



ORIGINAL: ENGLISH

3 February 2022

**EXECUTIVE COUNCIL TO THE  
INTER-AMERICAN INSTITUTE FOR GLOBAL  
CHANGE RESEARCH  
Fifty-third meeting  
Montevideo and Videoconference  
14 June 2022  
Agenda item 1**

**Provisional Agenda**

**53rd Meeting of the IAI Executive Council (EC-53)  
Videoconference, 14 June 2022  
10:00 to 13:00 UYT**

<b>Agenda Item</b>		<b>Document</b>
<b>Tuesday, 14 June 2022 (10:00 UYT)</b>		
	Welcome by the IAI Host Country	No document
	Welcome by Executive Council Chair	No document
	Welcome by the IAI Executive Director	No document
1	Approval of the agenda	IAI/EC/53/1
2	Approval of the Reports of the 51st and 52nd meetings of the EC	IAI/EC/53/EC-51/2 IAI/EC/53/EC-52/2
3	Financial and Administrative Committee report	IAI/EC/53/3
4	Auditors report and approval of Financial status report. Financial items to be forwarded to the CoP-30	IAI/EC/53/4
5	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) elections, on the second day of CoP-30	No document
6	Report of the Executive Council	IAI/EC/53/6
	a. Decision XXVIII/4: Annual Performance Evaluation of the IAI Executive Director	IAI/EC/53/6a
	b. Article VIII, Paragraph 4 of the <i>Agreement</i> : Recruitment for the post of Executive Director	IAI/EC/53/6b
	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/EC/53/6c
7	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document