

**30th Meeting of the IAI Executive Council
11 June 2010, Brasilia, Brazil**

Action List

1. The newly constituted EC elected its Bureau by acclamation: Paul Filmer from USA as the Chair, Carlos Ereño from Argentina as the First Vice-chair and Ricardo Lozano from Colombia as the Second Vice-chair.
2. The EC approved the Agenda of its Thirtieth Meeting without amendments.
3. The EC approved the Action List of its Twenty Ninth as amended.
4. The EC members committed to identify contact points in the UNFCC national delegations and inform them about the IAI activities. If possible, they would participate at an informal meeting to be held at UNFCC in Cancun. The representative from Colombia will lead the process of organizing such meeting in coordination with the IAI Directorate.
5. In order to follow up with strategies for strengthening member countries relations with the IAI, Argentina would try to contact Uruguay and Mexico would do the same with Guatemala. USA ratified that would try to participate in diplomatic channels to make contacts with countries already active and with those that are not so participative.
6. The EC decided that the group that would start compiling the material for the strategic plan would be composed of the IAI Director, the EC Chair and individuals to be named from the SAC. The document will be distributed to the EC and Venezuela in August for input. The strategic plan will have to be ready for the next CoP for approval.
7. The EC decided that in the agenda of future meetings an item be included to report on the actions taken by EC members regarding the re-engagement of member countries. Brazil will follow up on the past efforts of the Directorate and will present a report at the next meeting of the EC.
8. Proposals for hosting the next EC/CoP meetings would be sent to the IAI Directorate.

Paul Filmer
Chair of the Executive Council

Carlos Ereño
1st Vice-chair of the Executive Council

Ricardo Lozano
2nd Vice-chair of the Executive Council