

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



EC-XXIII
December 9-10, 2006
Panama City, Panama

EC Agenda

1_ECXXIII/DWD/English/October 11, 2006

**23rd Meeting of the IAI Executive Council (EC)
December 9 and 10, 2006 – Panama City, Panama**

AGENDA

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|------------------------------------|--------------|
| Saturday – December 9, 2006 | Day 1 |
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- Morning session (08:30 – 12:00)

08:30 - 9:00 Registration

Opening ceremony

Representative of Panama

EC Chair: Maria Assunção F. S. Dias

Approval of the Agenda

Approval of the Report of the 22nd Meeting of the EC

Report of the EC Chair:

Maria Assunção F. S. Dias

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

Report of the IAI Directorate:

Holm Tiessen and the IAI Staff

- *Overview from the IAI Director (Holm Tiessen);*

Science presentation (...)

10:30 – 10:45 Coffee Break

- *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 as of November 30, 2006, and Auditors Report as of June 30, 2006 (Silvio Bianchi).*
- *Overview of the IAI Data Information System (DIS) and other Information Technology (IT) matters (Holm Tiessen).*

12:00 Lunch

- Afternoon session (02:00 – 06:00)

(...) Science presentation

Report of the Working Groups/Task Forces/Committees:

- *Financial and Administrative Committee FAC member*
- *Relations with Member States Holm Tiessen*

Collaboration between the IAI and the Ministry of Environment of Spain

Holm Tiessen

04:30 – 04:45 Coffee Break

IAI External Review

ER member

Wrap-up Session

Welcome Reception

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| Sunday – December 10, 2006 | Day 2 |
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- Morning session (09:00 – 12:00)

Approval of the Action List of day 1

Report of the Scientific Advisory Committee (SAC) Chair

Mike Brklacich

IAI Strategic Plan

Holm Tiessen and Mike Brklacich

10:15 – 10:30 Coffee Break

Approval of the Auditors Report of the Financial Statement as of June 30, 2006

Approval of the items to be forwarded to the CoP

Maria Assunção F. S. Dias

Future sites and meetings

Adjourn

12:00 Lunch

- Afternoon session (02:00-04:00) -

Debriefing session – IAI EC Bureau and the IAI Directorate.

Meetings of Working Groups, as necessary.