

**Eleventh Meeting of the IAI Executive Council**  
**July 25-26, 2000 Merida, Mexico**

APPROVED

**Action List**

**Day 1: July 25**

1. The Executive Council (EC) approved the nomination of Rafael Martinez from Mexico as the Second Vice-Chair of the EC Bureau.
2. The EC approved the agenda of its Eleventh Meeting without any modifications (document: 1\_ECXI/DWD/July 10, 2000).
3. The EC approved the Report of its Tenth Meeting with one modification (document: 3\_ECXI/CoPVII/DWD/July 15, 2000):
  - Report (English version) page 9, item 8 (Report of the Fund Raising Working Group) number 3 where it reads: "... His advice that IAI should permanently return to donor agencies..." it should read: "... His advice that IAI should repeatedly return to donor agencies..."
4. The EC should urge the Conference of the Parties (CoP) representatives to take the necessary actions in order to ratify the Amendment to the IAI Agreement, which was approved by the CoP at its Sixth Meeting held in Ottawa, Canada (Resolution 7).
5. The EC approved the composition of the Nominating Committee for the election of SAC members. The group is composed of:
  - 2 members of the EC: Gordon McBean of Canada and Paul Filmer of the USA;
  - 2 members of the Parties participating in the EC-XI Meeting: Hugo Figueroa of Guatemala and Gonzalo Menéndez of Panama;
  - 1 member of the SAC: John Stewart, SAC Chair;
  - 2 scientists: Felipe Ahumada Vasconcelos from the Consejo Nacional de Ciencia y Tecnologia (CONACYT) from Mexico, and Roberta Miller from the Center for International Earth Science and Information Network (CIESIN), USA.
6. The EC endorsed the recommendation of the delegate from Canada, Gordon McBean, that the IAI work more closely and collaborate with the Global Climate Observing System (GCOS), especially in regards to the development of workshops in the Americas, given the common interest of the two organizations in climate research.
7. The EC approved the guidelines presented by the IAI Director, Armando Rabuffetti, and the SAC Chair, John Stewart, regarding the development of the IAI Vision Document Strategy (document: 18\_ECXI/CoPVII/DWD/July 7, 2000).
8. The EC recommended the following action in order to increase the IAI visibility in the region:
  - IAI should take part to the extent possible in important international events and conferences about the global environment, such as the upcoming Summit of the Americas, which will be held in Quebec, Canada, in 2001; and the Rio Plus 10 (follow up of the Earth Summit of 1992), which will be held in 2002;
  - The EC asked the representatives from Canada, Gordon McBean, and from the USA, Paul Filmer to meet with the IAI Director to further discuss the proposal action above and to

