



ORIGINAL: ENGLISH

18 June 2019

**EXECUTIVE COUNCIL TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Forty-eighth meeting
Brasilia, Brazil, 6 June 2019**

Report of the 48th meeting of the IAI Executive Council

1. This document has been prepared by the IAI Directorate.

Introduction

2. The Executive Council to the Inter-American Institute for Global Change Research held its forty-eighth meeting (EC-48) in Brasilia, Brazil, on 6 June 2019.
3. In accordance with *the Agreement Establishing the Inter-American Institute for Global Change Research*, Article VI, *The Executive Council*, paragraph 3, the 48th meeting of the Executive Council to Inter-American Institute for Global Change Research was held in Brasilia, Brazil on 6 June 2019.
4. This meeting was held back-to-back with the 27th meeting of the Conference of the Parties (CoP-27, Brasilia, Brazil, 2019) in accordance to Article VI, paragraph 3 of the *Agreement to establish the Inter-American Institute for Global Change Research* and Decision XXV/19: *Joint SAC, SPAC and EC-CoP meetings*.
5. The following Parties to the Agreement with membership in the Executive Council attended: Brazil, Chile, Guatemala, Panama, and the United States of America.

Opening of the meeting

6. The EC Chair welcomed the EC members and observers and opened the meeting.

Agenda item 1: Approval of the agenda

7. The Chair invited members of the Executive Council to approve the agenda.
8. The agenda was approved by consensus.

Agenda item 2: Approval of the Decisions of EC-47

9. The Chair invited members to review the Decisions adopted at the forty-seventh meeting of the Executive Council.
10. The Chair commented that the CoP-27 approved all of the Decisions, with minimal revisions.

Agenda item 3: Review of CoP-27 items for action by the EC and implementation strategies for Decisions from EC-47 and CoP-27

11. Agenda item 3 was opened to the floor by the Chair who requested members to review CoP-27 Decisions and to discussion implementation strategies.
12. Comments were made by the United States and the IAI Executive Director.
13. The IAI Executive Director stated that the actions should be reviewed mid-way through the intersessional period.
14. The United States suggested that the second EC meeting could be held as a one-hour teleconference.
15. The Executive Director will explore that option.

Agenda item 4: Other decisions arising

16. The EC Chair invited members to discuss other Decisions or issues that may require attention by the Executive Council.

Agenda item 5: Future meetings and venues

17. The Chair invited Parties to host the twenty-eighth meeting of the Conference of the Parties (CoP-28) and informed participants that the 49th and 50th meetings of the Executive Council will be held back-to-back with CoP-28, unless the 50th meeting is held in the middle of the next intersessional period as mentioned above.

Closure of the Meeting

Agenda item 6: Closing remarks and closure of the meeting.

18. The EC Chair invited members to make closing remarks.
19. Closing remarks were made by representatives from Brazil and the IAI Executive Director.
20. Brazil thanked the IAI Directorate for its organization of the meeting and Dr. Jean Ometto for chairing the meeting and representing Brazil on the CoP.
21. The Chair of the EC closed the meeting by thanking Brazil for its warm hospitality. He said it was a pleasure to act as the IAI/Brazil liaison. He thanked the delegates and friends.
22. The meeting was closed on 6 June 2019 at 4:40 PM.