

**29th Meeting of the IAI Executive Council (EC)
08 June 2010 — Bras?lia, Brazil**

AGENDA

Tuesday — 08 June 2010

Morning session (08:30 — 12:30)

08:30 - 9:00 Registration

9:00 Opening ceremony:

- Welcome by Representative of Brazil
- Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 27th and 28th Meetings of the EC

Progress Report of the EC:

EC Chair

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

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

10:30 — 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2010-2011 and Audit of 2010 (*Rafael Atmetlla*);
- Core Budget and Country Contributions for FY 2010-2011 (*Rafael Atmetlla*);
- Financial and Administrative Committee Report (*William Smith*);
- Approval of FAC charter.

Comments and discussion by delegations

Receival of the Auditors Report and approval of Financial Status Report, financial items to be forwarded to the CoP

Update on relations with Member States

Delegates & IAI Directorate

Update on host country relations

IAI Directorate, FAC, host country representative

12:30 Lunch Break

Afternoon session (02:00 — 06:00)

Report of the committee to recommend candidates for the election of five IAI SAC member.
- recommendation to CoP

Report of the Rules Committee:

Louis B. Brown

03:30 — 03:45 Coffee Break

Strategic developments in Science and Capacity Building

IAI Directorate & SAC Chair

IAI Mission and Strategic Plan

Approval of the items to be forwarded to the CoP

EC Chair

Adjourn

Debriefing — EC Bureau and Directorate.

Meetings of EC Working Groups, as necessary.