

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)
NINTH MEETING OF THE IAI EXECUTIVE COUNCIL (EC)
SIXTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)
June 14-18, 1999 Ottawa, Canada**

The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 1 - CONFERENCE OF THE PARTIES VI

The CoP approved the terms of reference, composition and strategic plan of the Executive Council Fund Raising Working Group.

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

Daniel Pabon
First Vice-Chair of the Conference of the Parties

Raul Michelini
Second Vice-Chair of the Conference of the Parties

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The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 2 - CONFERENCE OF THE PARTIES VI

The Conference of the Parties RECOGNIZING the common interests shared with various intergovernmental and non-governmental scientific and technical organizations;

RECOGNIZING the contributions that collaboration with such organizations would support the Scientific Agenda and programmatic activities of the Institute;

HAVING received expressions of interest from such organizations in the financial and scientific management expertise present at the Directorate;

AUTHORIZES the Directorate, under Article VIII, Paragraph 5, and Article XIII, Paragraph 2, to receive and manage donations from these organizations that contribute to the development of the Scientific Agenda and the programmatic activities of the Institute.

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

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The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 3 - CONFERENCE OF THE PARTIES VI

The CoP approved the Annual Program presented by the IAI Director

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

Daniel Pabon
First Vice-Chair of the Conference of the Parties

Raul Michelini
Second Vice-Chair of the Conference of the Parties

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June 14-18, 1999 Ottawa, Canada**

The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 4 - CONFERENCE OF THE PARTIES VI

The CoP approved the Core Budget Request for the fiscal year 1999/2000

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

Daniel Pabon
First Vice-Chair of the Conference of the Parties

Raul Michelini
Second Vice-Chair of the Conference of the Parties

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June 14-18, 1999 Ottawa, Canada**

The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 5 - CONFERENCE OF THE PARTIES VI

The CoP approved the Financial Statements and Auditors' Report for the fiscal year 1997/1998

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

Daniel Pabon
First Vice-Chair of the Conference of the Parties

Raul Michelini
Second Vice-Chair of the Conference of the Parties

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The Conference of the Parties at its Sixth Meeting, held from June 17-18, 1999, in Ottawa, Canada, approved the following resolution:

RESOLUTION 6 - CONFERENCE OF THE PARTIES VI

The Conference of the Parties,

RECALLING the collaborative nature of the Institute and the principle of shared benefits and responsibilities of the Parties for the provision of budgetary resources;

RECOGNIZING the concerns expressed by the Executive Council related to the impact of non-payment of voluntary contributions on the Institute's Core Budget;

CONSIDERING the need to assure that the governments are kept fully informed of the Institute's activities and the advantages of membership and active participation in the Institute;

REQUESTS that Country Representatives strengthen their efforts to assure that all relevant institutions are kept fully informed regarding Institute programs, related activities and funding requirements, calling on the assistance of the Directorate and the Executive Council Chair when appropriate;

URGES the Parties to assure that their voluntary contributions are made fully and on a timely basis to allow the development of the Institute for the shared benefit of all.

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties

Daniel Pabon
First Vice-Chair of the Conference of the Parties

Raul Michelini
Second Vice-Chair of the Conference of the Parties

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SIXTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)
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The thirteen accredited Parties present at the Sixth Meeting of the CoP unanimously approved as Resolution # 7 the following Amendment related to Article XIII, Financial Provisions, Section 1 of the Agreement Establishing the Inter-American Institute for Global Change Research, IAI.

RESOLUTION 7

**Amendment to the Agreement Establishing the Inter-American Institute
for Global Change Research**

The Parties,

CONSIDERING the experience acquired during the years since the signing of the Agreement in Montevideo, Uruguay, on the 13th day of May 1992;

RECOGNIZING the difficulties resulting from the disposition/conditions in Section 1 of Article XIII of the Agreement that can result in significant percentage increases in the amount of voluntary contributions of the Parties for the budget of operational expenses for the Institute;

HAVE AGREED that:

The text of Section 1 of Article XIII shall be modified as follows:

“ Article XIII
Financial Provisions

1. A budget of operational expenses for the Institute, consisting of salaries for the Directorate and basic support for the Directorate, Scientific Advisory Committee, and Executive Council shall be supported, by the voluntary contributions pledged annually for a three-year period by the Parties in accordance with the interests of the Parties. Such pledges shall be in increments of US\$ 1,000. The minimum contribution shall be US\$ 5,000. The adoption of the annual budget shall be by consensus of the Parties. The Parties recognized that regular contributions to the operational budget are essential to the success of the Institute and that such contribution shall take into account the research resources of the contributing Parties.”

The present Amendment shall enter into force 60 days after the date on which 2/3 of the Parties, which are currently members of the Institute, have notified the Depository (General Secretariat of the Organization of American States) through appropriate diplomatic channels, that they have completed their corresponding domestic legal requirements.

After the date of approval of this Amendment any independent State of the Inter-American region that signs the Agreement shall do so in accordance with the terms of this Amendment.

The Director of the Institute shall notify the Depository immediately following the Conference of the Parties at which this Amendment is approved.

June 18, 1999

Gordon McBean
Chair of the Conference of the Parties