



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

29th Meeting of the IAI Executive Council

Brasilia, Brazil

8 June 2010

Action list

XXIX/1

1.The EC approved the Agenda of its Twenty Ninth Meeting with the following additions:

- Reports to be approved are EC 27 and 28.
- Discussion and approval of the Financial and Administrative Committee charter.

XXIX/2

2.The EC approved the report of its 27th meeting with the following modification: English version, page 13, third paragraph, indicates that the intervention presented as by the USA, was actually the opinion of Lou Brown. The Spanish version will be modified accordingly (also page 13 in that report).

XXIX/3

3.The EC approved the report of its 28th meeting with no modifications.

XXIX/4

4.The EC decided that members of the Committee to recommend candidates for the election of the IAI SAC members would be Argentina, Brazil, Chile, Cuba, Venezuela and the SAC Chair. The report of this committee will be presented at the meeting of the Conference of the Parties during the morning session of day 1.

XXIX/5

5.The EC received the Auditor's Report of the Financial Statements for the years ended June 30, 2008 and 2009, and will forward it to the CoP.

XXIX/6

6.The EC discussed the Core Budget request and level of Country Contributions for 2010-11 and will elevate them to the CoP for approval.

XXIX/7

7.The EC approved the charter of the Financial and Administrative Committee. Membership for this committee is open, and new participants are welcome. Renewed

memberships are Brazil, Canada, and the US; the IAI Directorate as an ex-officio member.

XXIX/8

8.The EC decided that reminders would be sent to country representatives of the IAI-related actions to be carried out in their countries some time after the meetings.

XXIX/9

9.The EC requested the Directorate to insert an item in the agenda of future meetings, that the scientific achievements of the IAI projects during the past year be presented where the links of those projects with policy and other programs of the different countries be highlighted.

XXIX/10

10.Based on the discussions held at the present meeting, the Director and Paul Filmer will prepare the first draft of the strategic plan to be distributed among EC representatives. The SAC will also participate in the process.

XXIX/11

11.The EC decided to forward or elevate the following items to the CoP: Actions 5, 6, and the report of the SAC nominations committee as stated in Action 4.