



ORIGINAL: ENGLISH

10 April 2024

**EXECUTIVE COUNCIL TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Fifty-seventh meeting
Videoconference
16 May 2024
Agenda item 1**

Provisional Agenda

**57th Meeting of the IAI Executive Council (EC-57)
Videoconference, 16 May 2024
11:00 to 13:00 UYT**

Agenda Item		Document
Thursday, 16 May 2024 11:00 – 13:00 UYT		
Welcome by Executive Council Chair		No document
Welcome by the IAI Executive Director		No document
1	Approval of the agenda	IAI/EC/57/1
2	Approval of the Report of the 55 th and 56 th meeting of the EC	IAI/EC/57/EC-55/2 IAI/EC/57/EC-56/2
3	Financial and Administrative Committee report	IAI/EC/57/3
4	Financial items to be forwarded to the CoP-32	IAI/EC/57/4
Report of the Executive Council		
a. Headquarters of the IAI Directorate		IAI/EC/57/6a
b. Report of the Financial Working Group		IAI/EC/57/6b
5	c. Decision XXIX/9: Updates 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>	No document
6	Closing remarks	No document