

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH



IAI/EC/44/3/Approved
Decisions and actions of EC-XLIV
June 14th, 2017
Bogotá, Colombia



**44th Meeting of the IAI Executive Council (EC)
14 June 2017, Bogotá, Colombia**

Decisions and actions

XLIV/1 – Agenda of the EC-44

The EC approved the Agenda of its 44th meeting.

XLIV/2 – Decisions and actions of EC-43

The EC approved the Decisions and Actions of EC-43.

XLIV/3 – Template for presentation of background information for election of SAC and SPAC members

The EC directed the SAC and the SPAC to provide evaluation criteria for candidates to those committees, so that the Directorate, together with the chairs of both committees can prepare a nomination CV template.

XLIV/4 – Participation in the Belmont Forum Americas Information Days

The EC decided to encourage the participation of the greatest number possible of funding agencies from IAI member countries in the Belmont Forum Americas Information Days in São Paulo, Brazil, in the first week of November 2017.

XLIV/5 – Decisions and actions arising from EC-43 and CoP-25

The EC and the IAI Directorate will follow up on the following decisions and actions arising from EC-43 and CoP-25:

- a) Decisions and actions from EC 43:
 - XLIII/8 – Recommendations from the EC-SAC-SPAC Science-Policy Workshop
- b) Decisions and actions from CoP 25:
 - XXV/6 – Open data policy and principles;
 - XXV/19 – Joint SAC, SPAC and EC-CoP meetings;
 - XXV/20 – Membership of the Financial and Administration Committee (FAC);
 - XXV/21 – Member Country data-sheets;
 - XXV/22 – Access to official IAI documents;
 - XXV/23 – Long-term communication strategy and plan;
 - XXV/24 – Long-term funding strategy;
 - XXV/26 – Outreach brochure of the IAI;
 - XXV/28 – Augmenting science communication capacities of IAI research projects;
 - XXV/29 – 25th Anniversary publication;
 - XXV/31 – Reporting to CoP on fundraising activities by the Executive Director.