

IAI: CoP-III/1.DD 21 May, 1996

English

Third Meeting of the IAI Conference of the Parties (CoP)
September 18-20, 1996, Havana, Cuba

DRAFT AGENDA

September 18, 1996 Morning Session

- 8:30 AM Registration
- 9:00 AM Opening Ceremony
 - Words of Welcome and Inauguration
 Representative of Cuba
- 9:30 AM Organizational Issues
 - Election of the CoP Bureau
 - Selection of the Accreditation Committee
- 9:45 AM Accreditation of Country Delegations
- 10:00 AM Approval of the Agenda
- 10:15 AM Approval of the Report of the Second Meeting of the CoP
- 10:45 AM Coffee Break
- 11:15 AM Presentations
 - Parties to the Agreement
 - Signatory Nations
 - Observers
- 12:00 Noon Lunch

September 18, 1996 Afternoon Session

- 2:00 PM Presentation of Dr. Armando Rabuffetti, IAI Director
 Robert W. Corell
- 2:15 PM Report of the Director
 - Preview of topics to be addressed during the meeting: Financial
 Outlook of the IAI, IAI Directorate Staff; IAI Newsletter; IAI's
 Relationships with other Organizations, IAI Membership, Long
 Range Plan and Annual Program Current and Future Proposal
 Announcements.

- 3:00 PM Report of the EC Chair
 -Actions charged to the EC by the CoP at its last meeting
 -EC Activities, Actions, Decisions
 -EC Recommendations to the CoP
- 3:45 PM Coffee Break
- 4:00 PM Report of the Scientific Advisory Committee (SAC) Chair/Chief Scientific Officer
 -The ISP Round II Proposals to Receive IAI Funding
 -Update on the progress of the IAI Start-Up Grants and ISP Round Proposals
 -IAI Long Range Plan and Annual Program
 -New Proposal Announcements
 -Training and Education
- 4:45 PM Report of the Chief Financial Officer
 -Development of Financial/Accounting Procedures
- 5:30 PM Adjourn
- 6:30 PM Reception

September 19, 1996 Morning Session

- 9:00 AM Update on the Current IAI GEF Project
 -GEF Scholarships
 -GEF Project Supervision and Implementation Committee
Eduardo Banús, GEF Project Director
- 9:30 AM Presentation, Discussion and Approval of the IAI GEF II Proposal
Armando Rabuffetti, Director
- 10:45 AM Coffee Break
- 11:00 AM Initial Science Program Round III
Robert W. Corell
- 11:30 AM Long Term Plan and Annual Program
Armando Rabuffetti, Director and Rubén Lara, SAC Chair
- 12:00 PM Lunch

September 19, 1996 Afternoon Session

- 2:00 PM Discussion and Approval of the Core Budget
Armando Rabuffetti, Director
- 2:45 PM Report of the EC Proposal Financial Issues Working Group
 -Approval of IAI Proposal Financial Issues Guidelines
 -Policy for Reviewing and Funding Unsolicited Proposals
Rubén Lara, SAC Chair
- 3:30 PM Report of the EC Working Group on the Rules of Procedure
 -Changes in Election Procedures of the Executive Council and the
 Executive Council Bureau
 -EC Request for Authority to make Decisions on behalf of the IAI
 when the CoP is not in Session
Antônio MacDowell, Chair, EC Working Group on Rules of Procedure
- 4:00 PM Coffee Break
- 4:15 PM Election of Executive Council Members
- 4:45 PM Election of new members of the Scientific Advisory Committee
- 5:15 PM Core Budget Donors' Session
- 6:00 PM Adjourn

September 20, 1996 Morning Session

- 9:00 AM IAI Data Policy and Data and Information System
Paul Filmer, IAI Program Director - IAI Secretariat
- 9:30 AM IAI's Role in Incorporating Human Dimensions (socio-economic impacts
 of global changes on our societies) in its Scientific Activities
Rubén Lara, SAC Chair
- 10:00 AM IAI's Role in Building Human Resources Capabilities in the Region
 -Training and Education
Armando Rabuffetti, IAI Director
- 10:30 AM Coffee Break
- 10:45 AM Discussion of Future Meetings and Sites of the CoP
- 11:00 AM Approval of the Action Lists

11:30 AM Adjournment of the Third Meeting of the IAI CoP