Ref: IAIUYDIR/2022/24 9 June 2022

NOTIFICATION

Subject: SAC and SPAC nominations received and elections procedures

Dear Madam, Sir,

The deadline for the submission of nominations to the Scientific Advisory Committee (SAC) and Science Policy Committee (SPAC) has expired.

Nominations

For the <u>two SAC vacancies</u> to be filled by nominations from the Parties, the following nominations were received:

Canada:

Paulin Coulibaly Chandra A. Madramootoo Alexandra Mallet Warner, Barry G.

Guatemala:

Yuri Asucena Castro Estrada Alberto José Fernando Marroquín Piloña Jeniffer Silva Victoria López

Panama:

Dafni Yeniveth Mora Guerra

For the <u>SPAC vacancy</u> to be filled by nominations from the Parties, the following nominations were received:

Canada:

Margot Hurlbert Liette Vasseur

Panama:

Harry Ricardo Brown Araúz

Rule 60 of the Standing Rules of the Conference of the Parties of the Inter-American Institute for Global Change Research (as approved by CoP-21, June 2013, Montevideo), states:

The Members of the Executive Council and of the Scientific Advisory Committee shall be elected by secret ballot. In such elections, each accredited Party shall vote for the number of names equal to the number of vacancies to be filled as provided in Chapter X of these Rules, and in the Standing Rules of the Executive Council.

Rule 62 of the Standing Rules of the Conference of the Parties of the Inter-American Institute for Global Change Research (as approved by CoP-21, June 2013, Montevideo), states:

When votes are cast by secret ballot, the Chair of the Conference of the Parties shall designate two Representatives to serve as tellers, who, when the balloting is for an election, shall be individuals not directly involved therein. The tellers shall be responsible for monitoring the voting, counting the ballots, deciding whether a vote is valid, and certifying the results of the voting

Voting procedures

An ad-hoc committee to recommend candidates, open to all Parties, will be established on 14 June 2022. The committee will meet via Zoom at a time to be determined and will make recommendations to CoP-30.

Due to the hybrid nature of CoP-30, which will be held via videoconferencing system (Zoom) and in person in Montevideo, Uruguay, the IAI Directorate will provide a dedicated email address as an alternative solution to the secret ballot to meet the requirements under *Rule 60* of the *Standing Rules* on secret ballot. Parties for whom the IAI Directorate has received accreditation and that will participate in the CoP-30 are invited to vote for their preferred SAC candidates by sending an email to vote@dir.iai.int. Ballots may be submitted on 15 June 2022, after the recommendation by the committee is made and before 16:30 GMT time, indicating:

- -Two names from the SAC nominations by the Parties, as informed above.
- -One name from the SPAC nominations by the Parties, as informed above.

The email should indicate clearly your name, post, ministry or institution, and if your competent diplomatic authority has submitted your accreditation (permanent or for CoP-30).

Parties that have more than one accredited Representative participating in the CoP-30 shall designate one sole Representative to send the message.

Emails received will be forwarded by the Executive Director to the two tellers designated by the Conference of the Parties, during the CoP-30, on 15 June 2022, for validation.

Curricula Vitae of nominees are available on a web page on the IAI website at: https://www.iai.int/en/post/detail/Nominees-for-SAC-and-SPAC-CoP-30.

The letters from the Chair of the SAC and from the Chair of the SPAC with recommendations for your consideration on criteria that may be used during your selection of candidates are available here: https://www.iai.int/admin/site/sites/default/files/Annex EN 2022-18 0.pdf

Please do not hesitate to contact Ms Soledad Noya should you have any questions regarding the above procedures.

Please accept, Madam/Sir, the assurances of my highest consideration.

Yours sincerely,

Marcos Regis da Silva Executive Director

Mor fe