**Tentative Agenda**

May 2

7:30 am – 9:30 am Board Meeting

*it might not be necessary to have a Board meeting per se, but I like the opportunity of a face to face meeting of all of us with the Board members. Alternatively and depending on the confirmation/availability of speakers from outside the family circle, we might have to use the breakfast session as the ‘opening session of the day’, in which case it would be from 8:30 – 9:30 am or so.*

9:30 am – 11:00 am Global Progress on Adaptation

Welcoming Remarks (JJD)

Perspective from the International Institutions (Andrew Steer, , Sri Mulayni Indrawati, WBG)

What are Governments/Countries doing? (Minister of the Environment of Mexico, professor Xu Jintao – China, professor Goasain or Anand – India, Pablo-Brazil, Caroline-Australia)

How is the Private Sector participating? (Insurance Companies or PepsiCo)

What are universities? (by some of the participants from NYU, Princeton, Moss)

What are think tanks doing? (by some of the participants Brookings, Heritage)

What is Civil Society focusing on? (NGO)

11:00 am – 11:15 am Coffee Break

11:15 am – noon Discussion (a few questions for the panelist)

12:30 pm – 2:00 pm Lunch

Speakers: Philippe Cousteau, CNN and Adaptation

2:15 pm – 4:00 pm Joint Board/Advisory Council/Council of Scientists and Friends of the Global Adaptation Institute meeting

GaIn™ - working model

Pilot Projects

Outreach

4:00 pm – 4:15 pm coffee break

4:15 pm – 5: 30 pm Budget

Fundraising

Next steps

5:30 pm – 6:30 pm cocktail

6:30 pm – 8: 30 pm Dinner with the Chairman of the Advisory Board

opening remarks – jjd

chairman of the board – kh

chairman of the advisory council – jma

meetings with gain: dec, jan, march, april

trips to mexico, peru, chile, Colombia, Kenya

speaker: LAM??

May 3

9 am – noon Opening remarks, jjd

Workshop on GaIn™ - formal consultation process – TESTING OUR WORKING MODEL

chaired by Bill Clark

conducted by Lisa/Tom??

Lunch at noon closing remarks and next steps Bill/Bob/JJD