



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

33rd Meeting of the IAI Executive Council
Arlington, Virginia, United States of America

26 June 2011

Action list

XXXIII/1

1.The EC approved the Agenda of its Thirty Third Meeting with the inclusion of an item: Composition of the EC Bureau.

XXXIII/2

2.The EC decided to complete the composition of its Bureau as follows: Maria Uhle from the USA as the First Vice Chair and Maria Virginia Alves from Brazil as the Second Vice-Chair.

XXXIII/3

3.The EC approved the reports of its 31st and 32nd meetings.

XXXIII/4

4.The EC recommended the Core Budget request for 2012-2013 and will forward it to the CoP for approval.

XXXIII/5

5.The EC recommended the (unchanged) level of Country Contributions for 2012-2013 and will forward it to the CoP for approval.

XXXIII/6

6.The EC recommended that the Financial Report and the Financial Statements for the fiscal year ending June 30, 2012, be forwarded to the CoP.

XXXIII/7

7.The EC decided to renew the charter and composition of the Financial and Administrative Committee (FAC) for the next two years.

XXXIII/8

8.The EC accepted the list of projects recommended by the SAC for funding under the Third Round of the Collaborative Research Network Program (CRN 3) and will forward it to the CoP.

XXXIII/9

9.The EC decided that the members of the Committee to recommend candidates for the election of IAI SAC members would be Brazil and the USA.

XXXIII/10

10.The EC accepted the report of the Committee for the election of SAC members recommending Scott Whiteford as the suitable candidate for the SAC and will forward this to the CoP.

XXXIII/11

11.The EC decided that the Ad Hoc Committee for the tripartite Directorate would work during the afternoon session on a consensus tripartite proposal to host the IAI Directorate. Members of the Committee are Argentina, Brazil, Canada, Uruguay and the US.

XXXIII/12

12.The EC analyzed the amendments to the rules of procedure of the EC and CoP proposed by the Standing Committee for Rules and Procedures and will forward them to the CoP for approval.

XXXIII/13

13.The EC endorses the consensus tripartite proposal to host the IAI Directorate prepared during its session and will forward it to the CoP for approval.

XXXIII/14

14.The EC decided to forward the following items to the CoP: Actions 4, 5, 6, 7, 8, 10, 12 and 13.