

**Eleventh meeting of the Conference of the Parties (CoP) of the IAI  
Buenos Aires, Argentina  
30 June and 2 July 2004**

**Action List Day 1: 30 June 2004**

**Decisions**

**Decision XI/1**

1. The CoP elected the following members as the Bureau for its Eleventh meeting: Agueda Menvielle from Argentina as Chair, Nuris Orihuela from Venezuela as the First Vice-Chair and Michel Béland, from Canada as the Second Vice-Chair.

**Decision XI/2**

2. The CoP approved the agenda of its Eleventh Meeting with the following modifications:

- a) The Report of the EC Chair will be presented together with the approval of items forwarded from the 18th and 19th EC meetings during the morning session of day 2.
- b) The closed session previously aimed at considering the Director's Performance Evaluation will address the IAI Director recruitment process.

**Decision XI/3**

3. The CoP approved the report of its Tenth Meeting without modifications.

**Decision XI/4**

4. The Accreditation Committee, composed of Argentina (Carlos Ereño), Canada (Michel Belánd), and Costa Rica (Eládio Zárate), informed the CoP that 16 delegations had submitted the official credentials to participate in the meeting: Argentina, Brazil, Canada, Costa Rica, Cuba, Chile, Dominican Republic, Ecuador, Guatemala, Jamaica, Mexico, Panama, Paraguay, Uruguay, USA and Venezuela.

**Decision XI/5**

5. The CoP asked the Standing Committee on Rules and Procedures to draft rules pertaining to nomination procedures for the Scientific Advisory Committee and to present them to the EC at its next meeting.

## **Action List Day 2: 2 July 2004**

### **Decision XI/6**

6.The CoP approved the report of the IAI Standing Committee on Rules and Procedures (Document 11)

### **Decision XI/7**

7.The CoP approved the Alternative Core Budget Request for Fiscal Year 2004/2005.

### **Decision XI/8**

8.The CoP approved to maintain the values of current Member Country Contributions for the next period 2004/2005.

### **Decision XI/9**

9.The CoP approved the Document Proposed Principles regarding In-kind contributions (Document 14)

### **Decision XI/10**

10.The CoP approved the IAI Annual Program 2004/2005 (Document 10)

### **Decision XI/11**

11.The CoP approved "Option 2" from the Document IAI Director Recruitment forwarded by the EC.

### **Decision XI/12**

12.The CoP elected 3 delegates to compose the IAI Director Recruitment Committee: Carlos Ereño from Argentina, Adrián Fernández Bremauntz from Mexico, and Margaret Leinen from USA. Members of this committee will also be the EC Chair and a SAC member.

### **Decision XI/13**

13.The CoP requested the IAI Directorate to complete the Forum Report including the member country global change research priorities already sent by some member countries to the Directorate as well as the information the Parties would send up to two weeks after the meeting. The Parties would send their comments no later than two weeks after receiving the complete document.

### **Decision XI/14**

14.The CoP decided that the External Evaluation Committee would continue working on the evaluation of the IAI which would include CRN I. Members of this committee should not be or have been involved in any way in IAI activities.

### **Decision XI/15**

15. The CoP recommended the IAI Directorate to make a last effort to recover the CRN 038 project funds before initiating legal actions against CATHALAC. The delegate from Panama informed that the Panamanian Ministry of Foreign Relations would follow up this matter.

#### **Decision XI/16**

16. The CoP elected the following scientists to be part of the SAC: Walter Fernández Rojas, Luiz Fernando L. Legey, Rana A. Fine, Vicente R. Barros and René Pablo Capote López.

#### **Decision XI/17**

17. The CoP elected the following Parties to compose the EC for the period July 2004-June 2006: Argentina, Brazil, Canada, Costa Rica, Cuba, Jamaica, Mexico, USA, and Venezuela.

#### **Decision XI/18**

18. The CoP elected Barbara Garea as the CoP member that would be part of the group composed of the IAI Newsletter Editorial Board, the Financial Officer and a CoP member to analyze the issue of the IAI Newsletter distribution and report back to the next EC.

#### **Decision XI/19**

19. The CoP decided that the delegates from Canada, Cuba, and the US would draft a letter to be submitted to the EC about the problem with the IAI local staff salaries. The letter will then be sent by the EC to the appropriate Brazilian authorities. This action will be taken within 2 months from the meeting. The delegate from Brazil did not take part in the discussion of this issue.

#### **Decision XI/20**

20. The CoP endorsed the proposal of Canada, seconded by Mexico, about reviewing the voting rules and mechanisms during the EC and CoP meetings in order to make them more clear, efficient and democratic. The Standing Committee on Rules and Procedures was requested to submit the appropriate documents electronically to the member country delegates, who would send their comments to the Chair of the Committee.

#### **Decision XI/21**

21. The CoP approved the Action List of Day 1 (June 30) with some modifications already included in it.

#### **Decision XI/22**

22. The CoP accepted the offer of the delegate from Canada to host the EC XX and CoP XII Meetings in Montreal or Québec City, Québec, Canada. The date of the meeting will depend on the IAI Director Recruitment Process.