

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH



IAI/EC/43/3/Approved
Decisions and actions of EC-XLIII
June 12th, 2017
Bogotá, Colombia



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IAI/EC/43/3/Approved

**43rd Meeting of the IAI Executive Council
Bogotá, Colombia, 12 June 2017**

Decisions and actions

XLIII/1 – Agenda of the EC

The EC approved the Agenda of its 43rd meeting.

XLIII/2 – Minutes of EC-41 and EC-42

The EC approved the Minutes of its 41st and 42nd meetings.

XLIII/3 – Committee to recommend candidates to the Science Advisory Committee (SAC)

The EC decided that the members of the Committee to recommend candidates for the election of members to the Scientific Advisory Committee (SAC) would be Brazil, Paraguay, and United States. The report will be presented at the CoP.

XLIII/4 – Committee to recommend candidates to the Science-Policy Advisory Committee (SPAC)

The EC decided that the members of the Committee to recommend candidates for the election of members to the Science-Policy Advisory Committee (SPAC) would be Chile, Colombia, and the United States. The report will be presented at the CoP.

XLIII/5 – Member Country data-sheets

The EC 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.

XLIII/6 – Open data policy and principles

The EC will recommend the CoP to define and establish an open data policy and principles.

XLIII/7 – Access to official IAI documents

The EC will recommend the CoP that EC, CoP, SAC and SPAC documents be accessible on the IAI website without password.

XLIII/8 – Recommendations from the EC-SAC-SPAC Science-Policy Workshop

Recommendations from the EC-SAC-SPAC Science-Policy Workshop: science and capacity building programs of the IAI:

- The Directorate will draft a long- term communication strategy and plan.
- The Directorate will draft a long- term funding strategy for the IAI.
- Organize similar workshops at future EC-CoPs.



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- Encourage proactive participation of country representatives in IAI meetings and in the identification of country and regional priorities
- Focal points will send a list of research priorities prior to next CoP
- The Directorate will prepare an outreach brochure that will be updated on a yearly basis.
- Importance of payment of country contributions. Request to country representatives to work on this.
- Focal points to report on IAI research project results in their countries and work for the timely payment of country contributions.
- See how projects can enhance their capacity to communicate their results to stakeholders (perhaps have a specialist within the project, build strategic alliances).

XLIII/9 – Participation in the Belmont Forum Americas Information Days

The EC decided to recommend CoP representatives to contact funding agencies within their countries to participate in the Belmont Forum Americas Information Days in Sao Paulo, Brazil, in the first week of November 2017.

XLIII/10 – Core Budget Request and Country Contributions for FY 2017-2018

The EC accepted the Core Budget request for 2017-2018 and to maintain without changes the level of Country Contributions for 2017-2018. The decision will be forwarded to the CoP for approval.

XLIII/11 – Acceptance of financial statement as of 28 February 2017

The EC accepted the financial statement as of 28 February 2017.

XLIII/12 – Acceptance of auditors' reports of financial statements ending 30 June 2015 and 2016

The EC accepted the Auditors' reports of the financial statements as of 30 June 2015 and 2016.

XLIII/13 – Membership of the Financial and Administration Committee (FAC)

The Financial and Administrative Committee (FAC) is open for new members. This Committee has only one member.

XLIII/14 – Decisions and Actions for CoP-25

Decisions and actions to be forwarded to the CoP-25 are 3-13.