



ORIGINAL: ENGLISH

3 February 2022

**CONFERENCE OF THE PARTIES TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Thirtieth meeting
Montevideo and Videoconference, 14 to 15 June 2022
Agenda item 1**

**Provisional Agenda
30th meeting of the Conference of the Parties (CoP-30) to the IAI
Videoconference, 14 to 15 June 2022**

Agenda Item		Document
Opening of the meeting 1st session, 14:00-17:00 UYT Tuesday, 14 June 2022		
Opening remarks of the Host Country		No document
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/30/1
2	Approval of the Report of the 29th meeting of the Conference of the Parties	IAI/COP/30/2
3	Report of the Standing Committee for Rules and Procedures	No document
4	Report of the Credentials Committee	No document
5	Financial and Budgetary matters	
	a. Annex 1: Overview of the Financial Status for FY 2021-2022	IAI/COP/30/5a
	b. Annex 2: Core Budget and Country Contributions for FY 2022-2023 and Preliminary request 2023-2025	IAI/COP/30/5b
	c. Annex 3: Auditors Report	IAI/COP/30/5c
	d. Annex 4: Report of the Financial and Administrative Committee (FAC)	IAI/COP/30/5d
Executive Council		

IAI/COP/30/1

6	Report from the Executive Council	IAI/COP/30/6
	a. Decision XXVIII/4: Annual Performance Evaluation of the IAI Executive Director	No document
	b. Article VIII, Paragraph 4 of the <i>Agreement</i> : Recruitment for the post of Executive Director	IAI/COP/30/6b
	c. Decision XXIX/9: Report on <i>Initiative for conducting a national climate assessment in support to adaptation and mitigation: Training and capacity building in Latin America and the Caribbean</i>	IAI/COP/30/6c
2nd session, 11:00-14:00 UYT Wednesday, 15 June 2022		
The Science Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)		
7	Election of SAC Members	No document
8	Joint Report of the SAC/SPAC	IAI/COP/30/8
9	Decision XXIX/8: Recommendations by Parties and the SAC and SPAC on revisions to the <i>Gender Policy on IAI Projects and Activities</i>	IAI/COP/30/9
10	Decision XXIX/12: Recommendations by Parties and the SAC and SPAC on revisions to the IAI Scientific Agenda	IAI/COP/30/10
Report of the IAI Directorate		
11	IAI Directorate summary report a) Science b) Capacity Building c) Data and information d) Report on implementation of the IAI Strategic Plan d.1) Annex: Interim report IAI-regional assessment e) IAI 30 th year anniversary	IAI/COP/30/11
Outstanding items and conclusion of meeting		
12	Determination of the time and venue of the next regular meeting of the Conference of the Parties, 2023 and offers from Parties to host the meeting	No document
13	Closing remarks (Parties, Observers, IAI Directorate)	No document