

**Tenth Meeting of the IAI Executive Council (EC)
December 02-03, 1999 - Caracas, Venezuela**

PRELIMINARY AGENDA

Thursday – December 02, 1999

Day 1

- Morning session (08:30 – 12:30)–

Registration

Opening ceremony:

- Representative of Venezuela
- EC Chair

Approval of the Agenda.

Approval of the Report of the 9th EC meeting.

Report of the EC Chair:

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions and decisions;*

Report of the Director:

Update on institutional and programmatic activities, working agreements, and new initiatives.

Discussion and approval of proposals to be funded under the PESCA Program.

- Afternoon session (14:30 – 18:30) –

Discussion and approval of proposals to be funded under the PESCA Program
(cont.)

Report of the SAC Chair.

Funding situation of IAI:

- Quantification of the IAI supported activities in member countries;
- Status of the voluntary contributions;
- The Fund-Raising working group Report.

Present status and near future actions on the IAI-DIS.

Friday – December 03, 1999

Day

2

- Morning session (08:30 – 12:30) -

Report of Global Change Activities in Venezuela.

IAI Policy on Conflict of Interest and Standards of Ethic Conduct.

Working groups / Task Force Reports

Approval of new initiatives

Approval of action lists

Future meetings and sites.

- Afternoon session (14:30-17:00) -

Debriefing session – EC Chair, IAI Directorate

Meetings of Working Groups as necessary.