

**38th Meeting of the IAI Executive Council (EC)
15 August 2014 – Mexico City, Mexico**

AGENDA

Friday – 15 August 2014

Morning Session (09:00 – 12:30)

Approval of the Agenda

Election of the EC Bureau

Approval of the Action List of EC-37

Review of CoP-22 items for action by EC-38 and implementation strategies for action items from EC-37 and CoP-22

10:30 - 10:45 Coffee Break

Other decisions arising

Future meetings and sites

Adjourn

Debriefing session – EC Bureau and Directorate

12:30 - Lunch

Afternoon Session (14:00 – 17:00)

Working groups on science planning and science-policy

03:30 - 03:45 Coffee Break