

**35<sup>th</sup> Meeting of the IAI Executive Council (EC)  
11 June 2013 – Montevideo, Uruguay**

**AGENDA**

**Tuesday – 11 June 2013**

**Morning session (08:30 – 12:30)**

08:30 - 9:00 Registration

9:00 Opening ceremony:

- Welcome by Representative of Uruguay
- Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 33<sup>rd</sup> and 34<sup>th</sup> Meetings of the EC

Establishment of committee to recommend candidates for the SAC election

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 2012-2013 and Audit of 2012

*Rafael Atmetlla*

Core Budget and Country Contributions for FY 2013-2014

*Rafael Atmetlla*

Financial and Administrative Committee Report

*William Smith*

Comments and discussion

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

Report on Implementation of the Tripartite Agreement  
*committee*

*Directorate and Implementation*

12:30 Lunch Break

**Afternoon session (02:00 – 06:00)**

Reports on Science and Capacity Building

CRN3 Program Implementation

*IAI Directorate & SAC Chair*

Introduction to potential collaborations IAI -

Future Earth, UNESCO, ICSU

*IAI Directorate, Maria Uhle*

Review of EC and CoP rules

*Rules and Procedures Committee:*

*Louis B. Brown*

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

03:30 – 03:45 Coffee Break

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