



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

## Provisional Agenda

26th meeting of the Conference of the Parties (CoP-26) to the IAI

20-21 June 2018

La Antigua Guatemala, Guatemala

Agenda Item		Document
<b>Wednesday 20 June, morning 1st session (8:00-9:30)</b>		
	Welcome by Guatemala and cultural event Opening remarks of the National Secretary for Science and Technology (SENACYT), Dr. Oscar Cobar Opening remarks of the Vice-President of Guatemala, Dr. Jafeth Cabrera	No document
	Opening remarks of the Chair of the Executive Council	No document
	Opening remarks of the Executive Director	No document
<b>Wednesday 20 June, morning 2nd session (9:30-1:00)</b>		
Joint Session: Report of the SAC and SPAC on the Science-Policy Workshop Case presentation by SENACYT, Guatemala		
Presentation of the recommendations from the Science-Policy Workshop - Dr. Edwin Castellanos Presentation of Science and Technology impact projects <i>Coffee break</i> Mayan science: Cultural evolution of science in Guatemala		
<b>Wednesday 20 June, afternoon 1st session (1:30-2:30)</b>		
Administrative and financial matters		
1	Election of the CoP Bureau	No document
2	Approval of the agenda	IAI/COP/26/2
3	Approval of the Minutes of the 25th meeting of the Conference of the Parties	IAI/COP/26/3
4	Credentials Committee and Standing Committee for Rules and Procedures	
	a. Report of the Credentials Committee	No document
	b. Report of the Standing Committee for Rules and Procedures	IAI/COP/26/4b
<b>Wednesday 20 June, afternoon 2nd session (2:45-5:30)</b>		
5	Financial and Budgetary matters	IAI/COP/26/5
	a. Annex 1: Overview of the Financial Status for FY 2017-2018	Annex 1
	b. Annex 2: Core Budget and Country Contributions for FY 2018-2019 and Preliminary request 2019-2021	Annex 2
	c. Annex 3: Auditors Report	Annex 3
	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	Annex 4
6	Decision XXV/20: Membership of the Financial and Administration Committee (FAC)	IAI/COP/26/6
Welcome reception at (venue), 7pm		

Agenda Item		Document
<b>Thursday 21 June, morning 1st session (9:00-10:15)</b>		
Executive Council		
7	Report from the Executive Council a. EC activities, actions and decisions b. Issues from the 45th meeting of the EC	IAI/COP/26/7
<b>Thursday 21 June, morning 2nd session (10:30-12:00)</b>		
The Scientific Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
8	Report of the SAC	IAI/COP/26/8
9	Report of the SPAC	IAI/COP/26/9
	a. Decision XXV/19: Joint SAC, SPAC and EC-CoP meetings	IAI/COP/26/9a
10	Report of the Committee to recommend candidates for the election of SAC members	No document
11	Report of the committee to recommend candidates for the election of SPAC members	No document
<b>Thursday 21 June, afternoon 1st session (1:00-3:45)</b>		
Ad hoc committee reports (1:00-1:45)		
12	Ad hoc committee report on Decision XXV/25: Enhancing activity of IAI Member Country representatives	IAI/COP/26/12
	a. Article XI: Associates of the Institute (Rede Clima)	IAI/COP/26/12a document submitted by Brazil
	b. Article XI: Associates of the Institute (AAAS)	IAI/COP/26/12b document submitted by the United States
	c. Article XI: Associates of the Institute (Future Earth)	IAI/COP/26/12c document submitted by the United States
13	Decision XXV/30: Implementation of the IAI Tripartite Structure of the IAI	IAI/COP/26/13 document submitted by the United States
Report of the IAI Directorate (1:45-3:30)		
14	Science report	IAI/COP/26/14
15	Capacity building report	IAI/COP/26/15
16	Global outreach and cooperation	IAI/COP/26/16
17	Science-Policy	IAI/COP/26/17
18	Communications and outreach	
	a. Decision XXV/23: IAI long-term communication strategy and plan	IAI/COP/26/18a
	b. Decision XXV/26: Outreach brochure of the IAI	IAI/COP/26/18b
	c. Decision XXV/28: Augmenting science communication capacities in IAI research projects	IAI/COP/26/18c
	d. Decision XXV/29: 25 <sup>th</sup> anniversary publication	IAI/COP/26/18d
19	Fundraising	
	a. Decision XXV/24: IAI long-term funding strategy	IAI/COP/26/19a
	b. Decision XXV/27: Participation in the Belmont Forum Americas Information Days	IAI/COP/26/19b

<b>Agenda Item</b>		<b>Document</b>
<b>Report of the IAI Directorate (1:45-3:30) (cont.)</b>		
	c. Decision XXV/31: Reporting to CoP on fundraising activities by the Executive Director	IAI/COP/26/19c
	d. Donors' session and Party contributions (Program and Project Activities, Core Budget, International collaboration)	IAI/COP/26/19d
20	Data and information	IAI/COP/26/20
	a. Decision XXV/6: Open data policy and principles	IAI/COP/26/20a
	b. Decision XXV/21: Member Country data-sheets	IAI/COP/26/20b
	c. Decision XXV/22: Access to official IAI documents	IAI/COP/26/20c
<b>Thursday 21 June, afternoon 2nd session (3:45-5:00)</b>		
<b>Elections</b>		
21	Election of EC members	IAI/COP/26/21 Document submitted by the Chair of the EC
22	Election of SAC members	IAI/COP/26/22 Document submitted by the Chair of the SAC
23	Election of SPAC members	IAI/COP/26/23 Document submitted by the Chair of the SPAC
<b>Outstanding items and conclusion of meeting</b>		
24	Approval of recommendations made by EC-45	IAI/COP/26/Conf1
25	Approval of the Core Budget and Country Contribution for FY 2018-2019	IAI/COP/26/Conf2
26	Determination of the time and venue of the next regular meeting of the Conference of the Parties	No document
27	Approval of Decisions day 1 and day 2	IAI/COP/26/Conf3
28	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document