

**INTER-AMERICAN INSTITUTE FOR
GLOBAL CHANGE RESEARCH**



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

EC Agenda

1_ECXXII/DWD/English/May 22, 2006

**22nd Meeting of the IAI Executive Council (EC)
IAI Scientific Advisory Committee (SAC)
May 22 and 23, 2006 – Venezuela**

AGENDA

Monday – May 22, 2006

Day 1

- Morning session (08:30 – 12:00)

08:30 - 9:00 Registration

Opening ceremony

*Representative of Venezuela
EC Chair: Adrián Fernández*

Approval of the Agenda

Approval of the Report of the 21st Meeting of the EC

Report of the EC Chair:

Adrián Fernandez

- *Activities charged to the EC and its Bureau;*
- *Activities, actions, and decisions of the EC Bureau or its members;*
- *EC items to be forwarded to the CoP.*

10:30 – 10:45 Coffee Break

Report of the IAI Directorate:

Director and the IAI Staff

- *Overview from the IAI Director (**Holm Tiessen**);*
- *Overview of the Science Programs (**Gerhard Breulmann**);*
- *Overview of the Training, Communications, and Outreach Areas (**Marcella Ohira**);*
- *Overview of the financial status of the Core Budget for FY 2005-2006 and Auditors Report as of June 30, 2005 (**Silvio Bianchi**).*
- *Overview of the Core Budget for FY 2006-2007 and Country Contribution for 2006-2007 (**Holm Tiessen**);*
- *Overview of the IAI Data Information System (DIS) and other Information Technology (IT) matters (**Holm Tiessen**).*
- *Ask the EC for advice regarding one CRN I project.*

12:00 Lunch

- Afternoon session (02:00 – 06:00)

Joint Session: EC and SAC

Report of the SAC Chair

SAC Chair

Completing the SAC membership *Adrián Fernandez*

Strategic Plan of the IAI Science Agenda *SAC Members*

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

04:30 – 04:45 Coffee Break

Status of the composition of the Newsletter Editorial Board *Adrián Fernández*

Welcome Reception

Tuesday – May 23, 2006

Day 2

Short field trip to an ocean observation station scheduled for the IAI SAC members (07:00 a.m. to 01:00 p.m.)

- Morning session (09:00 – 12:00)

(...) Strategic Plan of the IAI Science Agenda *SAC Members*

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

Report of the Working Groups/Task Forces/Committees:

- *Standing Committee for Rules & Procedures*.....*Louis Brown*
- *Financial and Administrative Committee*.....*Vanessa Richardson*
- *Relations with Member States**Holm Tiessen and country representatives*

Other issues:

- *Participation of Cuba in the CRN-II projects**Cuba*
- *Strategy of the IAI Directorate to have a closer relationship with country members*.....*USA*
- *Cooperation with Member States*.....*Maria Assunção F. S. Dias*
- *Others*

Approval of the Action List of day 1 *Adrián Fernández*

Approval of the Auditors Report of the Financial Statement as of June 30, 2005

Approval of the items to be forwarded to the CoP *Adrián Fernández*

10:15 – 10:30 Coffee Break

Future sites and meetings

Approval of the Action List of day 2 *Adrián Fernández*

Adjourn

12:00 Lunch