

Fifteenth Meeting of the IAI Executive Council (EC)
June 25-26, 2002 São José dos Campos, Brazil

Action List

Day 1: June 25

1. The EC approved the agenda of its Fifteenth Meeting with one modification:
 - The SAC report will be presented by the Scientific Officer, Gerhard Breulmann, instead of the SAC Chair, Luiz Bevilacqua .
2. The EC approved the Report of its Fourteenth Meeting with no modification.
3. 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: Eladio Zárate (Costa Rica) and Mary Kayano (Brazil);
 - 1 member of the CoP: Danilo López (Venezuela);
 - 1 member of the SAC: Gerhard Breulmann (IAI SO representing the SAC);
 - 1 scientist from Brazil: Valdir Innocentini (CPTEC-INPE).The EC requested the Committee to meet in the afternoon to elect a Chair and to present a report in the second day of the EC meeting.
4. The EC endorsed the IAI Director's recommendation to consider the dissolution of those Working Groups that have completed their missions.
5. The US delegation restated their commitment to support the IAI Small Grants Program and informed that the US would increase their contribution from U\$S 300,000 to U\$S 340,000 to the Program.
6. The EC endorsed the SAC recommendation and approved the 16 projects ranked "good" and above for funding under the program Small Grants Program (SGP) (see table in document 7) and will forward it to the CoP for approval. As the total amount of funds needed to support the 16 projects is of U\$S 385.000, the IAI Directorate will seek for additional money to complement the available resources to fund them all. U\$S 40.000 will be required from non US sources.
7. The EC approved the recommendation of the DIS Working Group that the nodes in Uruguay and Costa Rica be closed and that only the node in Brazil be maintained.
8. The EC endorsed the suggestion of the delegation of Cuba that the Chairs of all IAI EC Working Groups meet during the EC meeting to inform each other of their current work in order to increase the interactions among them and to decide on the necessity of dissolving some of them.
9. The FAWG recommendation to the EC/CoP that the Parties, currently in arrears, which pay the two past fiscal years (2000/2001 and 2001/2002) in addition to the 2002/2003 fiscal year before June 30, 2003, will have the outstanding balances from prior years forgiven, was not approved

at this time. The EC endorsed the recommendation of the delegation of Argentina to postpone a decision on this until further study. It was recommended that this be discussed with the new Director after his election. He would also be asked to discuss voluntary contributions with Member Countries representatives.

10. The EC endorsed the recommendation of the US delegation that the EC defer until the second day any final decision on the issues of IAI payment for delegate travel to EC meetings. This would permit informal consultations among delegates in the evening.
11. The EC approved the recommendation in Document 16 "Report of the Working Group for Increasing Country Commitment to the IAI" that after one additional meeting to prepare a full report to the EC and the External Review Committee, the group would then be dissolved.
12. The EC approved the document "Suspension and Termination Procedures for IAI Projects" and will forward it to the CoP.
13. The staff of the IAI Director Selection Committee distributed a confidential report on the Selection Process for a new IAI Director. Tomorrow the EC will meet in closed session to discuss this report

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Day 2: June 26

1. The Chair of the Nominating Committee for the election of SAC members, Danilo López, reported on the work of the group and presented their recommendation to the EC. The EC approved the recommendation and will forward it to the CoP.
 - I. Nominated by the SAC:
 - Silvia L. Garzoli
 - Maria Assunção Dias
 - Michael Brklacich
 - II. Nominated by the CoP
 - Alejandro Castellanos
 - III. Nominated by the IAI Associates
 - Gary Wynn Yohe
2. The EC approved and will forward to the CoP-IX the IAI Core Budget Request for the fiscal year 2002/2003 (document 9_ECXV/CoPIX/DWD/June 6, 2002).
3. The EC approved and will forward to the CoP- IX the IAI Financial Statements 2000/2001 (document 10_ECXV/CoPIX/DID/May 10, 2002).
4. The EC approved the recommendation of the Chairs of the Working Groups presented by Paul Filmer regarding the analysis of existing working groups. Paul Filmer will request input from the Chairs of all working groups regarding their terms of reference and estimated costs. Based on an analysis of the tasks and responsibilities, the EC will decide in its next meeting the dissolution of some groups. The IAI new Director and the Interim Director will be consulted during this process.
5. The EC approved the Action List of June 25th with two minor modifications already incorporated in it.
6. The EC approved the suggestion of the EC Chair that the Rules and Procedures Standing Committee prepare a preliminary proposal defining the meaning of "basic support" for the SAC and EC (Art. XIII-Financial Provisions, paragraph 1 of the Agreement Establishing the IAI). The Committee will present the preliminary proposal to the Parties by the end of August 2002. The Parties will submit their comments to the RPSC until the end of September so that the final proposal be ready by the end of October to be distributed to the Parties and discussed and approved in the next EC meeting.
7. The EC accepted Panama's offer to host the Sixteenth Meeting of the EC in Panama city in November or early December 2002.