

**34th Meeting of the IAI Executive Council (EC)
29 June 2012 – Arlington-VA**

PROVISIONAL AGENDA

Friday – 29 June 2012

Afternoon Session (14:00 – 18:00)

Approval of the Agenda

Approval of the Action List of EC-33

Review of CoP-20 items for action by EC-34 and implementation strategies for action items from EC-33 and CoP-20

Implementation of new Directorate structure and tasks

Review of the science policy dialogue

Implementation of the IAI Strategic Plan

15:30 – 15:45 Coffee Break

Other decisions arising

Establishment of working groups as needed

Future meetings and sites

Adjourn

Debriefing session – IAI CoP Bureau and the IAI Directorate
Meetings of Working Groups, as necessary.