33rd Meeting of the IAI Executive Council (EC)
26 June 2012 – Arlington-VA, USA

PROVISIONAL AGENDA

Tuesday – 26 June 2012

Morning session (08:30 – 12:30) (Coffee Break: 10:30 – 10:45)

08:30 - 9:00 Registration

9:00 Opening ceremony: Welcome by Representative of USA
- Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 31st and 32nd Meetings 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

Financial and Budgetary matters:
- Overview of the Financial Status for FY 2011-2012 and Audit of 2011   (*Rafael Atmetlla*)
- Core Budget and Country Contributions for FY 2011-2012 (*Rafael Atmetlla*)
- Financial and Administrative Committee Report (*William Smith*)

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

Report on Science and Capacity Building
CRN3 Program Recommendations   *IAI Directorate & SAC Chair*

12:30 Lunch Break

Afternoon session (02:00 – 06:00) (Coffee Break: 03:30 – 03:45)

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

Update on host country relations   *IAI Directorate, FAC,*
Tripartite proposal for IAI directorate   *Ad-hoc Committee;*

Review of the EC and CoP Standing Rules
        Recommendations to the CoP   *Lou B. Brown*

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.