



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

Agenda Item		Document
1st session, 9:00-17:00 EST Wednesday, 21 June 2023 Registration 8:30 – 9:00		
Opening of the meeting 9:00 – 10:00		
	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 th meeting of the Conference of the Parties	IAI/COP/31/3 IAI/COP/31/3(a)
4	Report of the Standing Committee for Rules and Procedures	No document
5	Report of the Credentials Committee	No document
Coffee Break 10:45 – 11:00		
Financial and Budgetary matters 11:00 – 11:30		
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
Executive Council 11:30 – 12:30		
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
Lunch 12:30 – 13:45		
Global Change Science Policy Advances and Priorities: Updates from Parties 13:45-17:00		
Panama (13:45-15:15)		
Coffee Break 15:15 – 15:30		
Other IAI member states (15:30-17:00)		
Welcome dinner offered by the Government of Panama 19:00 – 21:00		
2nd session, 9:00-17:00:00 EST Thursday, 22 June 2023		
The Scientific Advisory Committee (SAC) and the Science Policy Advisory Committee (SPAC) 9:00 – 10:30		
9	Election of SAC Members	No document
10	Joint Report of the SAC/SPAC	IAI/COP/31/10
Coffee Break 10:30 – 11:00		
Report of the IAI Directorate 11:00 – 12:00		
11	Discussions with Panama on the establishment of a regional office	IAI/COP/31/11
12	Article XI: Associates of the Institute: University of the West Indies	No document
13	IAI Directorate summary report a) Science	IAI/COP/31/13/a
	i. Decision XXX/6: Report of the Gender and Equity, Diversity and Inclusion Committee	IAI/COP/31/13/a/i
Lunch 12:00 – 13:30		
Directorate summary report (Continued) 13:30 – 15:30		
13	b) Capacity Building	IAI/COP/31/13/b
	i. Decision XXX/9: Report of the Steering Committee for the Science Diplomacy Center	IAI/COP/31/13/b/i
	ii. Presentation by STeP Fellows	IAI/COP/31/13/b/ii
	c) Data and information i. Website and social media analytics	IAI/COP/31/13/c/i
	d) Report on implementation of the IAI Strategic Plan i. The IAI regional assessment	IAI/COP/31/13/d/i
	e) Update on partnership with the Belmont Forum and collaborative research actions (CRAs)	IAI/COP/31/13/e

Coffee Break 15:30 – 16:00		
Outstanding items and conclusion of meeting 16:00 – 17:00		
14	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
15	Closing remarks (Parties, Observers, IAI Directorate)	No document
16	Closing of meeting: Representative from the Government of Panama	No document
Closure dinner offered by the Government of Panama 19:00 – 21:00		