

17. Next meeting of the Executive Council

The Executive Council accepted the offer made by the delegate from Uruguay to host the eighth meeting of the Executive Council, which will take place in Montevideo, Uruguay, tentatively scheduled for November 1998. The delegate from Costa Rica offered to host a future meeting of the EC.

18. Resolutions

A list of the resolutions approved by the Executive Council at its seventh meeting, signed by the EC Chair, Robert Corell, Vice Chair, Carlos Ereño and IAI Director, Armando Rabuffetti, was circulated to the EC members. (see attached).

19. Action lists

The Action List for Day 1 was approved.

Attachments:

**Seventh Meeting of the IAI Executive Council
June 1-2, 1998 Arlington, USA**

ACTION LIST

Day 1: Monday, June 1, 1998

1. The Executive Council approved the agenda of the seventh meeting of the EC with one minor modification: the presentation of the Scientific Advisory Committee (SAC) Chair was postponed to the morning of June 2.
2. The Executive Council approved the report of the sixth meeting of the EC with the following corrections:
 - item 15: Election of SAC members: remove the word "appropriate"
 - action list day 2 point 3: remove the word "adequate" from the bullet 2 and insert the word "adequate" in bullet 3 before "financial policies"
 - item 8: Report of the Communications Task Force: replace the word "absence" by "unable to attend"
 - item 23: Director's Performance Review: add the following observation - "This was not a formal Executive Session, but an ad hoc Session of the Executive Council"
 - item 16: IAI Annual Report (in the Spanish version of the report): replace the word "extranjera" by "externa"
 - The Directorate will review the Spanish translation of the report
3. The Executive Council set up the SAC Nominations Committee for the elections of the SAC with the following composition: 2 members of the EC - Maria Donoso (Panama), Lou Brown (USA); 1 member of the Conference of the Parties not part of the EC - Abraham Salcedo (Venezuela); 1 local IAI supported scientist - Ernesto Hugo Berbery (University of Maryland). Maria Donoso agreed to chair the committee.

