

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

