

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)

EC XI - CoP VII
July 25-28, 2000
Merida, Mexico

1_ECXI/DWD/English/July 10, 2000

XI Meeting of the IAI Executive Council (EC)
July 25-26, 2000 – Merida, Mexico

AGENDA

Tuesday – July 25th, 2000

Day 1

- Morning session (08:30 – 12:30) -

8:30 – 9:00 Registration

Opening ceremony :

Representative of Mexico: Rafael Martinez
EC Chair: Carlos Ereño

Election of the EC Bureau

Approval of the Agenda.

Approval of the Report of the EC-X meeting.

Report of the EC Chair:

C. Ereño

*Activities charged to the EC by the CoP at its last meeting;
EC activities, actions and decisions;
EC items to report to the CoP.*

10:15 – 10:45 Coffee Break

Directorate Report to the EC

A. Rabuffetti/B. Wilcox/E. Banús

*Update on institutional and programmatic activities, their current implementation, financial status and near-term perspectives;
Relationships and activities with other organizations and programs;
Scientific progress and results emerging from IAI-funded projects.*

Report of the Scientific Advisory Committee (SAC) Chair

J. Stewart

- Afternoon session (14:30 – 18:30) -

IAI and the Global Climate Observing System

G. McBean

CIESIN and IAI

R. Miller

IAI development in the years ahead.

J. Stewart / A. Rabuffetti

Coffee Break

Report of the Working Groups/Task Forces/Committees:

groups' Chairs

Financial and Administration Policy

R. Michelini/M. Souza/A. Rabuffetti

Contributions to Core Budget for FY 2000/2001-2002/2003

Core budget for FY 2000-2001

Fund Raising

P. Filmer

Training, Education and Capacity Building

M. Ohira Schwarz

Communications

B. Garea

19:30 Welcome Drink (Bar “La Hach”)

Wednesday– July 26th, 2000

Day 2

- Morning session (08:30 – 12:30) -

Report of the Working Groups/Task Forces/Committees (continued)

groups’ Chairs

Data Policy and Information System

Report of the Nominating Committee for the election of SAC members

IAI Policy on Conflicts of Interest and Standards of Ethical Conduct

A. Rabuffetti

Terms of Reference for IAI External Evaluation

A. Rabuffetti

Approval of Action Lists and items to be forwarded to the CoP

C. Ereño

Future sites and meetings

Adjourn

- Afternoon session (14:30-16:00) -

Debriefing session – EC Chair and IAI Directorate

Meetings of Working Groups as necessary.