

**27th Meeting of the IAI Executive Council (EC)
18 May 2009 – Bogotá, Colombia**

PRELIMINARY AGENDA

Monday – 18 May 2009

Morning session (08:30 – 12:30)

08:30 - 9:00 Registration

9:00 Opening ceremony:

- Welcome by Representative of Colombia
- Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 26th Meeting of the EC

Progress Report of the EC:

EC Chair

- Activities charged to the EC and its Bureau;
- Activities, actions, and decisions of the EC Bureau or its members.

Nomination of the committee to recommend candidates for the election of one IAI Scientific Advisory Committee (SAC) member.

10:30 – 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2008-2009 and Audit of 2008 (Rafael Atmetlla);
- Overview of the Core Budget and Country Contributions for FY 2009-2010 (Rafael Atmetlla);
- Financial and Administrative Committee Report (William Smith).

Comments and discussion by delegations

Receival of the Auditors Report and approval of Financial Status Report, financial items to be forwarded to the CoP

Update on relations with Member States

Delegates & IAI Directorate

Update on host country relations

IAI Directorate, FAC, host country representative

12:30 Lunch Break

Approved

Afternoon session (02:00 – 06:00)

Report of the committee to recommend candidates for the election of one IAI SAC member.
- recommendation to CoP

Progress Report of the Working Groups/Task Forces/Committees:

- Review of the EC and CoP Standing Rules
- CoP Quorum

Lou B. Brown
Lou B. Brown

Comments and discussion by delegations

03:30 – 03:45 Coffee Break

Strategic developments in Science and Capacity Building

IAI Directorate & SAC Chair

IAI Mission and Strategic Plan

Approval of the items to be forwarded to the CoP

EC Chair

Adjourn

Debriefing – EC Bureau and Directorate.

Meetings of EC Working Groups, as necessary.

07:00 Welcome Reception