



ORIGINAL: ENGLISH

14 February 2023

**Provisional Agenda**  
**31st meeting of the Conference of the Parties (CoP-31) to the IAI**  
**Panama City, Panama**  
**21 to 22 June 2023**

| <b>Agenda Item</b>   |  | <b>Document</b> |
|--|--|-----------------|
| <b>1st session, 9:00-17:00 EST</b>                               |  |                 |
| <b>Wednesday, 21 June 2023</b>                                   |  |                 |
| <b>Registration 8:30 – 9:00</b>                                  |  |                 |
| <b>Opening of the meeting</b>                                    |  |                 |
| <b>9:00 – 10:00</b>  |  |                 |
| Opening remarks by Government of Panama                          |  | No document     |
| Opening remarks by the CoP-31 Chair, IAI Executive Council Chair |  | No document     |
| Opening remarks by the Executive Director                        |  | No document     |
| Administrative matters   |  |                 |
| 10:00 – 10:45  |  |                 |
| 1  | Approval of the agenda   | IAI/COP/31/1    |
| 2  | Election of Chair and CoP Bureau   | No document     |
| 3  | Approval of the Report of the 30 <sup>th</sup> meeting of the Conference of the Parties              | IAI/COP/31/3    |
| 4  | Report of the Standing Committee for Rules and Procedures  | No document     |
| 5  | Report of the Credentials Committee  | No document     |
| <b>Coffee Break</b>  |  |                 |
| <b>10:45 – 11:00</b>   |  |                 |
| Financial and Budgetary matters                                  |  |                 |
| 11:00 - 12:00  |  |                 |
| 6  | a. Annex 1: Overview of the Financial Status for FY 2022-2023  | IAI/COP/31/6a   |
|  | b. Annex 2: Core Budget and Country Contributions for FY 2023-2024 and Preliminary request 2024-2026 | IAI/COP/31/6b   |
|  | c. Annex 3: Auditors Report  | IAI/COP/31/6c   |
|  | d. Annex 4: Report of the Financial and Administrative Committee (FAC)                               | IAI/COP/31/6d   |
| <b>Lunch</b>   |  |                 |
| <b>12:00 – 13:30</b>   |  |                 |
| Transdisciplinary Science in the Region                          |  |                 |
| 13:30 – 15:00  |  |                 |
| Science in Panama  |  |                 |

IAI/COP/31/1

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| <b>Coffee Break<br/>15:00 – 15:30</b>  |   |                    |
| Executive Council<br>15:30 – 17:00   |   |                    |
| 7  | Report from the Executive Council   | IAI/COP/31/7       |
|  | a. Decision XXX/4: Recruitment for the post of Executive Director   |                    |
|  | b. Presentation on vision by the incoming Executive Director  |                    |
|  | c. Decision XXIX/9: Update on <i>Initiative for conducting a national climate assessment in support of adaptation and mitigation: Training and capacity building in Latin America and the Caribbean</i> |                    |
| 8  | Election of Executive Council members   | No document        |
| <b>Welcome dinner offered by the Government of Panama<br/>19:00 – 21:00</b>                              |   |                    |
| <b>2nd session, 9:00-17:00:00 EST<br/>Thursday, 22 June 2023</b>   |   |                    |
| The Scientific Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC)<br>9:00 – 10:30 |   |                    |
| 9  | Election of SAC Members   | No document        |
| 10   | Joint Report of the SAC/SPAC  | IAI/COP/31/10      |
| <b>Coffee Break 10:30 – 11:00</b>  |   |                    |
| Report of the IAI Directorate<br>11:00 – 12:00   |   |                    |
| 11   | Launch of the Regional Office in Panama   | IAI/COP/31/11      |
| 12   | IAI Directorate summary report<br>a) Science  | IAI/COP/31/12/a    |
|  | i. Decision XXX/6: Report of the Gender and Equity, Diversity and Inclusion Committee   | IAI/COP/31/12/a/i  |
| <b>Lunch<br/>12:00 – 13:30</b>   |   |                    |
| Directorate summary report (Continued)<br>13:30 – 15:30  |   |                    |
| 12   | b) Capacity Building  | IAI/COP/31/12/b    |
|  | i. Decision XXX/9: Report of the Steering Committee for the Science Diplomacy Center  | IAI/COP/31/12/b/i  |
|  | ii. Presentation by STeP Fellows  | IAI/COP/31/12/b/ii |
|  | c) Data and information<br>i. Website and social media analytics  | IAI/COP/31/12/c/i  |
|  | d) Report on implementation of the IAI Strategic Plan<br>i. The IAI regional assessment   | IAI/COP/31/12/d/i  |
|  | e) Update on partnership with the Belmont Forum and collaborative research actions (CRAs)   | IAI/COP/31/12/e    |
| <b>Coffee Break<br/>15:30 – 16:00</b>  |   |                    |

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|---|--|-------------|
| <b>Outstanding items and conclusion of meeting</b><br><b>16:00 – 17:00</b>        |  |             |
| 13  | Determination of the time and venue of the next regular meeting of the Conference of the Parties, 2024 and offers from Parties to host the meeting | No document |
| 14  | Closing remarks (Parties, Observers, IAI Directorate)  | No document |
| 15  | Closing of meeting: Representative from the Government of Panama   | No document |
| <b>Closure dinner offered by the Government of Panama</b><br><b>19:00 – 21:00</b> |  |             |