



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

**EXECUTIVE COUNCIL
INTER-AMERICAN INSTITUTE
FOR GLOBAL CHANGE RESEARCH
Fifty-first meeting
Videoconference, 22 June 2021
Agenda item: 1**

Provisional Agenda

**51st Meeting of the IAI Executive Council (EC-51)
Videoconference, 22 June 2021
10:00 to 13:00 UYT**

Agenda Item		Document
Tuesday, 22 June 2021 (10:00 UYT)		
Welcome by Executive Council Chair		
Welcome by the IAI Executive Director		
1	Approval of the agenda	IAI/EC/51/1
2	Standing rules for Rules and Procedures of the Executive Council	IAI/EC/51/2
3	Approval of the Reports of the 49th and 50th meetings of the EC	IAI/EC/51/EC-49/2 IAI/EC/51/EC-50/2
4	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections, on the second day of CoP-29	No document
5	Report of the Executive Council	IAI/EC/51/5
6	Financial and Administrative Committee report	IAI/EC/51/6
7	Auditors report and approval of Financial status report. Financial items to be forwarded to the CoP-29	IAI/EC/51/7
8	Decision XXVIII/4: Annual performance evaluation of the IAI Executive Director	No document
9	Decision XXVIII/5: Whistleblower policy	IAI/EC/51/9
10	Decision XXVIII/6: Gender policy on IAI projects and activities	IAI/EC/51/10
11	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document