

**21<sup>st</sup> Conference of the Parties (CoP) of the  
Inter-American Institute for Global Change Research  
12-13 June 2013, Montevideo, Uruguay**

**AGENDA**

**Wednesday, 12 June 2013**

**Morning session (08:30 - 12:30)**

08:30 - 09:00 Registration

Welcome by Uruguay  
Election of the CoP Bureau  
Election of the Credentials Committee  
Approval of the Agenda  
Approval of the Minutes of the 20<sup>th</sup> Conference of the Parties

Introductions by the Parties and Observers

10:30 - 10:45 Coffee Break

Report from the Executive Council:

*EC Chair*

- Activities charged to the EC by the last CoP
- EC activities, actions, and decisions
- Issues brought forward from the 35<sup>th</sup> EC meeting

Report from the IAI Scientific Advisory Committee (SAC)

*SAC chair*

Continuity and renewal of SAC membership

Review of needs and nominations for the election of SAC members

Recommendation by the EC to the CoP on the SAC election

*EC committee*

12:45 Lunch Break

**Afternoon Session (14:00 - 18:00)**

Report of the Credentials Committee

Report from the Directorate:

- Science and Capacity Building programs
- Policy initiatives

News from the Asia-Pacific network (APN)

*Louis Brown*

- Initiatives with international organizations and funding agencies

- Future Earth
- ICSU- ROLAC
- UNESCO
- CONICET- Argentina

*Reynaldo Vitoria, FAPESP  
Arturo Martinez, CONICET, tbc  
Jorge Grandi, UNESCO  
Viviana Alvarez, CONICET, tbc*

Signing of co-funding agreement between CONICET-Argentina and IAI

Discussion of consortium agreement between UNESCO, ICSU-ROLAC and IAI

15:30 – 15:45 Coffee Break

Report on the implementation of the IAI Tripartite Governance  
Reports from the IAI Directorates (Argentina, Brazil, Uruguay)

*Ad Hoc Committee Chair*

- Annual program for FY 2013-2014
- Core budget for FY 2013-2014

20:00 Welcome Reception

<b>Thursday, 13 June 2013</b>
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**Morning session (09:00 - 12:30)**

Symposium:

Access, acceptance and use of scientific information on Global Change

Presentations: The way to making decisions in the experience of three projects on global change:

- public health
- indicators of adaptation to global change
- cities and global change

**12:45 Lunch Break**

**Afternoon Session (14:00 - 18:00)**

Approval of the Action List of day 1

Approval of the Core Budget for FY 2013-2014 and Country Contribution for 2013-2014

Approval of items forwarded from the EC-35

Review of CoP items for action by EC-36

Donor's session

Country contributions to:

- Program and Project Activities
- Core Budget

Election of SAC members

Debriefing session for CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary.

Other decisions arising

Future meetings and sites