

**INTER-AMERICAN INSTITUTE FOR  
GLOBAL CHANGE RESEARCH  
(IAI)**

**EC XIII - CoP VIII**  
*July 17-20, 2001*  
*Panama City, Panama*

**2\_CoPVIII/DWD/English/July 31, 2001**

**8<sup>th</sup> Meeting of the IAI Conference of the Parties (CoP)  
July 19-20, 2001 – Panama City, Panama**

**AGENDA**

**Thursday – July 19, 2001**

**Day 1**

**08:00** – Visit of the Ministries of Science and Technology and/or Environment to SENACYT  
(National Secretariat for Science and Technology)

**- Morning session (09:30 – 12:30) –**

Registration

Opening ceremony

Organizational Issues:

- *Election of the CoP Bureau*

Accreditation of Country Delegations.

Approval of the Agenda.

Conferences:

- “Indicators of Support for Science and Technology in the Americas”, Dr. Ernesto Fernandez Polcuch, Universidad de Quilmes, Argentina.
- “Sustainability Science and the IAI”, Lisa Farrow Vaughan, NOAA/OGP.

Presentations:

- *Parties to the Agreement: An update on global environmental change activities in each member country, their relationships with the IAI; accomplishments and challenges.*
- *Observers: An update on global environmental change related activities and their relationships with the IAI Agenda.*

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

Approval of the Report of the 7<sup>th</sup> CoP meeting

Report of the EC Chair:

***A. MacDowell***

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions and decisions;*
- *Issues brought forward from the 12<sup>th</sup> and 13<sup>th</sup> EC meetings.*

Proposed Selection Process to elect the new IAI Director

***A. MacDowell***

The IAI after 5 years of activities in the Americas: a general overview, accomplishments, and future challenges.

***J. Stewart / A. Rabuffetti***

General Discussion: The IAI programmatic and institutional adjustments for future challenges and needs, the support from member countries, the coordination with other regional and international agencies.

*CoP Chair*

The Declaration of Panama

Welcome Dinner

<b>Friday – July 20, 2001</b>
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<b>Day 2</b>
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- **Morning session** (08:30 – 12:30) –

Donor's session

- *Country contributions to:*
  - *program and project activities;*
  - *the core budget.*

Approval of items forwarded from the 12<sup>th</sup> and 13<sup>th</sup> EC meetings

*A. MacDowell*

Annual Program and Budget for FY 2001/2002

*A. Rabuffetti*

Election of SAC members

Approval of Action Lists.

Future meetings and sites.

Adjourn