

**INTER-AMERICAN INSTITUTE FOR  
GLOBAL CHANGE RESEARCH**



**EC-XVII & CoP-X**

*June 2-5, 2003*

*Boulder, USA*

**1\_ECXVII/DWD/English/June 2, 2003**

**17<sup>th</sup> Meeting of the IAI Executive Council (EC)  
June 2 and 3, 2003 – Boulder, CO, USA**

**AGENDA**

**Monday – June 2, 2003** **Day 1**

**- Morning session (08:30 – 12:00) -**

08:30 - 9:00 Registration

Opening ceremony

*Representative of the USA*

*EC Chair: Antônio Mac Dowell*

Approval of the Agenda

Approval of the Report of the 16<sup>th</sup> Meeting of the EC

Report of the EC Chair:

***A. Mac Dowell***

- *Activities charged to the EC and its Bureau;*
- *Activities, actions, and decisions of the EC Bureau or its members;*
- *EC items to be forwarded to the CoP.*

10:15 – 10:30 Coffee Break

Report of the IAI Directorate:

***Gustavo V. Necco and the IAI Staff***

- *Overview from the IAI Director (Gustavo V. Necco);*
- *Overview of the Science Programs (Gerhard Breulmann and Eduardo Banús);*
- *Overview of the Communications, Training and Education Area (Marcella O. Schwarz).*
- *Overview of the Financial Status of the Core Budget for FY 2002/2003, Budget for FY 2003/2004, and Voluntary Contributions for 2003-2006 (Silvio Bianchi);*

12:00 – 02:00 Tour to NCAR Research Aviation Facility in Jefferson County Airport (a “box lunch” will be offered during the tour).

**- Afternoon session (02:00 – 06:30) -**

Report of the Scientific Advisory Committee (SAC) Chair

***Walter Fernandez***

Report of the Working Groups/Task Forces/Committees:

- *Standing Committee for Rules & Procedures.....Louis Brown*

04:00 – 04:15 Coffee Break

Report of the Working Groups/Task Forces/Committees (cont.):

- *Financial and Administration Policy.....Vanessa Richardson*

Report of the EC Bureau defining its functions and the functions of each of its members.

*EC Bureau*

**Tuesday– June 3, 2003**

**Day 2**

**- Morning session (09:00 – 12:00) -**

Nomination of the Committee to select final candidates for the election of the IAI Scientific Advisory Committee (SAC) member

Approval of the items to be forwarded to the CoP

*A. Mac Dowell*

Approval of the Action List of day 1

*A. Mac Dowell*

10:15 – 10:30 Coffee Break

Future sites and meetings

Adjourn

Lunch