

**17<sup>th</sup> Conference of the Parties (CoP) of the IAI  
09-10 June 2010 – Brasília, Brazil**

**AGENDA**

**Wednesday – 09 June 2010**

**Morning session (08:30 – 12:30)**

08:30 - 09:00 Registration

Opening ceremony :

- Welcome by Brazilian 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 16<sup>th</sup> Conference of the Parties

10:30 – 10:45 Coffee Break

Presentations:

- Parties to the Agreement
- Observers

11:00 Conference call with Timothy Killeen (NSF)

12:45 Lunch Break

**Afternoon Session (02:00 – 06:00)**

Report of the Credentials Committee

Progress Report by the IAI Directorate:

- Activities and funding in 2009-2010;
- Annual program for FY 2010-2011;
- Core budget for FY 2010-2011;
- Country contribution for 2010-2011.

Progress Report of the IAI Scientific Advisory Committee (SAC)

*SAC Chair*

Progress Report of the Executive Council:

*EC Chair*

- Activities charged to the EC by the last CoP;
- EC activities, actions, and decisions;
- Issues brought forward from the 29th EC meeting.

03:30 – 03:45 Coffee Break

Report of the Standing Committee for Rules and Procedures

*Louis B. Brown*

7:00 Welcome Reception

**Thursday – 10 June 2010**

**Morning session (09:00 – 12:30)**

Scientific event "Hydrology, Society and Environment" - 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 2010-2011 and Country Contribution for 2010-2011

Approval of the other items forwarded from the EC-29

Review of CoP items for action by EC-30

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 five SAC members

Election of EC members (\*)

Future meetings and sites

Adjourn

Debriefing session – IAI CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary.

(\*) After the CoP meeting, the new EC will meet to elect its Bureau.