

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



EC-XX & CoP-XII
02 al 06 de mayo de 2005
Montreal, Canada

CoP Agenda

2_CoPXII/DWD/English/16 March 2005

**12th Meeting of the IAI Conference of the Parties (CoP)
May 05 and 06, 2005 – Montreal, Canada**

PRELIMINARY AGENDA

Thursday – May 05, 2005

Day 1

- Morning session (08:30 – 12:00)

08:30 - 09:00 Registration

Opening ceremony

Organizational Issues:

- *Election of the CoP Bureau*
- *Election of the Credentials Committee (3 Parties)*

Approval of the Agenda

Approval of the Report of the 11th Meeting of the CoP

10:30 – 10:45 Coffee Break

Presentations:

- *Parties to the Agreement*
- *Observers*

Report of the Credentials Committee

12:00 Lunch

- Afternoon Session (02:00 – 06:00)

Report of the IAI Directorate:

John Stewart

- *Summary of the presentation made during the 20th EC meeting;*
- *Annual Program for FY 2005-2006;*
- *Core Budget for FY 2005-2006;*
- *Country Contribution for 2005-2006.*

Report of the EC Chair:

Adrián Fernández

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions, and decisions;*
- *Issues brought forward from the 20th EC meetings.*

04:30 – 04:45 Coffee Break

IAI External Review Committee

Donor's session

- *Country contributions to:*
 - *Program and Project Activities;*
 - *Core Budget.*

Report of the IAI Director Search Committee

Committee Chair (Adrián Fernández)

Event

Friday – May 06, 2005

Day 2

- Morning Session (09:00 – 12:00)

Approval of the Core Budget for FY 2005-2006 and Country Contribution for 2005-2006.

Adrián Fernández

Approval of the other items forwarded from the 20th EC meeting

Adrián Fernández

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

Committee Chair

Election of the new SAC members

Election of the IAI Director

10:30 – 10:45 Coffee Break

Approval of the Action List of day 1

Future meetings and sites.

Adjourn

12:00 Lunch