24th Meeting of the IAI Executive Council

Manaus, Brazil

12-13 and 15 June 2007

Action List Day 1: 12 June 2007

XXIV/1

1.The EC approved the Agenda of its Twenty Fourth Meeting with the following modification: The order of the presentations by IAI Directorate will be changed as follows: Marcella Ohira (TO), Gerhard Breulmann (SO), Holm Tiessen (IAI Director), Rafael Atmetlla (FO).

XXIV/2

2.The EC approved the Report of its Twenty Third Meeting with the following minor modifications:

Spanish version, page 6, point 2) *El análisis de las redes del CRN y su síntesis*, second paragraph, last sentence:

Where it is currently written: "… y será publicado por en 2007 por Island Press, Washington."
It should be revised to read: "… y será publicado en 2007 por Island Press, Washington."

Spanish version, page 7, point 3) *Encuesta de prioridades Científicas de los Países*, first paragraph, last sentence:

Where it is currently written: "Un relevamiento anterior dio como resultado una breve lista de temas relevantes."
It should be revised to read: "Un sondeo anterior dio como resultado una breve lista de temas relevantes."

Spanish version, page 13, under *Comentarios de los participantes*, second paragraph

Where it is currently written: "Costa Rica también felicitó a la TO y preguntó si en el futuro paleaban incluir…"
It should be revised to read: "Costa Rica también felicitó a la TO y preguntó si en el futuro planeaban incluir…"

English version, page 17, point 8: *Presentation about IGFA*, first paragraph, last sentence:

Where it is currently written: "Mexico and China are the only developed countries involved in IGFA."
It should be revised to read: "Mexico and China are the only developing countries involved in IGFA."

Other minor corrections will be communicated directly to the Secretariat.

XXIV/3

3. The EC established an ad hoc committee to evaluate the CVs of the candidates to the SAC. Mike Brklacich (SAC Chair), Edmo Campos (local scientist), Paul Filmer (EC Bureau), Carlos Ereño (EC member), Gerhard Breulmann (IAI Directorate). The committee will present the list of suggested candidates to the CoP on Thursday afternoon. The EC recommends that the CoP vote the complete list rather than voting individual members in order to conserve the considerations that established the list.

Action List Day 2: 13 June 2007

XXIV/4

4.The EC approved the Action List of Day 1.

XXIV/5

5.The EC established a committee that will work on drafting the Terms of Reference for the strategic planning process, including a time schedule and the budget. The Terms of Reference should be presented at the next EC meeting. Members of the committee are Argentina (Carlos Ereño), Mexico (Andrés Flores), Panama (to be appointed by ANAM), 3 SAC members (to be designed once the new SAC has met), 3 members from the Directorate (interchangeable) and Jerry Melillo from AAAS.

XXIV/5

5.The EC approved the Core Budget Request for FY 2007/08 and will forward it to the CoP.

XXIV/6

6.The EC suggests that the group that will work with the amendments proposed to the Rules be composed of the Standing Committee for Rules and Procedures, Panama, and Luciana Ribeiro. This committee will work on the Rules of the EC and the CoP.

XXIV/7

7.The EC accepted the offer of the US to host the next EC meeting in Washington DC in November 2007.

XXIV/8

8.The EC encourages the Directorate and the SAC to develop the initiatives in the La Plata Basin as part of CRN II.

Action List Day 3: 15 June 2007

XXIV/9

9.The EC established a Committee to analyze ways to solve the problem of quorum for the Conference of the Parties. Members are Venezuela (Gladys Maggi), SCRP and the Directorate (Director). The Committee will report at the next EC meeting.

XXIV/10

10.The Directorate will send a letter on behalf of the EC to all IAI member countries asking about the possibility to host the next CoP meeting.

XXIV/11

11.The EC unanimously approved the amendments to the rules suggested by the Standing Committee for Rules and Procedures on behalf of the CoP.