

**37th Meeting of the IAI Executive Council (EC)
12 August 2014 - Mexico City, Mexico**

AGENDA

Tuesday – 12 August 2014

Morning session (08:30 – 12:30)

08:30 - 9:00 Registration

9:00 Welcome by Representative of Mexico
Welcome by EC Chair

Approval of the Agenda

Approval of the Report of the 35th and 36th Meetings of the EC

Discussion on SAC renewal and establishment of a committee to recommend candidates for the SAC election

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

Advances towards the establishment of a Science-Policy Advisory Committee

10:30 – 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2013-2014 and Audit of 2013
- Core Budget and Country Contributions for FY 2014-2015
- Financial and Administrative Committee Report

Rafael Atmetlla

William Smith

Discussion: strengthening member country involvement and IAI funding

General comments and discussion on Finances

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

Report on the Implementation of the Tripartite Agreement

Directorate and Implementation committee

12:30 Lunch

Afternoon session (02:00 – 06:00)

Reports on Science and Capacity Building

IAI Directorate & SAC Chair

Initiatives with conventions and international organizations, collaborations of the IAI

IAI Directorate

Presentation of EC and CoP rules

Rules and Procedures Committee: *Louis B. Brown*

Report of the committee to recommend candidates for the election of SAC members
- recommendation to the CoP on SAC renewal

03:30 – 03:45 Coffee Break

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