

**Tenth Meeting of the IAI Conference of the Parties (CoP)
June 3-5, 2003 - Boulder, USA**

Action List

Day 2: June 05

1. The CoP agreed to postpone the election of a SAC member until the next Conference.
2. The CoP approved the Core Budget Request for Fiscal Year 2003/2004 as modified by EC- XVII (document: 9_ECXVII/CoPX/DWD/Eng/April 2003)
3. The CoP approved the level of Country Contributions for Fiscal Year 2003/2004 as recommended by EC-XVII.
4. The CoP approved the IAI Financial Statements and Auditor's Report for the Fiscal Year 2001-2002 (document: 10_ECXVII/CoPX/DID/Eng/April 2003).
5. The CoP approved the modified Annual Program for the year 2003/2004 presented by the IAI Director (document: 11_/CoPX/DWD/Eng/April 30, 2003).
6. The CoP approved the Scientific Agenda as modified by EC-XVII (Addendum Document 7).
7. The CoP established an "Ad Hoc Committee on Relations with Member States" to work with and assist the Director to:
 - identify appropriate contacts at all levels, including the policy level, in Member States for IAI interactions with Member States on financial and participation issues;
 - advise the Director as to the most effective ways to approach Member States on these issues; and
 - provide direct support for and participate with the Director in these interactions, when appropriate.

The CoP requests the EC Bureau to select this Committee, in consultation with the IAI Director, with the understanding that the Committee will include one member each from the CoP, the EC, the SAC, and scientific participants in IAI programs.
8. The CoP suggested that the SAC and EC consider a meeting jointly at the next EC to discuss the Scientific Agenda and Member Country priorities.
9. The CoP approved the definition of "basic support" to refer to funds for activities, other than salaries and associated benefits, that constitute the day-to-day operations of the IAI. Such funds presently include:
 - personnel (staff salaries and associated benefits);

- staff travel;
 - other costs (including support for EC working groups, capital equipment, budget, and support to participants in scientific meetings (non-IAI staff); and
 - Director's Special Fund.
10. The CoP recognized that the travel expenses of country representatives to meetings of EC and CoP continue to be responsibility of Country Members.
 11. The CoP approved the open membership of the Standing Committee on Rules, with members serving in their individual capacities.
 12. The CoP agreed to consider the issue of changing the frequency of meetings at its next meeting and requested the Ad Hoc Committee on Relations with Member States, with the assistance of the Rules Committee, to provide an analysis of the consequences of any change, reporting progress to the next EC meeting.
 13. The CoP noted with appreciation the suggestions and evaluations presented by the IAI External Review Committee and thanked the Committee Chair for the excellent work done. It also encouraged this Committee to continue its work, aiming at presenting a final picture at the next CoP.
 14. The CoP approved the Action List of June 3rd. with no modification.