



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

35th Meeting of the IAI Executive Council

Montevideo, Uruguay

11 June 2013

Action list

XXXV/1

1.The EC approved the Agenda of its Thirty Fifth Meeting.

XXXV/2

2.The EC approved the reports of its 33rd and 34th meetings.

XXXV/3

3.The EC decided that the members of the Committee to recommend candidates for the election of IAI SAC members would be Argentina, Brazil, Canada, Dominican Republic, Ecuador, Uruguay, USA, the IAI Executive Director and the Chair of the Scientific Advisory Committee.

XXXV/4

4.The EC accepted the Core Budget request for 2013-2014 and will forward it to the CoP for approval.

XXXV/5

5.The EC accepted the (unchanged) level of Country Contributions for 2013-2014and will forward it to the CoP for approval.

XXXV/6

6.The EC accepted the Financial Report and the Financial Statements for the fiscal year ending June 30, 2013, and will forward them to the CoP.

XXXV/7

7.The EC decided to recommend that the CoP renew the term, and allow for a possible modification of the structure and terms of reference of the Implementation Committee for the Tripartite Structure of the IAI.

XXXV/8

8. The EC decided to recommend that the CoP establish an Advisory Committee for Policy-Liaison. This committee will provide advice to the CoP and the Directorates on how to use and design science for policy and decision-making.

XXXV/9

9. The EC accepted the following changes to the EC and CoP Rules of Procedure regarding the accreditation of country representatives and will forward them to the CoP for approval.

Rule 3 (CoP rules)

The Conference of the Parties shall be open to all Parties to the Agreement. Upon invitation to a Conference of Parties, a Party that has not designated a Permanent and/or Alternate Permanent Representatives shall accredit through its competent diplomatic authority, prior to that Conference of Parties, a Representative (and if so desired an Alternate Representative) to the Conference. Such accreditation shall be valid also for the Executive Council Meeting immediately following that Conference of Parties. Beyond this first Executive Council Meeting, any Party elected to the Executive Council shall designate a Permanent and/or Alternate Permanent Representative, by name or post, who will represent the Party on the Executive Council and during the intersessional period between Conferences for the two-year tenure on the Executive Council.

Artículo 3 (Reglamento de la CoP)

La Conferencia de las Partes estará abierta a todas las Partes del Acuerdo. Invitada a una Conferencia de las Partes, y antes de la misma, la Parte que no hubiera designado Representantes Permanente y/o Suplentes deberá acreditar a través de la autoridad diplomática pertinente a un Representante (y si lo deseara, a un Representante Alterno) para dicha Conferencia. La acreditación tendrá validez para la Reunión del Consejo Ejecutivo inmediatamente posterior a la Conferencia de las Partes. Más allá de esa primera Reunión del Consejo Ejecutivo, todas las Partes electas para conformar el Consejo Ejecutivo deberán designar a un Representante Permanente y/o a un Suplente del Representante Permanente, por nombre o cargo, que las represente en el Consejo Ejecutivo y en los períodos entre sesiones durante los dos años de permanencia en el Consejo Ejecutivo.

Rule 4 (EC Rules)

Each Party elected to serve on the Executive Council can be represented on the Executive Council either by its Permanent Representative to the IAI; by a Representative diplomatically accredited to the Executive Council; or by a similarly accredited Alternate to such a Representative, as decided by the elected Party. For the Executive Council Meeting immediately following the Conference of the Parties at which a Party was elected to the Executive Council, it may also be represented by its diplomatically accredited Representative to that Conference of the Parties.

Artículo 4 (Reglamento del CE)

Cada Parte elegida para integrar el Consejo Ejecutivo podrá ser representada ya sea por su Representante Permanente ante el IAI, un Representante diplomáticamente acreditado al CE, o por un Suplente del Representante Permanente acreditado del mismo modo, según decida la Parte en cuestión. Para la Reunión del Consejo Ejecutivo inmediatamente posterior a la Conferencia de las Partes en la que la Parte es electa para conformar el Consejo Ejecutivo, ésta podrá estar representada por su Representante acreditado diplomáticamente a dicha Conferencia de las Partes.

Rule 53 (EC Rules)

Decisions of the Executive Council shall normally be made by consensus. In case consensus is not reached, decisions shall be made by a majority vote of the Parties of the Executive Council in attendance. If the Conference of the Parties looks to the Executive Council to conduct an election, that election should be decided only by a majority of the full Executive Council (5 of 9), rather than by a simple majority of the quorum.

Artículo 53 (Reglamento del CE)

En general, las decisiones del Consejo Ejecutivo se tomarán por consenso. De no haberlo, las decisiones serán tomadas por mayoría de votos de las Partes del Consejo Ejecutivo presentes. Si la Conferencia de las Partes delega una elección al Consejo Ejecutivo, dicha elección será definida exclusivamente por la mayoría del Consejo Ejecutivo (5 de 9), y no por mayoría simple del quórum.

XXXV/10

10.As per the suggestion of the Standing Committee for Rules and Procedures, the EC decided to recommend that the CoP include a last point in the CoP agenda, “list of actions entrusted to the Executive Council”.

XXXV/11

11.The EC accepted the report of the Committee for the election of SAC members recommending Michelle Grunauer Andrade, Werner Wilbert, Claudia Natenzon, and Paulo Hilario Nascimento Saldiva from nominations by the Parties and Susana Adamo from nominations by the IAI Associates as suitable candidates for the SAC. The committee also recommended that the term of Carolina Vera and Harold Mooney be extended for two years to help with the continuity of SAC activities. The report will be forwarded to the CoP.

XXXV/12

12.The EC endorsed the involvement of the SAC and the IAI Directorate in the Future Earth initiative and recommends that the CoP approve this involvement.

XXXV/13

13.The EC endorsed the initiative of the IAI Directorate to work towards a consortium agreement between UNESCO, ICSU-ROLAC and IAI and recommends that the CoP approve such initiative.

XXXV/14

14.The EC accepted the workplan and strategy for the Science-Policy Liaison Directorate and will forward it to the CoP for approval.

XXXV/15

15.The EC decided to forward the following items to the CoP: Actions 4 - 14.