



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

**40<sup>th</sup> Meeting of the IAI Executive Council**

**Lima, Peru**

**26 June 2015**

**Decisions and actions**

**XL/1**

1.The EC approved the Agenda of its Fortieth Meeting.

**XL/2**

2.The EC approved the list of decisions and actions of the EC-39.

**XL/3**

3.The EC charged the IAI Directorate with contacting the members of the Implementation Committee for the Tripartite Structure of the IAI to inform that the Host Country Agreement for the Science Development Office in Brazil would soon be ready for review.

**XL/4**

4.The EC decided that a template for the nomination of SPAC candidates be prepared based on the criteria suggested by Canada. This template would be included in the Terms of Reference of the SPAC.

**XL/5**

5.The EC decided that its Bureau and the IAI Directorate would send a letter to Future Earth to express that IAI wishes to participate in the program under equitable association between regional and global entities and providing considerable flexibility for future design and redesign.

**XL/6**

6.The EC requested that the IAI Directorate prepare a list with the necessary qualifications for the members of the Standing Committee of Rules and Procedures and send it to the Parties.

**XL/7**

7.The EC decided to request the SAC to identify ways of interaction with the Group on Earth Observations (GEO).

**XL/8**

8.The EC established a committee to work on the participation of member countries in the IAI. Members of the committee are Argentina, Canada, Chile (Chair) and Paraguay.

**XL/9**

9.The EC accepted the offer from Canada to draft the terms of reference for the working group on open science and send it to the group's members, including the SAC and SPAC.

**XL/10**

10.The Executive Council (EC) took the following decisions regarding the IAI Director election process:

- Extend the current Executive Director's contract by 6 months to allow for hiring procedure and approval by CoP 24.
- Establish a Selection Committee composed of Argentina (chair), Brazil, Canada, Peru and USA.
- In September, the Selection Committee will be proposing its Terms and Reference, time table and initiate the international call for nominations. Deadline for nominations application will be 2 months following the call.

**XL/11**

11.The EC decided to set up a topic for discussion at the CoP 24 regarding potential research directions for CRN 4. The SAC, the SPAC and the Directorate will send their input.