



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

Provisional Agenda

41st Meeting of the IAI Executive Council (EC)

Tuesday 14 June 2016 - Hotel Intercontinental, Santiago, Chile

Morning session (08:30 - 12:30)

08:30 - 9:00 Registration

9:00 Welcome by Representative of Chile
Welcome by Executive Council Bureau Chair

Approval of the Agenda

Approval of the Report of the 39th and 40th Meetings of the EC

Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections

Establishment of a committee to recommend candidates for the Science-Policy Advisory Committee (SPAC) elections

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

Report on the Implementation of the Tripartite Agreement

Ad Hoc Committee

Open science:

Ad Hoc Committee

- Terms of reference
- Activities and plans

Report of the SPAC:

SPAC Chair

- Advances and future plans of the SPAC
- Terms of Reference for the SPAC
- Criteria for the membership of the SPAC

10:30 - 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2015-2016 and Audit of 2016
- Core Budget and Country Contributions for FY 2016-2017
- Financial and Administrative Committee Report

Rafael Atmetlla

William Smith

Comments and discussion on Finances

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

12:30 Lunch

Afternoon session (14:00 - 18:00)

Reports on Science and Capacity Building

IAI Directorate & SAC Chair

Collaborations with conventions and international organizations

IAI Directorate

Report of the committee to recommend candidates for the election of SAC members

- Recommendation to the CoP

Report of the committee to recommend candidates for the election of SPAC members

- Recommendation to the CoP

03:30 - 03:45 Coffee Break

Report from the IAI Executive Director Selection Committee

Ad Hoc Committee Chair

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