



ORIGINAL: ENGLISH

24 March 2020

**CONFERENCE OF THE PARTIES TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Twenty-eighth meeting
Asunción, Paraguay, meeting date to be confirmed
Agenda item 2**

**Provisional Agenda
28th meeting of the Conference of the Parties (CoP-28) to the IAI
meeting date to be confirmed
Asunción, Paraguay**

Agenda Item		Document
morning 1st session (8:30-10:00)		
Opening of the meeting		
	Welcome by the Government of Paraguay	No document
	Opening remarks of the Chair of the Executive Council	No document
	Opening remarks of the Executive Director	No document
Administrative and financial matters		
1	Election of the CoP Bureau	No document
2	Approval of the agenda	IAI/COP/28/2
3	Election of Executive Council members	No document
4	Approval of the Report of the 27th meeting of the Conference of the Parties	IAI/COP/28/4
5	Election of Credential Committee members	No document
morning 2nd session (10:30-13:00)		
Joint Session: Report of the SAC and SPAC on the Science-Policy Workshop Case presentation by Paraguay		
afternoon 3rd session (14:00-15:00)		
6	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/28/6
7	Financial and Budgetary matters	
	a. Annex 1: Overview of the Financial Status for FY 2019-2020	IAI/COP/28/7/a
	b. Annex 2: Core Budget and Country Contributions for FY 2020-2021 and Preliminary request 2021-2023	IAI/COP/28/7/b

	c. Annex 3: Auditors Report	IAI/COP/28/7/c
	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	IAI/COP/28/7/d
afternoon 4th session (15:30-17:30)		
Executive Council		
8	Report from the Executive Council a. EC activities, actions and decisions b. Issues from the 49th meeting of the EC c. Approval of recommendations made by EC-49	IAI/COP/28/8
The Science Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
9	Report of the SAC	IAI/COP/28/9
10	Report of the SPAC	IAI/COP/28/10
11	Election of SAC members	IAI/COP/28/11
12	Election of SPAC members	IAI/COP/28/12
13	Decision XXVII/5: Recommendations by the SAC and SPAC on revisions to the <i>IAI Scientific Agenda</i>	IAI/COP/28/13
14	Decision XXVII/13 and Decision XXVII/14: Report By the SAC, SPAC and the IAI Directorate on implementation of the IAI Strategic Plan	IAI/COP/28/14
Institute Research Centers, Affiliated Research Institutions and Associates of the Institute		
15	Decision XXVII/7: Report on efforts to increase in the number of Institute Research Centers and Affiliated Research Institutions	IAI/COP/28/15
16	Decision XXVII/8, Decision XXVII/9, Decision XXVII/10 and Decision XXVII/11: Report on invitations to the Alexander von Humboldt Biological Resources Research Institute and the Estación Científica COIBA AIP to become Associates of the IAI	IAI/COP/28/16
morning 5th session (8:30-10:00)		
Report of the IAI Directorate		
17	Science report	IAI/COP/28/17
	a. Decision XXVII/16: Alignment of CRN4 with the Belmont Forum CRA	IAI/COP/28/17a
	b. Decision XXVII/17: Transdisciplinary research	IAI/COP/28/17b
18	Capacity building report	IAI/COP/28/18
	a. Decision XXVII/18: Report on implementation of the IAI Science and Technology Policy (STeP) Fellowships Program	IAI/COP/28/18a
	b. Decision XXVII/19: Report on the IAI Research Internship and Practical Training Program	IAI/COP/28/18b
	c. Decision XXVII/20: Report on the development of the IAI Seed Grant Program	IAI/COP/28/18c
morning 6th session (10:30-13:00)		
19	Global outreach and cooperation	IAI/COP/28/X19
	a. Decision XXVII/21: Cooperation with the Green Climate Fund	IAI/COP/28/19a
	b. Decision XXVII/22: Partnership with the Federal Ministry of Education and Research of Germany	IAI/COP/28/19b
20	Science-Policy	IAI/COP/28/20
	a. Decision XXVII/25: Report on provision of information to Parties, through their focal points, on outcomes and results of IAI scientific projects	IAI/COP/28/20a

	b. Decision XXVII/26: Identification of priority areas and research needs for policy and decision-making	IAI/COP/28/20b
21	Communications and outreach	
	a. Decision XXVII/27, Decision XXVII/28 and Decision XXVII/29: Special issue on the IAI in a peer reviewed journal	IAI/COP/28/21
22	Fundraising	
	a. Report of the Executive Director on fund-raising activities, including implementation of the <i>IAI long-term funding strategy</i>	IAI/COP/28/22a
	b. Report on the hosting of the and collaboration with the Belmont Forum and efforts to develop a flexible funding mechanism for the Americas (XXVII/30, XXVII/31 and Decision XXVII/32)	IAI/COP/28/22b
	c. Donors' session and Party contributions (Program and Project Activities, Core Budget, International collaboration)	IAI/COP/28/22c
afternoon 7th session (14:00-15:30)		
23	Data and information	
	a. Decision XXVII/34: Report on the project <i>A collaborative South-South regional approach to the promotion and implementation of open science</i>	IAI/COP/28/23a
	b. Decision XXVII/35: Report on implementation of the IAI open data portal	IAI/COP/28/23b
	c. Decision XXVII/36: Partnerships with relevant organizations to eliminate duplication of work and to increase access to open data	IAI/COP/28/23c
Outstanding items and conclusion of meeting		
24	Determination of the time and venue of the next two regular meeting of the Conference of the Parties, 2020 and 2021	No document
25	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document