



ORIGINAL: ENGLISH

22 April 2024

Provisional Agenda
32nd meeting of the Conference of the Parties (CoP-32) to the IAI
Videoconference
22 to 23 May 2024

Agenda Item	Document
Day 1, 13:00-15:40 UYT Wednesday, 22 May 2023	
Opening of the meeting 13:00 – 13:15 UYT	
Opening remarks by Governments of Bolivia and Canada	No document
Opening remarks by the Executive Director	No document
Election of the CoP-32 Bureau	No document
Administrative matters 13:15 – 13:50	
1	Approval of the agenda IAI/COP/32/1
2	Approval of the Report of the 31st meeting of the Conference of the Parties and the report of the 2024 Extraordinary meeting of the Conference of the Parties IAI/COP/32/2a IAI/COP/32/2b
3	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) for the elections, on the second day of CoP-32 No document
Financial Reports	
4	a. Annex 1: Overview of the Financial Status for FY 2022-2023 IAI/COP/32/4a
	b. Annex 2: Core Budget and Country Contributions for FY 2023-2024 and Preliminary request 2024-2026 IAI/COP/32/4b
	c. Annex 3: Auditors Report IAI/COP/32/4c
	d. Annex 4: Report of the Financial and Administrative Committee (FAC) IAI/COP/32/4d
Executive Council 13:50 – 14:20	
5	Report from the Executive Council
	a. Headquarters of the IAI Directorate IAI/COP/32/5a b. Report of the Financial Working Group IAI/COP/32/5b
Break 14:20 – 14:40	
Thematic session co-hosted by Bolivia and Canada: <i>Indigenous Global Change Science</i> 14:40 – 15:40	

Day 2, 13:00 - 16:50 UYT Thursday, 23 May 2024		
The Scientific Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC) 13:00 – 13:30		
6	Election of SAC Members	No document
7	Joint Report of the SAC/SPAC	IAI/COP/32/7
Report of the IAI Directorate 13:30 – 15:10		
8	New Associates - Article XI: Associates of the Institute - CR2 - FAPESC	IAI/COP/32/8
9	IAI Directorate summary report a) Science -Update on partnership with the Belmont Forum and collaborative research actions (CRAs)	IAI/COP/32/9
	b) Capacity Building, the Science Diplomacy Center and the STeP Program	
	c) Communication	
	d) Updates on the IAI Strategic Plan	IAI/COP/32/9/d
	e) Implementation of EDI decision and the new advisory committee of indigenous peoples and local communities	IAI/COP/32/9/e
10	Open data and open science IAI Policy	IAI/COP/32/10
11	Formal procedures for granting Observer Status at the Inter-American Institute for Global Change Research	IAI/COP/32/11
Break 15:10 – 15:20		
Thematic session co-hosted by Bolivia and Canada: <i>Climate Change Adaptation & Resilience</i> 15:20 – 16:30		
Outstanding items and conclusion of meeting 16:30 – 16:50		
12	Time and venue of the next regular meeting of the Conference of the Parties, Paraguay 2024	No document
13	Closing remarks (Parties, Observers, IAI Directorate)	No document
14	Closing of meeting: Representatives from the Governments of Bolivia and Canada	No document