

**41st Meeting of the IAI Executive Council
14 June 2016, Santiago, Chile**

Decisions and actions

1. The EC approved the Agenda of its Fortieth Meeting.
2. The EC approved the reports of its 39th and 40th meetings.
3. The EC decided that the members of the Committee to recommend candidates for the election of members to the IAI SAC would be Argentina, Brazil, Canada, and Chile. The report will be presented at the CoP.
4. The EC decided that the members of the Committee to recommend candidates for the election of members to the IAI SPAC would be Bolivia, Brazil, Canada, and the USA. The report will be presented at the CoP.
5. The EC decided to define a series of deliverables (compendiums, best practices, type of partnerships) to be prepared by the Committee on Open Science. This definition will be forwarded to the CoP for approval.
6. Argentina proposed preparing a science synthesis such as a white book on IAI science since its inception.
7. Argentina proposed member countries engage on national and regional questions such as the 1.5-degree limit proposed by the UN Climate Change Convention and to encourage questions by stakeholders.
8. The EC decided to ask Brazil to help with the official closing of the IAI Directorate.
9. The EC accepted the Core Budget request for 2016-2017 and will forward it to the CoP for approval.
10. The EC accepted the unchanged level of Country Contributions for 2016-2017 and will forward it to the CoP for approval.
11. The EC accepted the Financial Report and the Financial Statements for the fiscal year ending June 30, 2015, and will forward them to the CoP.
12. The EC accepted the Auditors' reports of the Financial Statements as of 30 June 2014 and 2015.
13. The EC decided to renew the charter and composition of the Financial and Administrative Committee (FAC) for the next two years. Parties interested in nominating members to serve on the FAC, should contact the EC Chair to provide contact information of the candidates.
14. The EC decided that the Director Search Committee send a letter to the candidates that applied to the position informing that the Director Search Process had to be interrupted because of procedural errors.
15. The EC decided that the period for the Director is as stated in the Agreement Establishing the IAI (three-year term with eligibility for a single additional term) with no possibility to compete again and will forward this to the CoP. In parallel, the EC

decided to ask the CoP to review and amend the Agreement Establishing the IAI to extend the Director's term to 4 years (renewable once) and to make any other changes considered necessary.

16. The EC decided to ask the CoP to define a time frame for the Director's selection process and define a Director's profile adequate for the Institute.
17. Decisions and actions to be forwarded to the CoP are 3 to 12, and 14 to 16