



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

**39<sup>th</sup> Meeting of the IAI Executive Council**

**Lima, Peru**

**23 June 2015**

**Decisions and actions**

**XXXIX/1**

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

**XXXIX/2**

2.The EC approved the reports of its 37th and 38th meetings.

**XXXIX/3**

3.The EC decided that the members of the Committee to recommend candidates for the election of members to the IAI SAC and SPAC would be Argentina, Brazil, Canada, Peru, Paraguay, and the Chair of the Scientific Advisory Committee, and the Coordinator of the Science-Policy liaison Office as Secretary of the SPAC.

**XXXIX/4**

4.The EC accepted the Core Budget request for 2015-2016 and will forward it to the CoP for approval.

**XXXIX/5**

5.The EC accepted the unchanged level of Country Contributions for 2015-2016 and will forward it to the CoP for approval.

**XXXIX/6**

6.The EC accepted the Financial Report and the Financial Statements for the fiscal year ending June 30, 2015, and will forward them to the CoP.

**XXXIX/7**

7.As follow up to IAI-COP22 Action 15, that reads: "*The CoP encourages member countries to promote agreements for global change research between funding agencies, considering the funding model that is being developed by the group of funding agencies that met on August 11. Member countries can also participate in funding IAI science programs*", the EC decided to suggest the CoP that country

representatives identify funding agencies in their countries that might be interested in subscribing a Belmont-like agreement to fund international and IAI research projects.

**XXXIX/8**

8.The EC accepted the report of the Committee for the election of SPAC members recommending

- Javier Gracia Garza, Luis Basterra, Maria Netto, and James Rusak from nominations by the Parties;
- Walter Baethgen and Yolanda Kakabadse from nominations by the SPAC;
- Brigitte Baptiste, Carlos Henrique de Brito Cruz, and Nicolas Lucas from nominations by the Directorate.

Alternate candidates are Heather Conley (nominated by the Parties) and Robert Corell (nominated by the SPAC). The report will be forwarded to the CoP.

**XXXIX/9**

9.The EC accepted the report of the Committee for the election of SAC members recommending Alicia Fernandez Cirelli and Edwin Castellanos from nominations by the Parties. The report will be forwarded to the CoP.

**XXXIX/10**

10.The EC identified the need for improving the availability/visibility of information on IAI science projects. This includes expanding the website to include links project metadata, activities, publications, a link to Citeulike, which contains a list of the papers published by the projects in peer-reviewed journals, and also going beyond the science to include impact on policymaking and capacity building in the countries.

**XXXIX/11**

11.The EC decided to request the CoP to address the issue of open access data and look at ways to centralize the information.

**XXXIX/12**

12.The EC decided to request the CoP to discuss and identify ways to measure the impact of IAI science with the help of IAI member countries and Associates.

**XXXIX/13**

13.Decisions and actions to be forwarded to the CoP are 4 – 12.