



**ORIGINAL:
ENGLISH**

28 May 2020

**EXECUTIVE COUNCIL
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Forty-ninth meeting
Videoconference, 19 August 2020
Agenda item 1**

Provisional Agenda

**49th Meeting of the IAI Executive Council (EC-49)
Videoconference, 19 August 2020
10:00 UYT**

Agenda Item		Document
19 August 2020 (10:00 UYT)		
	Welcome by Executive Council Chair	No document
1	Approval of the agenda	IAI/EC/49/1
2	Approval of the Reports of the 47th and 48th meetings of the EC	IAI/EC/47/4/Draft IAI/EC/48/4/Draft
3	Establishment of a committee to recommend candidates for the Science Advisory Committee (SAC) and the Science-Policy Advisory Committee (SPAC) elections	No document
4	Report of the Executive Council	IAI/EC/49/4
5	Financial and Administrative Committee report	IAI/EC/49/5
6	Auditors Report and approval of Financial Status Report. Financial items to be forwarded to the CoP-28	IAI/EC/49/6
7	Approval of the items to be forwarded to the CoP-28	No document
8	Closing remarks (EC Chair, IAI Directorate)	No document