



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

31st Meeting of the IAI Executive Council

Asuncion, Paraguay

14 June 2011

Action list

XXXI/1

1.The EC approved the Agenda of its Thirty First Meeting, with the inclusion of an agenda item to form a committee to recommend candidates for the election of SAC members, and to report out to the CoP rather than the EC.

XXXI/2

2.The EC approved the minutes of its 29th and 30th meetings with no modifications.

XXXI/3

3.The EC decided that the members of the Committee to recommend candidates for the election of IAI SAC members would be Brazil, Canada, USA and the SAC Chair. The report of this committee will be presented at the Conference of the Parties during the morning session of day 1.

XXXI/4

4.The EC recommended the Core Budget request for 2011-2012 for elevation to the CoP for approval.

XXXI/5

5.The EC recommended the (unchanged) level of Country Contributions for 2011- 2012 for elevation to the CoP for approval.

XXXI/6

6.The EC recommended that the Financial Report and the Financial Statements for the fiscal year ending June 30, 2011, be forwarded to the CoP for approval.

XXXI/7

7.The EC received the Auditor's Report for the years ended June 30, 2009 and 2010 and will forward it to the CoP.

XXXI/8

8.The EC recommends that the CoP empower the EC to conduct the interactions with member countries to move the host country agreement process forward: That a committee be designated to collect all necessary information to develop complete country proposals; that this committee have members and alternates; that the deadline to complete the proposals for hosting the Directorate be October 15, 2011; that members with potential conflict of interests be substituted at that time; and that the committee make recommendations to a specially convened CoP.

XXXI/9

9.The EC asks that the 18th CoP call a special CoP for February 15, 2012 or shortly thereafter to choose the host country for the Directorate.

XXXI/10

10.The EC recommends that the CoP approve the Strategic Plan.

XXXI/11

11.The EC decided to forward or elevate the following items to the CoP: Actions 4, 5, 6, 7, 8, 9, and 10.