

Eighth Meeting of the IAI Conference of the Parties (CoP)
July 19-20, 2001 Panama City, Panama

Action List

Day 2: July 20

1. The CoP authorized the IAI Directorate to send the version of the Declaration of Panama discussed during its meeting to the Parties in all its 4 official languages (Spanish, English, French, and Portuguese) by August 17, 2001, in order that the Parties approve it by sending an official communication to the IAI Directorate by September 30, 2001.
2. The CoP authorized the EC to approve the document “Suspension and Termination Procedures for IAI Projects” (19_ECXIII/CoPVIII/DWD/May 28, 2001) at its next meeting in Havana (November 26-27, 2001), based on the comments received from the working group in charge of reviewing the document.
3. The CoP approved the document “Terms of Reference for the IAI External Review Committee” (15_ECXIII/CoPVIII/July 9, 2001) with one modification. Modification (page 4): Timing – The Evaluation is to commence in August 2001 and the report and recommendations should be completed within 1 year.
4. The CoP approved the General Guidelines of the IAI Science Grant Program – Phase II (document 20_ECXIII/CoPVIII/DID/English/June 19,2001).
5. The CoP approved the IAI Directorate’s initiative to make an open call for proposals to co-fund “Summer Institute activities” between IAI and proponent institutions. The funding provided by IAI will come from remaining funds of the PESCA Program.
6. The CoP approved the IAI Financial Statements and Auditor’s Report for the Fiscal Year 1999/2000 (document: 17_ECXIII/CoPVIII/DWD/July 16, 2001).
7. The CoP approved the Core Budget Request for the Fiscal Year 2001/2002 (document: 16_ECXIII/CoPVIII/DWD/June 20, 2001).
8. The CoP approved the Annual Program for the year 2001/2002 presented by the IAI Director (document: 18_CoPVIII/DWD/July 09,2001).
9. The CoP elected the following new members of the IAI Scientific Advisory Committee (SAC): Julia Nogues Paegle, Lynne Z. Hale, Luiz Fernando Loureiro Legey, and René Capote López.
10. The CoP authorized the Executive Council (EC) to elect the 10th SAC member (nominations from the Associates of IAI) at its next meeting in Havana, Cuba, on November 26-27, 2001. In addition, the CoP recommended that the area of expertise of the 10th new SAC member be: “Changes in the Composition of Atmosphere, Oceans, and Fresh Waters”.
11. The CoP accepted Brazil’s offer to host the Fifteenth Meeting of the EC and the Ninth Meeting of the CoP in February/March 2002.