



**Draft**

**Twenty-Second Conference of the Parties (CoP) of the IAI  
Mexico City, Mexico, 13-14 August 2014**

**Action List**

1. The CoP elected the following members as the Bureau for its Twenty First Session: María Amparo Martínez from Mexico as the Chair, Lauren Walshe-Roussel from Canada as the First Vice-Chair, and Jean-Pierre Ometto from Brazil as the Second Vice-Chair.
2. The CoP approved the agenda of its twenty-second session.
3. The CoP approved the report of its twenty-first session.
4. The CoP decided to make a statement to the UNFCCC CoP-20 to be held in Peru that in addition to mitigation, global change adaptation is important to Latin America and needs to be incorporated into international decision making. Adaptation needs to be based on sound science and technology.
5. The Credentials Committee informed the CoP that ten delegations had submitted the official credentials to participate in the Conference: Argentina, Brazil, Canada, Chile, Costa Rica, Mexico, Paraguay, Peru, the United States and Uruguay. Required number of accredited Parties to constitute quorum is nine.
6. The CoP accepted FAPESP as Associate Institution to the IAI and charged the Directorate to take the necessary steps to complete the Association.
7. The CoP elected by consensus the following members to the SAC: José Antonio Marengo Orsini and Rodolfo Dirzo for a second term, Trevor Platt (from SAC nominations); and Carlos Joly (from CoP nominations). The CoP also decided to extend the term of Frank E. Müller Karger for two years to help with the continuity of SAC activities.
8. The CoP decided that members of the Advisory Committee on Science-Policy Liason (SPAC) would be Luis Basterra, Yolanda Kakabadse, Carlos Henrique de Brito Cruz, Boris Graizbord, Bob Corell, Brigitte Baptiste, Emilio Moran, Walter Baethgen, Maria Netto Schneider; alternates are Janet Ranganathan, Anthony Clayton, and Max Campos. The CoP also decided that the SPAC elect their Chair and draft a program of self-organization including their terms of reference, rules of procedure and the definition of appointment terms. The CoP encourages the SPAC to ensure linkages with the SAC. The SPAC will report on these issues at the next CoP.
9. The CoP approved the Core Budget Request for fiscal year 2014-2015. The CoP approved the proposed changes to the level of country contributions for fiscal year 2014-2015. Canada expressed the country was not in the position of committing to increase their contributions.
10. The CoP accepted the Financial Statements for the fiscal year ending June 30, 2014.

11. The CoP approved the Annual Plan for fiscal year 2014-2015.
12. The CoP approved the renewal of the term of the Implementation Committee for the Tripartite Structure of the IAI until the next CoP. The committee will maintain its
13. terms of reference and membership: Argentina, Brazil, Canada, Colombia, Costa Rica, Ecuador (Vice-chair), USA (Chair) and Uruguay. The committee shall be open to all the Parties.
14. The CoP strongly encourages that all IAI member countries broaden the representation of the groups of interest beyond the representatives' institutions, following the example of Uruguay National IAI Committee.
15. 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.
16. The CoP accepted the report of the Standing Committee for Rules and Procedures.
17. The CoP elected the members of the EC for the next two years by consensus: Argentina, Brazil, Canada, Chile, Costa Rica, Paraguay, Peru, Uruguay, and USA.