

**34th Meeting of the IAI Executive Council
29 June 2012, Arlington VA, USA**

Action List

1. The EC elected its Bureau for the next two years: Carlos Ereño from Argentina, as Chair; Maria Uhle from the USA as First Vice Chair and Jorge Rucks from Uruguay as Second Vice Chair.
2. The EC approved the action list of its Thirty Third Meeting.
3. The EC approved the Agenda of its Thirty Fourth Meeting.
4. The EC decided that the Executive Director and the Brazilian delegation would elaborate a proposal for electronic voting procedure.
5. The EC charged the Standing Committee for Rules and Procedures to amend the rules related to voting and accreditation and asked EC members to provide input to this process.