

**16th Meeting of the IAI Conference of the Parties (CoP)
19-20 May 2009 – Bogotá, Colombia**

PRELIMINARY AGENDA

Tuesday – 19 May 2009

Day 1

Morning session (08:30 – 12:30)

08:30 - 09:00 Registration

Opening ceremony :

- Welcome by Colombian representative

Organizational Issues:

- Election of the CoP Bureau
- Election of the Credentials Committee (3 Parties)

Approval of the Agenda

Approval of the Report of the 15th Meeting of the CoP

10:30 – 10:45 Coffee Break

Presentations:

- Parties to the Agreement
- Observers

12:45 Lunch Break

Afternoon Session (02:00 – 06:00)

Discussion about the request of UK that the IAI evaluate the impact on the continent of the South America Climate Change Network.

Report of the Credentials Committee

Progress Report by the IAI Directorate:

- Activities in 2008-2009;
- Annual Program for FY 2009-2010;
- Core Budget for FY 2009-2010;
- Country Contribution for 2009-2010.

Progress Report of the IAI Scientific Advisory Committee (SAC)

SAC Chair

Progress Report of the EC:

EC Chair

- Activities charged to the EC by the CoP at its last meeting;

- EC activities, actions, and decisions;
- Issues brought forward from the 27th EC meeting.

03:30 – 03:45 Coffee Break

Report of the Standing Committee for Rules and Procedures

Louis Brown

- Working group: Review of the EC and CoP Standing Rules
- Working group: Quorum issue

Welcome Reception

Wednesday – 20 May 2009

Day 2

Morning session (09:00 – 12:30)

Science and policy session "Costs and Benefits of Adaptation in Colombia" - organized by the host

Afternoon Session (02:00 – 06:00)

Approval of the Action List of day 1

Approval of the Core Budget for FY 2009-2010 and Country Contribution for 2009-2010

Approval of the other items forwarded from the 27th EC meeting

Review of CoP-16 items for action by EC-28

Donor's session

- Country contributions to:
 - Program and Project Activities
 - Core Budget

03:30 – 03:45 Coffee Break

IAI Mission and Strategic Plan

Election of the new SAC member

Discussion of the 2010 SAC renewal

Future meetings and sites.

Adjourn

Approved

Debriefing session – IAI CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary.