

**20<sup>th</sup> Conference of the Parties (CoP) of the  
Inter-American Institute for Global Change Research  
27-29 June 2012 – Arlington, VA, USA**

**PROVISIONAL AGENDA**

**Wednesday – 27 June 2012**

**09:00am – 05:00pm IAI Science-Policy Dialogue (see separate program)**

**Thursday – 28 June 2012**

**Morning session (08:30 – 12:30)**

08:30 – 09:00 Registration

Opening ceremony :

Welcome by USA representative

Organizational Issues:

Election of the CoP Bureau

Election of the Credentials Committee (3 Parties)

Verify nominations of SAC Member

Approval of the Agenda

Approval of the Reports of the 18<sup>th</sup> and 19<sup>th</sup> Conferences of the Parties

10:30 – 10:45 Coffee Break

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 33<sup>th</sup> EC meeting

Presentations:

- Parties to the Agreement
- Observers

12:45 Lunch Break

**Afternoon Session (14:00 – 18:00)**

Report of the Credentials Committee

Report of the IAI Scientific Advisory Committee (SAC),  
CRN3 recommendations and implementation

*SAC Chair /IAI Directorate*

Outcome of the Science-Policy Dialogue

*Nicolas Lucas*

Report by the IAI Directorate:

- Activities and funding in 2011-2012
- Annual program for FY 2012-2013
- Core budget for FY 2012-2013
- Directorate operation and location

15:30 – 15:45 Coffee Break

Tripartite Proposal for hosting the IAI directorate

Ad Hoc Committee Chair

19:00 Welcome Reception

<b>Friday – 29 June 2012</b>
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**Morning session (09:00 – 12:30)**

Approval of the Action List of day 1

Approval of the Core Budget for FY 2012-2013 and Country Contribution for 2011-2012

Approval of items forwarded from the EC-33

Review and approval of EC and CoP Standing Rules

*Lou B. Brown*

Review of CoP items for action by EC-34

Donor's session

Country contributions to:

- Program and Project Activities
- Core Budget

Election of SAC members

Election of EC members (\*)

Debriefing session – IAI CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary.

Other decisions arising

Future meetings and sites

12:45 Lunch Break

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