

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH



**IAI/CoP/25/3/Approved
Decisions and Actions of CoP-XXV
*June 13th-14th, 2017
Bogotá, Colombia***



**Twenty-fifth Conference of the Parties (CoP) of the IAI
Bogotá, Colombia, 13-14 June 2017**

Decisions and actions

Day 1

XXV/1 – Bureau of the Conference of the Parties

The CoP elected the following members as the bureau for its twenty fifth session: Omar Franco from Colombia as the Chair, Jean Ometto from Brazil as the First Vice-Chair, and Martín Lorigio Giucci from Uruguay as the Second Vice-Chair.

XXV/2 – Agenda of the CoP

The CoP approved the agenda of its twenty-fifth session.

XXV/3 – Minutes of the 24th CoP

The CoP approved the minutes of its twenty-fourth session.

XXV/4 – Minutes of the Special CoP for the election of the Executive Director

The CoP approved the minutes of the Special Conference of the Parties in Panama.

XXV/5 – Election of members for the Credentials Committee

The CoP elected the members of the Credentials Committee: Costa Rica, Panama, Paraguay and Soledad Noya from the IAI Directorate. The committee in its composition is appointed for two years and the members are requested to serve in the period between sessions.

XXV/6 – Open data policy and principles

The CoP directed the IAI Directorate to define and establish open data policy and principles taking into account the data policy document approved at IAI CoP 2. The document will be presented at the next CoP.

XXV/7 – Quorum

The Credentials Committee informed that twelve delegations had submitted the official credentials to participate in the CoP: Argentina, Brazil, Canada, Chile, Colombia, Costa Rica, Dominican Republic, Mexico, Panamá, Paraguay, United States and Uruguay. Required number of accredited Parties to constitute quorum is eight.

XXV/8 – Recommendation of candidates to the Science Advisory Committee (SAC)

The Committee to recommend candidates to the Science Advisory Committee (SAC) made the following recommendation to fill the vacant positions: Drs. Carlos Joly and Teresa Cavazos (from nominations by the Parties); and Drs. Michelle Grunauer and Antonio Magalhaes (from nominations by the SAC).

XXV/9 – Recommendation of candidates to the Science-Policy Advisory Committee (SPAC)

The Committee to recommend candidates to the Science-Policy Advisory Committee (SPAC) made the following recommendation to fill the vacant positions: Dr. Walter Baethgen (from nominations by the SPAC), Dr. Brigitte Baptiste (from nominations by the IAI Directorate) and Dr. Evelia Rivera (from nominations by the Parties).

Decisions and actions - Day 2

XXV/10 – Approval of list of decisions and actions of day 1

The CoP approved the list of decisions and actions of day 1.

XXV/11 – Election of members to the Science Advisory Committee (SAC)

The CoP elected by consensus the following members to the SAC: Drs. Carlos Joly and Teresa Cavazos (from nominations by the Parties); and Drs. Michelle Grunauer and Antonio Magalhaes (from nominations by the SAC).

XXV/12 – Election of members to the Science-Policy Advisory Committee (SPAC)

The CoP elected by consensus the following members to the SPAC: Dr. Walter Baethgen (from nominations by the SPAC), Dr. Brigitte Baptiste (from nominations by the IAI Directorate) and Dr. Evelia Rivera (from nominations by the Parties).

XXV/13 – Resignation of member and covering of the vacancy on the Science-Policy Advisory Committee (SPAC)

The CoP decided to accept the nomination of Dr. Maria Netto Schneider to cover the vacancy arising from the resignation of Dr. Luis Basterra, both from Parties nominations, and elected her by consensus.

XXV/14 – Template for presentation of background information for election of SAC and SPAC members

The CoP will request the Executive Council to draft a template for the presentation of background information for SAC and SPAC candidates.

XXV/15 – Core Budget Request for FY 2017-2018

The CoP approved the Core Budget Request for fiscal year 2017-2018.

XXV/16 – Country contributions for FY 2017-2018

The CoP approved the unchanged level of country contributions for fiscal year 2017-2018.

XXV/17 – Acceptance of financial statements as of 28 February 2017

The CoP accepted the financial statements as of 28 February 2017.

XXV/18 – Acceptance of auditors' reports of financial statements ending 30 June 2015 and 2016

The CoP accepted the auditors' reports of the financial statements as of 30 June 2015 and 2016.

XXV/19 – Joint SAC, SPAC and EC-CoP meetings

The CoP directed the Directorate to ensure that SAC, SPAC and EC-CoP meetings overlap to favor interaction.

XXV/20 – Membership of the Financial and Administration Committee (FAC)

The CoP directed the Directorate to remind Member Countries on the need for more members on the Financial and Administration Committee (FAC).

XXV/21 – Member Country data-sheets

The CoP directed the Directorate to post individual Member Country data-sheets on the IAI website informing on the benefits the country receives from the IAI and the contributions from the country to the Institute.

XXV/22 – Access to official IAI documents

The CoP decided that EC, CoP, SAC and SPAC documents be available without password on the IAI website.

XXV/23 – IAI long-term communication strategy and plan

The CoP directed the Directorate to draft a long-term communication strategy and plan. The document will be presented at the next CoP.

XXV/24 – IAI long-term funding strategy

The CoP directed the Directorate to draft a long-term funding strategy for the IAI. The strategy will be presented at the next CoP.

XXV/25 – Enhancing activity of IAI Member Country Representatives

The CoP encourages proactive participation by country representatives in IAI meetings, reporting on IAI research project results in their countries, and working for the timely payment of country contributions.

XXV/26 – Outreach brochure of the IAI

The CoP directed the Directorate to prepare an outreach brochure that would be updated annually.

XXV/27 – Participation in the Belmont Forum Americas Information Days

The CoP decided that country delegates contact funding agencies within their countries to participate in the Belmont Forum Americas Information Days in São Paulo, Brazil, in the first week of November 2017.

XXV/28 – Augmenting science communication capacities of IAI research projects

The CoP directed the Directorate to find ways to enhance the capacity of IAI research projects to communicate their results to stakeholders.

XXV/29 – 25th Anniversary publication

At the request of the SAC Chair, the CoP directed the Directorate to prepare a proposal for the content of the 25th anniversary publication and editorial responsibilities.

XXV/30 – Implementation Committee for the Tripartite Structure of the IAI

The CoP renewed the term of the Implementation Committee for the Tripartite Structure of the IAI for one year. The committee will maintain its terms of reference and membership: Argentina, Brazil, Canada, Colombia, Costa Rica, Ecuador (Vice-Chair), Uruguay, and United States of America (Chair). The Committee shall be open to all the Parties.

XXV/31 – Reporting to CoP on fundraising activities by the Executive Director

The CoP directed the Executive Director to present a report on fundraising activities and results.