

**14th Meeting of the IAI Conference of the Parties (CoP)
June 14 and 15, 2007 – Manaus, AM, Brazil**

AGENDA

Thursday– June 14, 2007	Day 1
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- Afternoon session (01:00 – 06:00)

01:00 - 01:15 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 13th Meeting of the CoP

Report of the IAI External Review Committee

Report of the IAI Directorate:

Holm Tiessen

- *Summary of the presentation made during the 24th EC meeting and Report of the survey of the country priorities;*
- *Annual Program for FY 2007-2008;*
- *Core Budget for FY 2007-2008;*
- *Country Contribution for 2007-2008.*

Report of the EC Chair:

Maria Assunção F. S. Dias

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions, and decisions;*
- *Issues brought forward from the 23rd and 24th EC meetings.*

Welcome reception

Friday – June 15, 2007	Day 2
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- Morning Session (09:00 – 12:00)

Approval of the New Contribution Schedule

Approval of the Core Budget for FY 2007-2008 and Country Contribution for 2007-2008.

Approval of the other items forwarded from the 23rd and 24th EC meetings

Renewal of Director's contract

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

Committee Chair

Election of the new SAC members

IAI Strategic Planning

Lunch

- **Afternoon Session** (01:00 – 06:00)

Presentations:

- *Parties to the Agreement*
- *Observers*

Report of the Credentials Committee

Donor's session

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

Report of the Standing Committee for Rules and Procedures

Louis Brown

Initiation of the Review Process of the EC and CoP Standing Rules

Parties

Future meetings and sites.

Adjourn

Debriefing session – IAI CoP Bureau and the IAI Directorate.

Meetings of Working Groups, as necessary.