



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

## Provisional Agenda

### 24<sup>th</sup> Conference of the Parties (CoP) of the IAI

15-16 June 2015 - Hotel Intercontinental, Santiago, Chile

**Wednesday 15 June 2016**

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

08:30 - 09:00 Registration

9:00 Welcome by Chile

Welcome by Canada

Election of the CoP Bureau

Approval of the Agenda

Approval of the Minutes of the 23<sup>rd</sup> 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 41<sup>st</sup> EC meeting

Report from the Scientific Advisory Committee (SAC)

*SAC chair*

Recommendation by the EC to the CoP on the SAC election

*EC committee*

Report from Science-Policy Advisory Committee (SPAC)

*SPAC Chair*

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
- Association with FAPESP
- News on the Belmont-like agreement of global change funding agencies
- Initiatives with Future Earth, IPBES
- Improvements on the availability and visibility of information in the IAI website
- Science, Research, and Funding Alliances

Report from the Scientific Director: Science, Research, and Funding Alliances

Future scientific programs

*IAI Directorate & Chairs of SAC and SPAC*

Report and analysis on member country participation in the IAI

*Ad Hoc Committee*

15:30 - 16:10 Coffee Break

- 15:40 - 16:10 documentary film integrating results from SGP-CRA and CRN3 programs: "Meat production in dry forests of the Americas: forests, pastures and livestock"

Update on the implementation of the IAI Tripartite Governance

*Ad Hoc Committee Chair*

Decision on the extension of the mandate for the ad-hoc tripartite committee

Annual program for Fiscal Year 2016-2017

Core budget for Fiscal Year 2016-2017

20:00 Welcome Reception at the Hotel Intercontinental, Second Floor

<b>Thursday, 16 June 2016</b>
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**Morning session (09:00 - 13:00)**

Symposium "Science and policy for global change"

13:00 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 2016-2017

Approval of items forwarded from the EC-41

Review of CoP items for action by EC-42

Donor's session, Country contributions to:

- Program and Project Activities
- Core Budget
- International collaboration

Report from the IAI Executive Director Selection Committee

*Ad Hoc Committee Chair*

Election of SAC members

Election of SPAC members

Election of CE members

Other decisions arising

Future meeting dates and location

Debriefing session for CoP Bureau and the IAI Directorate

Meetings of Working Groups, as necessary