

APPROVED

**INTER-AMERICAN INSTITUTE FOR
GLOBAL CHANGE RESEARCH
(IAI)**

EC XIII - CoP VIII

July 17-20, 2001

Panama City, Panama

1_ECXIII/DWD/English/July 10, 2001

13th Meeting of the IAI Executive Council (EC)
July 17-18, 2001 – Panama City, Panama

AGENDA

Tuesday – July 17, 2001

Day 1

- Morning session (08:30 – 12:30) -

Registration

Opening ceremony

A. MacDowell

Representative from Panama

EC Chair: Antônio MacDowell

Approval of the Agenda.

Approval of the Report of the EC-XII meeting.

Report of the EC Chair:

A. MacDowell

- *Activities charged to the EC by the CoP at its last meeting;*
- *EC activities, actions and decisions;*
- *EC items to be forwarded to the CoP.*

Report of the IAI Directorate:

A. Rabuffetti and IAI Staff

- *Update on institutional and programmatic activities, overview of the financial status of the IAI, and near-term perspectives;*
- *Efforts to increase the IAI's visibility;*
- *On-going and new initiatives.*

Report of the Scientific Advisory Committee (SAC) Chair

J. Stewart

- Afternoon session (02:30 – 06:30) -

Report of the Working Groups/Task Forces/Committees:

- *SubCommittee on the Terms of Reference (TOR) for the External Evaluation of IAI.....* **Federico Garcia Brum**
- *Financial and Administration Policy.....* **Raul Michelini**
- *Core budget for FY 2001-2002.....* **Silvio Bianchi**
- *Fund Raising.....* **Carlos Ereño**
- *Communications.....* **Barbara Garea**
- *Data Policy and Information System (DIS).....* **Paul Filmer**
- *Rules of Procedure Committee.....* **Louis B. Brown**

Wednesday – July 18, 2001

Day 2

- Morning session (08:30 – 12:30) -

Special Session: Global Changes Activities and IAI in Panama.

Report of the Working Group:

- Nominating Committee for the election of SAC members

Suspension and Termination Procedure for IAI Projects *A. McDowell/J. Stewart/A. Rabuffetti*

Approval of Action Lists and items to be forwarded to the CoP *A. MacDowell*

Future sites and meetings

Adjourn

- Afternoon session (02:30-04:00) -

Meeting between the EC Chair and the IAI Directorate

Meetings of Working Groups as necessary.

Cocktail at the “Gamboa Rainforest Resort” (06:00 p.m.)