



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

Provisional Agenda

47th Meeting of the IAI Executive Council (EC-47) Tuesday 4 June 2019, Brasilia, Brazil

Agenda Item	Document	
Tuesday 4 June, morning session (9:00-12:00)		
	Welcome by representative of Brazil	No document
	Welcome by Executive Council Chair	No document
1	Approval of the agenda	IAI/EC/47/1
2	EC – SAC – SPAC dialogue on emerging priorities	No document
Tuesday 4 June, afternoon session (14:00-17:30)		
3	Approval of the Reports of the 45th and 46th meetings of the EC	IAI/EC/45/4/Draft IAI/EC/46/4/Draft
4	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections, on the second day of CoP-27	No document
5	Report of the Executive Council	IAI/EC/47/5
	a) Activities charged to the EC and its Bureau	
	b) Activities, actions, and decisions of the EC Bureau or its members	
	c) Recommendation on renewal of the contract of the IAI Executive Director	
	d) Participation in the Science Director Advisory Selection Committee	
6	Financial and Administrative Committee report	IAI/EC/47/6
7	Auditors Report and approval of Financial Status Report. Financial items to be forwarded to the CoP-27	IAI/EC/47/7
8	Approval of the items to be forwarded to the CoP-27	IAI/EC/47/8
9	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document