

**Eleventh Meeting of the IAI Conference of the Parties
June 30 and July 2, 2004**

Action List

Day 1 – June 30

1. The CoP elected the following members as the Bureau for its Eleventh meeting: Agueda Menvielle from Argentina as Chair, Nuris Orihuela from Venezuela as the First Vice-Chair and Michel Béland, from Canada as the Second Vice-Chair.
2. The CoP approved the agenda of its Eleventh Meeting with the following modifications:
 - a) The Report of the EC Chair will be presented together with the approval of items forwarded from the 18th and 19th EC meetings during the morning session of day 2.
 - b) The closed session previously aimed at considering the Director's Performance Evaluation will address the IAI Director recruitment process.
3. The CoP approved the report of its Tenth Meeting without modifications.
4. The Accreditation Committee, composed of Argentina (Carlos Ereño), Canada (Michel Belánd), and Costa Rica (Eládio Zárata), informed the CoP that 16 delegations had submitted the official credentials to participate in the meeting: Argentina, Brazil, Canada, Costa Rica, Cuba, Chile, Dominican Republic, Ecuador, Guatemala, Jamaica, Mexico, Panama, Paraguay, Uruguay, USA and Venezuela.
5. The CoP asked the Standing Committee on Rules and Procedures to draft rules pertaining to nomination procedures for the Scientific Advisory Committee and to present them to the EC at its next meeting.