

**Sixteenth meeting of the Conference of the Parties (CoP) of the IAI  
Bogota, Colombia  
19-20 May 2009**

**Action List Day 1: 19 May 2009**

**Decisions**

**Decision XVI/1**

1. The CoP elected the following members as the Bureau for its Sixteenth Meeting: Gladys Maggi from Venezuela as the Chair, Roberto Villalobos from Costa Rica as the First Vice-Chair, and Ricardo Lozano from Colombia as the Second Vice-Chair.

**Decision XVI/2**

2. The CoP elected the new members of the Credentials Committee: Brazil, Mexico and USA. The Committee in its composition is appointed for two years and the members are requested to serve in the period between meetings.

**Decision XVI/3**

3. The CoP approved the agenda of its Sixteenth Meeting with the following modifications:

- In the afternoon session of Day 1 include a discussion about the request of UK that the IAI evaluate the impact on the continent of the South America Climate Change Network.

**Decision XVI/4**

4. The CoP approved the report of its Fifteenth Meeting with minor modifications to be sent directly to the Secretariat.

**Decision XVI/5**

5. The Credentials Committee informed the CoP that ten delegations had submitted the official credentials to participate in the meeting: Argentina, Brazil, Canada, Colombia, Costa Rica, Mexico, Paraguay, Peru, the United States, and Venezuela.

**Decision XVI/6**

6. The CoP decided to decline the offer of UK to make the assessment of the South American Climate Change Network. The Director will write a draft letter saying that the IAI has the scientific capacity for this assessment but, for various reasons, it cannot involve in this project. The Parties will help the Director in drafting this letter.

## **Action List Day 2: 20 May 2009**

### **Decision XVI/7**

7. The CoP approved the Core Budget Request for FY 2009-2010.

### **Decision XVI/8**

8. The CoP approved the level of Country Contributions for FY 2009-2010.

### **Decision XVI/9**

9. The CoP accepted the Auditor's report for the years ended June 30, 2007 and 2008.

### **Decision XVI/10**

10. The CoP approved the Annual Program for FY 2009-2010.

### **Decision XVI/11**

11. The CoP approved the amendments to the Rules of Procedure of the EC. Final version will be annexed to this Action List.

### **Decision XVI/12**

12. The CoP approved the amendment to Rule 24 and the creation of a Rule 24a in the Rules of Procedure of the CoP. Final version will be annexed to this Action List.

### **Decision XVI/13**

13. The CoP approved the amendments to Rules 62a, 64, 65, 66, and 66a in Chapter XI – Election of Members of the Scientific Advisory Committee in the Rules of Procedure of the CoP. Final version will be annexed to this Action List.

### **Decision XVI/14**

14. The CoP charged the IAI Director to review the Rules of Procedure of the CoP in order to have it consistent with the newly approved Rules of Procedure of the EC. The document will be presented at the next CoP meeting.

**Decision XVI/15**

15. The CoP approved unanimously the reelection of Juan Valdes as member of the Scientific Advisory Committee.

**Decision XVI/16**

16. The CoP approved the Action List of Day 1.

**Decision XVI/17**

17. Next EC and CoP meetings will be held in the second half of May 2010.

**Decision XVI/18**

18. At the request of the Director, CoP members committed to submit the accreditations at least one month prior to its next meeting.