



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

## Provisional Agenda June 2015

### 39<sup>th</sup> Meeting of the IAI Executive Council (EC)

Tuesday 23 June 2015 - Hotel Plaza del Bosque, Lima, Peru

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

08:30 - 9:00 Registration

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

Approval of the Agenda

Approval of the Report of the 37<sup>th</sup> and 38<sup>th</sup> Meetings of the EC

Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections

Establishment of a committee to recommend candidates for the Science-Policy liaison Advisory Committee (SPAC) elections

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

Report on the Implementation of the Tripartite Agreement

*Ad Hoc Committee*

Report of the SPAC:

*SPAC representative*

- Advances and future plans of the SPAC
- Terms of Reference for the SPAC
- Criteria for the membership of the SPAC

10:30 - 10:45 Coffee Break

Financial and Budgetary matters:

- Overview of the Financial Status for FY 2014-2015 and Audit of 2014
- Core Budget and Country Contributions for FY 2015-2016
- Financial and Administrative Committee Report

*Rafael Atmetlla*

*William Smith*

Comments and discussion on Finances

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

12:30 Lunch

**Afternoon session (14:00 - 18:00)**

Reports on Science and Capacity Building

*IAI Directorate & SAC Chair*

Collaborations with conventions and international organizations

*IAI Directorate*

Report of the committee to recommend candidates for the election of SAC members

- Recommendation to the CoP

Report of the committee to recommend candidates for the election of SPAC members

- Recommendation to the CoP

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