

**Fourteenth Meeting of the IAI Conference of the Parties
June 14-15, 2007 – Manaus, Brazil**

Provisional Action List

Day 1 – June 14

1. The CoP elected the following members as the Bureau for its Fourteenth Meeting: Maria Assunção F. Silva Dias from Brazil as the Chair, Brian Gray from Canada as the First Vice-Chair, and Gladys Maggi from Venezuela as the Second Vice-Chair.

2. The CoP elected Argentina, the US, and Panama to be part of the Credentials Committee. The Committee in this composition is appointed for two years and the members are requested to serve in the period between meetings.

3. The CoP approved the agenda of its Fourteenth Meeting with the following modifications:

The reports of the IAI External Review Committee, the Directorate and the EC Chair will be presented immediately after the approval of the report of the 13th Meeting of the CoP.

These reports will be followed by the:

Approval of the new contribution schedule

Approval of the Core Budget for FY 2007-2008 and country contributions for 2007 – 2008

Approval of other items forwarded from the 23rd and 24th EC meetings.

Renewal of Director's contract

Report of the Committee to recommend candidates for the election of the IAI Scientific Advisory Committee (SAC) members

Election of new SAC members

All the other items in the agenda will be addressed after this last point.

4. The CoP approved the report of its Thirteenth Meeting with the following modifications:

English version, page 5, Action 2, Day 1

Where it is currently written: "The CoP elected Panama to replace Jamaica –not present at the meeting- on the **Accreditation** Committee on occasion of the CoP 13."

It should be revised to read:

"The CoP elected Panama to replace Jamaica –not present at the meeting- on the **Credentials** Committee on occasion of the CoP 13."

Spanish version, page 5, Action 2, Day 1

Where it is currently written: "La CoP eligió a Panamá en reemplazo de Jamaica – ausente en la reunión- en el **Comité** de Credenciales en ocasión de la CoP 13."

It should be revised to read:

"La CoP eligió a Panamá en reemplazo de Jamaica – ausente en la reunión- en de **la Comisión** Credenciales en ocasión de la CoP 13."

English version, page 6, Action 5, Day 1

Where it is currently written: "The **Accreditation** Committee informed the CoP that 10 delegations had submitted..."

It should be revised to read:

“The **Credentials** Committee informed the CoP that 10 delegations had submitted...”

Spanish version, page 6, Point 7, Action 5, Day 1

Where it is currently written: “7. Informe **del Comité de Acreditaciones – El Comité de Acreditaciones** informó a la CoP que 10 delegaciones habían enviado...”

It should be revised to read:

“7. Informe **de la Comisión de Credenciales – La Comisión de Credenciales** informó a la CoP que 10 delegaciones habían enviado...”

The list of contents of the Spanish version will have to be modified accordingly.

This action modifies the wording of the Action List of CoP13.

5. The CoP requested the Directorate to provide all CoP members with a copy of the External Review Committee report.

6. The Credentials Committee informed the CoP that 7 delegations had submitted the official credentials to participate in the meeting: Argentina, Bolivia, Canada, Mexico, Panama, the United States, and Venezuela. The credentials of Brazil, Chile and Paraguay have not arrived yet. Ten delegations are present at the meeting.

7. The CoP decided to accept the recommendation of the Chair of the Standing Committee on Rules and Procedures to apply the Vienna convention on the Law of Treaties (Articles 31, 7 and 8) in combination with the Rules of the CoP (Rule 3, 24 and 47) to have its sessions continue with the understanding that all decisions and actions will be considered as provisional until the missing credentials are received and evaluated by the Credentials Committee. In addition:

- each national participant whose country has not submitted the Credential declare that he is representing his/her country and undertake to have his/her country submit the credentials for its representative as soon as possible.
- the CoP make every effort to operate by consensus so as to assure that all parties participating in this CoP are satisfied with the decisions/actions taken.
- the EC reconvene immediately following the end of the CoP to consider what actions are necessary for immediate operation.

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Day 2 – June 15

1. The CoP approved the projects of the Small Grants Program-Human Dimensions (SGP-HD) recommended by the SAC for support.
2. The CoP approved the Core Budget Request for FY 2007-2008.
3. The CoP approved the unchanged level of Country Contributions for FY 2007-2008.
4. The CoP approved the Annual Program for FY 2007-2008.
5. The CoP approved the Auditor's Report of the Financial Statement as of June 30, 2006
6. At the request of the Director, the CoP considered the possibility of offering the Director a second term of 6 years. After analyzing the Agreement and in view of the excellent results of the performance evaluation of the IAI Director and the need for sustaining the positive momentum that the IAI has developed recently with very effective support from the Director and the Directorate staff, the CoP unanimously approved the renewal of his contract for 6 years, considering that the Agreement allows for a renewal for a second term without specifying its length. The CoP also decided that periodical appraisals will be made of the Director's performance during this period. All the Parties to the Agreement will be informed on this decision and will be invited to submit their comments within 30 days after having received the communication.
7. The CoP unanimously elected Rana A. Fine (2nd term), Maria Carmen de Mello Lemos, Harold A. Mooney, Ramon Pichs Madruga and Carolina Vera to be part of the Scientific Advisory Committee, following the recommendation of the ad hoc Committee which had evaluated the CVs of all seven candidates. The vacancies thus filled correspond to positions nominated by the Conference of the Parties.
8. The CoP empowered the Executive Council to address the problem of quorum for future meetings of the Conference of the Parties and find ways to ensure quorum.
9. The CoP empowered the EC to address the issues remaining on the agenda of the Conference of the Parties after the closure of its meeting.