



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

**22<sup>nd</sup> Meeting of the IAI Executive Council**

**Porlamar, Venezuela**

**22-23 May 2006**

**Action List Day 1: 22 May 2006**

**XXII/1**

1. The EC approved the Agenda of its Twenty Second Meeting with the following modifications:

-The EC Bureau suggested that more time be devoted to the joint EC-SAC session, and that the Discussion of the IAI Strategic Plan be extended also to part of the morning session of Day 2. Therefore, the Report of the Working Groups/Committees was moved to Day 2.

-Add the item: "Ask the EC for advice regarding one CRN I project", as a last item in the Report of the IAI Directorate.

-Cuba requested that the three following issues be included in an "Other Issues" category (not as Working Group reports) for discussion on Day 2:

Participation of Cuba in the CRN II projects

Strategy of the IAI Directorate to have a closer relationship with member countries

Cooperation with Member States

Others

- The SAC Chair requested that the completing of the SAC membership be addressed after the report of the SAC Chair.

**XXII/2**

2.The EC approved the Report of its Twenty-First Meeting without modifications.

**XXII/3**

3.As follow-up to EC XXI Action 2 and 4, Day 2, the EC approved new members of the FAC would be Vanessa Richardson (USA), Louis Grittani (Canada), and Paulo de Oliveira (Brazil).

**XXII/4**

4.As follow-up to EC XXI Action 3 and 4, Day 2, the EC approved new members of the Standing Committee on Rules and Procedures would be Louis Brown (USA). The participation of Antonio MacDowell (Brazil) in this committee was to be confirmed.

#### **XXII/5**

5.As follow-up to EC XXI Action 4, Day 1 and Action 4 Day 2, the EC approved new members of the Committee Ad Hoc would be Carlos Ereño (Argentina), Bárbara Garea (Cuba) and Margaret Leinen (USA).

#### **XXII/6**

6.As follow-up to EC XXI Action 5 Day 1, members of the IAI Newsletter Editorial Board would be Luis Mata (SAC member) and Zoila Aquino (CoP representative).

#### **XXII/7**

7.A committee ad hoc was established to evaluate CVs of nominees selected by the SAC (Juan Valdes, Ramon Pichs and Mike Apps) to fill the vacancy in the SAC membership (tenth SAC member) (follow-up from Action 6, Day 2, EC XXI Meeting). Members of this committee were Brazil, USA, the SAC Chair and Dr. Luis Mata as local scientist. The committee will forward their proposal to the CoP.

#### **XXII/8**

8.The SAC made the following recommendations to the CE: a) apply international protocols related to informed consent and human subject in research; b) seek strengthening themes 2 and 4 of the scientific agenda when electing the 10th member of the Committee; c) use the remaining funds of CRN II to support research activities that will fill thematic areas not covered in the CRN II projects; d) initiate a strategic planning process that would include the review and evaluation of the science agenda.

#### **Action List Day 2: 23 May 2006**

#### **XXII/9**

9.The EC approved the Action List of Day 1.

#### **XXII/10**

10.The EC decided to form a group to analyze the Project Suspension and Termination Rules. Members of the group would be Lou Brown (SCRIP), Venezuela and Argentina. This issue will be addressed at the CoP meeting.

#### **XXII/11**

11.The EC decided that the IAI Director and the representative from Mexico, serving as mediator, would work with representatives of CICESE to resolve issues of non-compliance of the CRN I project. The solution will leave unaffected the interests and patrimony of the IAI as well as the participation of the institutions of the researchers involved in the project.

#### **XXII/12**

12.To develop the IAI Strategic Plan, the IAI Director was requested to ask member countries to submit to the IAI Director and the SAC Chair a brief document with the countries' vision and strategy related to the science agenda. Input from member

countries will be due two weeks after the request has been sent. Based on this input and the discussions at EC 22 & CoP 13 the IAI Director and the SAC will prepare a draft proposal in consultation with the SAC which will be submitted to member countries for consideration. The Director will coordinate the process.

**XXII/13**

13.The EC approved the Auditors report of the Financial Statement as of June 30, 2005.

**XXII/14**

14.The EC approved the Core Budget Request for FY 2006-207 and will forward it to the CoP.

**XXII/15**

15.The EC approved the request of Cuba that the IAI ensure resources are available for projects recommended by SAC and approved by the EC in which this country is involved. When needed, these projects will follow the same rules for budget adjustment as other countries' projects.

**XXII/16**

16.The IAI will try as far as possible to have funding from diverse sources to support the participation of scientists from all its member countries in every IAI training and education activity.