



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

Provisional Agenda

45th Meeting of the IAI Executive Council (EC-45)

Tuesday 19 June 2018, Antigua, Guatemala

Agenda Item		Document
Tuesday 19 June, morning session (9:00-10:30)		
	Welcome by representative of Guatemala	No document
	Welcome by Executive Council Chair	No document
1	Approval of the agenda	IAI/EC/45/1
Science-Policy Workshop (10:30 – 16:15)		
Tuesday 19 June, afternoon session (16:30-17:30)		
2	Approval of the Reports of the 43rd and 44th meetings of the EC	IAI/EC/45/2
3	Establishment of a committee to recommend candidates for the Scientific Advisory Committee (SAC) elections, on the second day of CoP-26	IAI/EC/45/3
4	Establishment of a committee to recommend candidates for the Science-Policy Advisory Committee (SPAC) elections, on the second day of CoP-26	IAI/EC/45/4
5	Report of the Executive Council	IAI/EC/45/5
	a. Activities charged to the EC and its Bureau	
	b. Activities, actions, and decisions of the EC Bureau or its members	
6	Financial and Administrative Committee report	IAI/EC/45/6
7	Auditors Report and approval of Financial Status Report. Financial items to be forwarded to the CoP-26	IAI/EC/45/7
8	Approval of the items to be forwarded to the CoP-26	IAI/EC/45/8
9	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document