

IAI: CoP-II/3.WD
English

REPORT
of the
SECOND MEETING OF THE CONFERENCE OF THE
PARTIES
(CoP)

INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE
RESEARCH (IAI)

Rio de Janeiro, Brazil
April 26-28, 1996

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1. Agenda

Ministério da Ciência e Tecnologia
Instituto Nacional de Pesquisas Espaciais

SECOND MEETING OF THE CONFERENCE OF THE PARTIES
(CoP) OF THE
INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE
RESEARCH (IAI)

April 26, 1995 Day One - Morning Session

- 8:30 am Registration
- 9:00 am Opening Ceremony
Welcome and Inauguration
Representative of Brazil
- 9:30 am Organizational Issues
Selection of the Accreditation Committee
- 10:00 am Accreditation
- 10:15 am Organizational Issues, continued
Election of the Bureau: Chair, Vice-chair and
Rapporteur
Approval of the Agenda
- 10:45 am Coffee Break
- 11:00 am Approval of the Report of the First Meeting of the Conference of the Parties
- 11:30 am General Discussion: Country Presentations
Parties to the Agreement
Signatory Nations
Observers

12:00 pm Lunch

April 26, 1995 - Afternoon Session Continued

3:30 pm Report of the Executive Council Chair

4:00 pm Report of the Director *pro tempore*

4:30 pm Regional Science Meeting Report
Steering Committee Chair

April 27, 1995 - Morning Session

9:00 am Discussion and Approval of Initial Science Program
Director *pro tempore*

10:15 am Start-up Plan
Director *pro tempore*

10:45 am Coffee Break

11:00 am Host Country Agreement
Director *pro tempore*

11:30 am Executive Council Recommendations Concerning the Selection of the IAI Director
Director *pro tempore*

12:00 noon Lunch

April 27, 1995 - Afternoon Session

1:30 pm Discussion and Approval of Executive Council
Recommendations on Rules of Procedure for the EC and for the CoP
Chair, Executive Council

2:00 pm Discussion of Data Policy
Chair, Executive Council

2:45 pm Discussion of Supercomputer Usage

- 3:15 pm Chair, Executive Council
Coffee Break
- 3:30 pm Discussion and Approval of IAI Core Budget
Chair, Executive Council
- 4:00 pm Presentation of Candidates and Election of Three Additional Members of the SAC
Director Pro Tempore
- 5:30 pm Adjourn Session for the Day

April 28, 1995 - Morning Session

- 9:00 am Core Budget Donor Session
Chair, Executive Council
- 10:00 am Election of the IAI Director
Director *pro tempore*
- 11:30 am Coffee Break
- 11:45 am Future Meetings and Sites
Chair, CoP
- 12:00 pm Approval of Action Lists
Chair, CoP
- 12:15 pm Signature of the Host Country Agreement
- 12:45 pm Adjournment, Close of the Second Meeting of the Conference of the Parties