



**ORIGINAL:
ENGLISH**

28 May 2020

**CONFERENCE OF THE PARTIES TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH**

Twenty-eighth meeting

Videoconference, 19 August 2020

11:00 to 14:00 UYT

Agenda item 2

**Provisional Agenda
28th meeting of the Conference of the Parties (CoP-28) to the IAI
Videoconference, 19 August 2020
11:00 to 14:00 UYT**

Agenda Item		Document
Opening of the meeting		
	Welcome by Executive Council Chair	No document
	Opening remarks of the Executive Director	No document
Administrative and financial matters		
2	Approval of the agenda	IAI/COP/28/2
3	Approval of the Report of the 27th meeting of the Conference of the Parties	IAI/COP/28/3
4	Report of the Standing Committee for Rules and Procedures	IAI/COP/28/4
5	Financial and Budgetary matters	
	a. Annex 1: Overview of the Financial Status for FY 2019-2020	IAI/COP/28/5/annex/1
	b. Annex 2: Core Budget and Country Contributions for FY 2020-2021 and Preliminary request 2021-2023	IAI/COP/28/5/annex/2
	c. Annex 3: Auditors Report	IAI/COP/28/5/annex/3
	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	IAI/COP/28/5/annex/4
Executive Council		
6	Report of the Executive Council	IAI/COP/28/6
7	Election of Executive Council members	No document
The Science Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
8	Joint SAC/SPAC report	IAI/COP/28/8
9	Election of SAC members	No document
10	Election of SPAC members	No document

11	Decision XXVII/5: Recommendations by the SAC and SPAC on revisions to the <i>IAI Scientific Agenda</i>	IAI/COP/28/11
Report of the IAI Directorate		
12	Directorate summary report	IAI/COP/28/12
Outstanding items and conclusion of meeting		
13	Determination of the time and venue of the next regular meeting of the Conference of the Parties, 2021	No document
14	Closing remarks (Parties, IAI Directorate)	No document