26th meeting of the Conference of the Parties	IAI/COP/27/3
Wednesday 5 June, morning 2nd session (10:30-13:00)		
Joint Session: Report of the SAC and SPAC on the Science-Policy Workshop Case presentation by Brazil		
Wednesday 5 June, afternoon 3rd session (14:00-15:00)		
4	Credentials Committee and Standing Committee for Rules and Procedures	
	a. Report of the Credentials Committee	No document
	b. Report of the Standing Committee for Rules and Procedures	IAI/COP/27/4b
5	Financial and Budgetary matters	
	a. Annex 1: Overview of the Financial Status for FY 2018-2019	IAI/COP/27/5/Annex 1
	b. Annex 2: Core Budget and Country Contributions for FY 2019-2020 and Preliminary request 2021-2023	IAI/COP/27/5/Annex 2
	c. Annex 3: Auditors Report	IAI/COP/27/5/Annex 3
	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	IAI/COP/27/5/Annex 4
6	Decision XXVI/6: regarding increases to Party contributions	IAI/COP/27/6

Wednesday 5 June, afternoon 4th session (15:30-17:30)		
Executive Council		
7	Report from the Executive Council a. EC activities, actions and decisions b. Issues from the 47th meeting of the EC c. Renewal of the Post of Executive Director	IAI/COP/27/7
The Science Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
8	Report of the SAC	IAI/COP/27/8
9	Report of the SPAC	IAI/COP/27/9
10	Decision XXVI/8: Rules of procedure for the Science-Policy Advisory Committee	IAI/COP/27/10
11	Recommendations by the SAC and SPAC on revisions to the <i>IAI Scientific Agenda</i>	IAI/COP/27/11
12	Recommendations by the SAC, SPAC and the IAI Directorate on revisions to the <i>IAI Conflicts of Interest and Standards of Ethical Conduct</i>	IAI/COP/27/12
Associates of the Institute		
13	Decision XXVI/12, XXVI/13 and XXVI/14: Rede Clima, American Association for the Advancement of Science and Future Earth	IAI/COP/27/13
Thursday 6 June, morning 5th session (9:00-10:30)		
Ad hoc committee reports		
14	Ad hoc committee report on Decision XXVI/26: <i>IAI Strategic Plan</i>	IAI/COP/27/14
Report of the IAI Directorate		
15	Decision XXVI/19: Report of the IAI Directorate on the merger with the Science Development Directorate and the Science-Policy Liaison Directorate	IAI/COP/27/15
16	Science report	IAI/COP/27/16
17	Capacity building report	IAI/COP/27/17
18	Global outreach and cooperation	IAI/COP/27/18
	a. Decision XXVI/34: Memorandum of Understanding with the Organization of American States	IAI/COP/27/18a
19	Science-Policy	IAI/COP/27/19
Thursday 6 June, morning 6th session (11:00-13:00)		
20	Communications and outreach	
	a. Decision XXVI/36: Report on implementation of the IAI long-term communication strategy and plan	IAI/COP/27/20a
	b. Decision XXVI/40: Special issue on the IAI in a peer reviewed journal	IAI/COP/27/20b
21	Fundraising	
	a. Report of the Executive Director on fund-raising activities	IAI/COP/27/21a
	b. Decision XXVI/41: Report on implementation of the <i>IAI long-term funding strategy</i>	IAI/COP/27/21b
	c. Decision XXVI/42: Establishment of a flexible funding mechanism for the Americas	IAI/COP/27/21c
	d. Donors' session and Party contributions (Program and Project Activities, Core Budget, International collaboration)	IAI/COP/27/21d
22	Data and information	
	a. Decision XXVI/43: Enhancement of the IAI website	IAI/COP/27/22a

	b. Decision XXVI/22: Report on implementation of the <i>IAI Open data policy and principles</i> and the IAI open data portal	IAI/COP/27/22b
Thursday 6 June, afternoon 7th session (14:00-15:30)		
Elections		
23	EC members, outstanding issues	No document
24	Election of SAC members	IAI/COP/27/24
25	Election of SPAC members	IAI/COP/27/25
Thursday 6 June, afternoon 8th session (16:00-17:30)		
Outstanding items and conclusion of meeting		
26	Review of recommendations made by EC-47	No document
27	Review of the Core Budget and Country Contribution for FY 2019-2020	No document
28	Determination of the time and venue of the next two regular meeting of the Conference of the Parties, 2020 and 2021.	No document
29	Approval of Decisions day 1 and day 2	No document
30	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document