

FIFTH MEETING OF THE EXECUTIVE COUNCIL (REVISED)

ACTION LIST - DAY 1: Monday, June 9, 1997

1. Agenda approved with one change proposed by Brazil to include Rules Of Procedures, leading to changes to the EC COP Rules of Procedure
2. Report of the Fourth EC Meeting was approved with 1 change proposed by Brazil. Brazilian delegation listed in the EC report was the delegation to the COP. The Brazilian delegation at the fourth meeting of the EC was Marcio Barbosa, Antonio McDowell and Antonio Divino Moura.
3. Approval of the establishment of an SAC Nominating Committee. Members are: 2 EC members (Patricia Ramirez. from Costa Rica, Bob Halliday from Canada), 1 representative from a non-EC country (Carlos Elgueta from Chile), 1 scientist involved with IAI (Osvaldo Sala) and the IAI director as the ex-officio executive secretary. Patricia will be Chair of the committee and she will report to the EC tomorrow to present the recommendations of the committee.
4. Brazil proposed that the SAC Nominating Committee considers the SAC members and the areas of expertise they represent, (who will continue in the SAC). The EC Chair also suggested this procedure be established as a formal procedure for electing SAC members and that in the future the nominating committee be established in advance of the meeting.
5. The EC approved the proposal of the Joint Funding and Resources Agreement presented by the EC Chair, which would establish a formal mechanism to foster cooperation in scientific areas of mutual interest and agree on the mechanism for collaboration.
6. The EC will present to the COP the revised agenda and the new IAI mission statement proposed by the SAC for approval.
7. The chair of the standing rules committee, Antonio McDowell, presented to the EC the proposed changes to the EC and COP Rules of Procedure. The EC will approve the proposal changes on Tuesday. SEE ANNEX 1
8. The EC chair welcomed the APN's interest in collaborating with the IAI on ENSO issues and proposed that the IAI Director and the EC Chair talk with the APN director to discuss this future collaboration.
9. After the Director's presentation on the annual programme the delegate from Brazil, Antonio McDowell, suggested that an additional item be included to the general goals presented by the director to- " develop efforts to raise consciousness in non-IAI members and that countries become fully integrated into the IAI".
10. The EC approved the proposed Phase 2 Announcement presented by the Chief Scientific Officer, Brad Wilcox, and will forward this to the CoP for approval.
11. The EC agreed to forward to the CoP for approval the recommendations presented by the Budget and Fiscal Policy Working Group concerning amendments to the Employee Handbook.

