



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

25<sup>th</sup>

## Provisional Agenda

### 43<sup>rd</sup> Meeting of the IAI Executive Council (EC)

**Monday 12 June 2017 - Holiday Inn Bogota Airport, Bogotá, Colombia**

#### **EC Morning session (09:00 - 09:30)**

8:40 - 8:55 Registration

09:00 Welcome by Representative of Colombia  
Welcome by Executive Council Bureau Chair

Approval of the Agenda

Approval of the Report of the 41st and 42nd Meetings of the EC

Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections

Establishment of a committee to recommend candidates for the Science-Policy Advisory Committee (SPAC) elections

#### **Science-Policy Workshop: science and capacity building programs of the IAI (9:30 – 16:55)**

*Executive Council  
Science Advisory Committee  
Science-Policy Advisory Committee  
Open to all CoP*

1. IAI governance: future contributions from SAC and SPAC

10.15-10.30 Coffee Break

2. Aligning IAI outreach products with regional global change priorities  
3. Overview of the current science of the IAI

12:00 – 12:50 Lunch (committees to recommend candidates may meet)

4. Co-designing the research program of the IAI  
- Priorities on decision making and policy  
- Science-Policy dialogue: regional priorities  
- Common regional issues and challenges

15:20 - 15:35 Coffee Break

5. Co-designing the capacity building program of the IAI: training needs for region
6. Overview of the main aspects of the workshop and closure

**EC Afternoon session (16:55 – 18:30)**

Report of the EC:

*EC Chair*

- Activities charged to the EC and its Bureau
- Activities, actions, and decisions of the EC Bureau or its members

Report on the Implementation of the Tripartite Agreement, Ad hoc Committee

*Ad hoc Committee*

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2016-2017 and Audit of 2017

*IAI Director for Finance and Administration*

- Core Budget and Country Contributions for FY 2017-2018

- Financial and Administrative Committee Report

*William Smith*

- Auditors Report and approval of Financial Status Report, financial items to be forwarded to the CoP

Report of the committee to recommend candidates for the election of SAC members

- Recommendation to the CoP

Report of the committee to recommend candidates for the election of SPAC members

- Recommendation to the CoP

Approval of the items to be forwarded to the CoP

*EC Chair*

Adjourn