



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

Provisional Agenda

23rd Conference of the Parties (CoP) of the IAI

23-24 June 2015 - Hotel Plaza del Bosque, Lima, Peru

Wednesday 24 June 2015

Morning session (08:30 - 12:30)

08:30 - 09:00 Registration

9:00 Welcome by Peru

Election of the CoP Bureau

Election of the Credentials Committee

Approval of the Agenda

Approval of the Minutes of the 22nd Conference of the Parties

Introductions by the Parties and Observers

10:30 - 10:45 Coffee Break

Report from the Executive Council:

EC Chair

- EC activities, actions, and decisions

- Issues brought forward from the 39th EC meeting

Report from the IAI Scientific Advisory Committee (SAC)

SAC chair

Recommendation by the EC to the CoP on the SAC election

EC committee

Science-Policy Advisory Committee (SPAC) Report

SPAC representative

Presentation of the Terms of Reference

SPAC recommendations for future actions

Recommendation by the EC to the CoP on the SPAC election

EC committee

12:45 Lunch

Afternoon Session (14:00 - 18:00)

Report of the Credentials Committee

Report from the Directorate:

- Science and Capacity Building
- News from the Directorates in Argentina, Brazil and Uruguay
- Statement on the CoP-20 of the UNFCCC
- Association with FAPESP
- News on the forum of science funding agencies
- Initiatives with Future Earth, IPBES

Brief presentation from the Asia-Pacific Network (APN)

Yukihiro Imanari

15:30 - 15:45 Coffee Break

Update on the implementation of the IAI Tripartite Governance
Decision on the extension of the mandate for the ad-hoc tripartite committee

Ad Hoc Committee Chair

Annual program for Fiscal Year 2015-2016
Core budget for Fiscal Year 2015-2016

20:00 Welcome Reception at Hotel Plaza del Bosque's terrace

Thursday, 25 June 2015

Morning session (09:00 - 12:30)

Symposium "From Lima to Paris: Moving towards the science and technology for adaptation to climatic change"

12:45 Lunch

Afternoon Session (14:00 - 18:00)

Approval of the Action List of day 1

Approval of the Core Budget and Country Contribution for FY 2015-2016

Approval of items forwarded from the EC-39

Review of CoP items for action by EC-40

Donor's session, Country contributions to:
- Program and Project Activities

- Core Budget
- International collaboration

Election of SAC members

Election of SPAC members

Other decisions arising

Future meeting dates and location

Debriefing session for CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary