



ORIGINAL: ENGLISH

18 May 2023

**EXECUTIVE COUNCIL TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH**
Fifty-fifth meeting
Panama City, Panama
20 June 2023
Agenda item 1

Provisional Agenda

**55th Meeting of the IAI Executive Council (EC-55)
Panama City, Panama, 20 June 2023**

Agenda Item		Document
Tuesday, 20 June 2023 9:00 – 12:00		
	Welcome by Executive Council Chair	No document
	Welcome by the IAI Executive Director	No document
1	Approval of the agenda	IAI/EC/55/1
2	Approval of the Report of the 53rd meeting and of the 54th meeting of the EC	IAI/EC/55/EC-53/2 IAI/EC/55/EC-54/2
3	Financial and Administrative Committee report	IAI/EC/55/3
4	Auditors report and approval of Financial status report. Financial items to be forwarded to the CoP-31	IAI/EC/55/4
5	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) and the Science-Policy Advisory Committee for the elections, on the second day of CoP-31	No document
6	Report of the Executive Council	
	a. Welcome to the new Executive Director: Presentation to the Executive Council by the new Executive Director	IAI/EC/55/6a
	b. Decision XXX/4: Report on the recruitment for the post of Executive Director	IAI/EC/55/6b
	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/55/6c
7	Discussion on election of Executive Council members and Bureau at CoP-31	No document
8	Closing remarks (Host Government, Parties, Observers, IAI Directorate)	No document