



**ORIGINAL:  
ENGLISH**

**29 March 2021**

**CONFERENCE OF THE PARTIES TO THE  
INTER-AMERICAN INSTITUTE FOR GLOBAL  
CHANGE RESEARCH  
Twenty-ninth meeting  
Videoconference, 22 to 23 June 2021  
Agenda item 1**

**Provisional Agenda  
29th meeting of the Conference of the Parties (CoP-29) to the IAI  
Videoconference, 22 to 23 June 2021  
14:00 to 16:00 UYT**

<b>Agenda Item</b>		<b>Document</b>
<b>1st session, 14:00 UYT Tuesday, 22 June 2021</b>		
Opening of the meeting		
	Opening remarks of the Chair, IAI Executive Council	No document
	Opening remarks of the Executive Director	No document
Administrative and financial matters		
1	Approval of the agenda	IAI/COP/29/1
2	Approval of the Report of the 28th meeting of the Conference of the Parties	IAI/COP/29/2
3	Report of the Standing Committee for Rules and Procedures	IAI/COP/29/3
4	Report of the Credentials Committee	No document
Financial and Budgetary matters		
5	a. Annex 1: Overview of the Financial Status for FY 2020-2021	IAI/COP/29/5a
	b. Annex 2: Core Budget and Country Contributions for FY 2021-2022 and Preliminary request 2022-2024	IAI/COP/29/5b
	c. Annex 3: Auditors Report	IAI/COP/29/5c

	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	IAI/COP/29/5d
6	Decision XXVIII/4: Annual Performance Evaluation of the IAI Executive Director	IAI/COP/29/6
7	Decision XXVIII/5: Whistleblower Policy	IAI/COP/29/7
8	Decision XXVIII/6: Gender Policy on IAI Projects and Activities	IAI/COP/29/8
Executive Council		
9	Report from the Executive Council a. Standing rules of the Executive Council (EC) of the Inter-American Institute for Global Change Research	IAI/COP/29/9
<b>2nd session, 11:00-14:00 UYT Wednesday, 23 June 2021</b>		
The Science Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
10	Election of SAC Members	IAI/COP/29/10
11	Joint Report of the SAC/SPAC	IAI/COP/29/11
12	Decision XXVII/5: Recommendations by the Parties and the SAC and SPAC on revisions to the <i>IAI Scientific Agenda</i>	IAI/COP/29/12
Associates of the IAI		
13	Decisions XXVIII/7 and XXVIII/8: Invitation to Mitacs to become an Associate of the IAI	IAI/COP/29/13
Report of the IAI Directorate		
14	IAI Directorate summary report a) Science b) Capacity Building c) Science – Policy d) Data and information e) Report on implementation of the IAI Strategic Plan	IAI/COP/29/14
Outstanding items and conclusion of meeting		
15	Determination of the time and venue of the next regular meeting of the Conference of the Parties, 2022 and offers from Parties to host the meeting	No document
16	Closing remarks (Parties, Observers, IAI Directorate)	No document