



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

## **Provisional Agenda**

### **40th Meeting of the IAI Executive Council (EC)**

**Friday 26 June 2015 - Plaza del Bosque Hotel, Lima, Peru**

#### **Morning session (09:00 - 12:30)**

Approval of the Agenda

Approval of the Action List of EC-39

Review of CoP-23 items for action by EC-40 and implementation strategies for action items from EC-39 and CoP-23

10:30 - 10:45 Coffee Break

Other decisions arising

Future meetings and sites

Adjourn

Debriefing session - EC Bureau and Directorate

12:30 Lunch

#### **Afternoon session (14:00 - 17:00)**

Working groups on science planning and science-policy

15:30 - 15:45 Coffee Break