

**26th Meeting of the IAI Executive Council (EC)
17 and 18 June 2008 – Buenos Aires, Argentina**

AGENDA

Tuesday – 17 June 2008	Day 1
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- Morning session (08:30 – 12:00)

08:30 - 9:00 Registration

Opening ceremony

*Representative of Argentina
EC Bureau*

Approval of the Agenda

Approval of the Report of the 25th Meeting of the EC

Progress Report of the EC:

EC Bureau

- *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.*

Nomination of the Committee to recommend candidates for the election of the IAI Scientific Advisory Committee (SAC) members.

10:30 – 10:45 Coffee Break

Progress Report of the IAI Directorate:

Director and the IAI Staff

- *Overview of Science and Capacity Building (H. Tiessen, G. Breulmann, M. Ohira);*
- *Overview of the Financial Status of the Core Budget for FY 2007-2008 and Auditors Report as of June 30, 2007 (Rafael Atmetlla);*
- *Overview of the Core Budget for FY 2008-2009 and Country Contribution for 2008-2009 (Rafael Atmetlla);*

12:30 Lunch Break

- Afternoon session (14:00 –18:00)

Planning for a joint IAI-SCOPE-UNESCO program on interdisciplinary and intersectoral capacity building for scientists and government departments involved in global change. (Introduced by ***Holm Tiessen***)

Progress Report of the Working Groups/Task Forces/Committees:

- *Financial and Administrative Committee..... Louis Grittani*
- *Financial and Administrative matters (host country) Directorate + FAC*

- *Update on relations with Member States* *delegates + IAI Directorate*
- *CoP Quorum issue* *Lou B. Brown*
- *Review Process of the EC and CoP Standing Rules* *Lou B. Brown*

16:30 – 16:45 Coffee Break

Approval of the Auditors Report of the Financial Statement as of June 30, 2007

Wrap up session

Welcome Reception

Wednesday – 18 June 2008

Day 2

- **Morning session** (09:00 – 12:00)

Approval of the Action List of day 1

Report of the committee to recommend candidates for the election of the IAI SAC members.

Progress Report of the SAC Chair

Mike Brklacich

IAI Strategic Planning

10:15 – 10:30 Coffee Break

Approval of the items to be forwarded to the CoP

Future sites and meetings

Adjourn

12:30 Lunch

- **Afternoon session** (14:00 – 18:00)

Special event - Presentations in the area of Science and Technology