

**31<sup>st</sup> Meeting of the IAI Executive Council (EC)  
14 June 2011 – Asunción, Paraguay**

**AGENDA**

**Tuesday – 14 June 2011**

**Morning session (08:30 – 12:30)**

08:30 – 9:00 Registration

9:00 Opening ceremony:

- Welcome by Representative of Paraguay
- Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 29<sup>th</sup> and 30<sup>th</sup> 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.

10:30 – 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2011-2012 and Audit of 2011 (*Rafael Atmetlla*);
- Core Budget and Country Contributions for FY 2011-2012 (*Rafael Atmetlla*);
- Financial and Administrative Committee Report (*William Smith*);

*Comments and discussion by delegations*

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

Review of offers to host the IAI directorate and recommendations to the CoP

EC-chair

Update on relations with Member States

*Delegates & IAI Directorate*

12:30 Lunch Break

**Afternoon session (14:00 – 18:00)**

Report of the committee to recommend candidates for the election of four IAI SAC members -  
recommendation to the CoP

15:30 – 15:45 Coffee Break

Strategic developments and CRN3

*IAI Directorate & SAC Chair*

Discussion of IAI Strategic Plan and recommendation to the CoP

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.