

**Nineteenth Meeting of the IAI Executive Council (EC)
June 29-30, 2004 - Buenos Aires, Argentina**

Action List

Day 1: June 29

1. The EC approved the agenda of its Nineteenth Meeting with no modifications.
2. The EC approved the Report of its Eighteenth Meeting with only one modification in item 7 (report from the SCRP), already included in it:

Page 16, English version, where it reads: “-EC and CoP meetings might have to be somewhat longer than present”

It should read: “EC and CoP meetings might be somewhat longer than present, as they would be less frequent”

Page 17, Spanish version, where it reads: “las reuniones del CE y la CoP deberían ser un poco más largas que las actuales”

It should read: “Las reuniones del CE y la CoP pudieran ser un poco más largas que las actuales como resultado de la reducción en su frecuencia”

3. The EC approved the composition of the *Committee to select final candidates for the election of the IAI Scientific Advisory Committee (SAC) members*:
 - EC Member: Paul Filmer (USA)
 - CoP Member: Nuris Orihuela (Venezuela)
 - SAC Member: Alejandro Castellanos
 - Local scientist: Dr. Armando BertranouThe group will present a report during the CoP meeting.
4. The EC approved the *Auditor’s Report of the Financial Statements as of June 30, 2003*.
5. The EC approved the document from the Standing Committee on Rules & Procedures regarding one additional function and some clarifications of the existing text in the *Functions of the EC Bureau* approved in EC-XVIII in San José de Costa Rica. The Committee stated that it is not necessary to make any changes to the EC Rules.
6. The IAI Director requested advice from the EC on the convenience of initiating legal actions against the Base Institution for CRN 38 to recover the funds after the project termination.
7. The IAI Director informed the EC that he would resign on December 31, 2004.