

**Eighth meeting of the Conference of the Parties (CoP) of the IAI
Panama City, Panama
19-20 July 2001**

Action List Day 1: 19 July 2001

Decisions

Decision VIII/1

1 The CoP elected the following members as the Bureau for its Eighth Meeting: Ricardo Anguizola from Panama as Chair (and Bessie Vasquez as alternate), Katia Gilaberte from Brazil as First Vice-Chair, and Mimi Breton from Canada as Second Vice-Chair.

Decision VIII/2

2 The CoP approved the following as members of the CoP-VIII Accreditation Committee: Louis B. Brown from the USA (Chair), Carlos Ereño from Argentina, and Eládio Zárte from Costa Rica. The Committee Chair informed the CoP that 12 delegations provided the official accreditation, required for the delegations to participate in the meeting. They were: Argentina, Brazil, Canada, Costa Rica, Cuba, Ecuador, Jamaica, Panama, Peru, Uruguay, the USA, and Venezuela.

Decision VIII/3

3 The CoP approved the agenda of its Eighth Meeting (document: 2_CoPVIII/DWD/July 16, 2001) with two modifications to the section of the agenda that deals with July 19, 2001:

- The presentation on “Indicators of Support for Science and Technology in the Americas” (Ernesto Fernandez Polcuch) preceded the presentation on “Sustainability Science and the IAI” (Lisa Farrow Vaughan);
- The presentations of Ernesto Fernandez Polcuch and Lisa Farrow Vaughan should precede the presentations of the Parties and the Observers.

Decision VIII/4

4 The CoP approved the Report of its Seventh Meeting with three modifications (document: 4_CoPVIII/DWD/May 2001):

- Item 17 of the Report (in both the English and Spanish versions) should be removed;
- In item 20 of the Report, the references to the Election of the EC Members and the EC Bureau should be revised as follows:

In the English version on page 12, where it reads: “The CoP approved the period of the new EC Bureau, starting September 1st, 2000, and expiring at the CoP meeting of year 2002.” the text should read: **“The CoP approved the term of the new EC members and its Bureau, starting September 1st, 2000, and expiring at the ordinary CoP meeting of year 2002.”**

In the Spanish version on page 11, where it reads: “La CoP aprobó el periodo de la nueva Mesa Directiva, que comienza el 1 de setiembre de 2000 y expira en la reunión de la CoP de 2002.” the text should read: **“La CoP aprobó el periodo de los**

nuevos miembros del CE y su nueva Mesa Directiva, que comienza el 1 de setiembre de 2000 y expira en la reunión ordinaria de la CoP de 2002.”

➤ In ítem 20 of the Report, delete the final sentence of the last paragraph that deals with the Election of the EC Members and the EC Bureau.

In the English version, the sentence to be deleted is: “The CoP requested the Standing Rules Committee to define the roles of the EC Vice-Chairs and present them at the next EC meeting.”

In the Spanish version, the sentence to be deleted is: “La CoP solicitó al Comité Permanente sobre Reglamentos que defina los roles de los Vicepresidentes del CE y los presente en la próxima reunión del CE.”

Decision VIII/5

5 The CoP elected the following to serve as the IAI Director Selection Committee: Carlos Ereño (Argentina), Antônio MacDowell (Brazil), Bárbara Garea (Cuba), Margaret Leinen (USA), Rudolf Romer (Venezuela), and the future SAC Chair.

Decision VIII/6

6 The CoP approved the Proposed Selection Process for the IAI Director (document 25_CoPVIII/DWD/English/June 8, 2001).

Decision VIII/7

7 The CoP decided to hold its next meeting in February/March of 2002, instead of June/July of 2002, because the IAI Director’s contract terminates at the end of March 2002 and the Parties need to elect a new Director prior to that date.

Action List Day 2: 20 June 2001

Decision VIII/8

8 The CoP authorized the IAI Directorate to send the version of the Declaration of Panama discussed during its meeting to the Parties in all its 4 official languages (Spanish, English, French, and Portuguese) by August 17, 2001, in order that the Parties approve it by sending an official communication to the IAI Directorate by September 30, 2001.

Decision VIII/9

9 The CoP authorized the EC to approve the document “Suspension and Termination Procedures for IAI Projects” (19_ECXIII/CoPVIII/DWD/May 28, 2001) at its next meeting in Havana (November 26-27, 2001), based on the comments received from the working group in charge of reviewing the document.

Decision VIII/10

10 The CoP approved the document “Terms of Reference for the IAI External Review Committee” (15_ECXIII/CoPVIII/July 9, 2001) with one modification. Modification (page 4): Timing – The Evaluation is to commence in August 2001 and the report and recommendations should be completed within 1 year.

Decision VIII/11

11 The CoP approved the General Guidelines of the IAI Science Grant Program – Phase II (document 20_ECXIII/CoPVIII/DID/English/June 19, 2001).

Decision VIII/12

12 The CoP approved the IAI Directorate’s initiative to make an open call for proposals to

co-fund "Summer Institute activities" between IAI and proponent institutions. The funding provided by IAI will come from remaining funds of the PESCA Program.

Decision VIII/13

13 The CoP approved the IAI Financial Statements and Auditor's Report for the Fiscal Year 1999/2000 (document: 17_EXCIII/CoPVIII/DWD/July 16, 2001).

Decision VIII/14

14 The CoP approved the Core Budget Request for the Fiscal Year 2001/2002 (document: 16_ECXIII/CoPVIII/DWD/June 20, 2001).

Decision VIII/15

15 The CoP approved the Annual Program for the year 2001/2002 presented by the IAI Director (document: 18_CoPVIII/DWD/July 09, 2001).

Decision VIII/16

16 The CoP elected the following new members of the IAI Scientific Advisory Committee (SAC): Julia Nogues Paegle, Lynne Z. Hale, Luiz Fernando Loureiro Legey, and René Capote López.

Decision VIII/17

17 The CoP authorized the Executive Council (EC) to elect the 10th SAC member (nominations from the Associates of IAI) at its next meeting in Havana, Cuba, on November 26-27, 2001. In addition, the CoP recommended that the area of expertise of the 10th new SAC member be: "Changes in the Composition of Atmosphere, Oceans, and Fresh Waters."

Decision VIII/18

18 The CoP accepted Brazil's offer to host the Fifteenth Meeting of the EC and the Ninth Meeting of the CoP in February/March 2002.