

**Tenth Meeting of the IAI Executive Council**  
*December 2-3, 1999 Caracas, Venezuela*

**Action List**

**Day 1: December 2<sup>nd</sup>, 1999**

1. The Executive Council (EC) approved the representative from Mexico, Carlos Gay, to be the new second-vice chair of the EC Bureau given the resignation of José Carlos Tenório also from Mexico, who held that position before.
2. The EC approved the agenda of its tenth meeting with the following modifications:
  - The presentation on the Funding Situation of the IAI will be done in the morning during the report of the IAI Director;
  - The reports of the Fundraising and Financial and Administrative Working Groups will be presented in the afternoon;
  - On December 3<sup>rd</sup>, include the following presentations:
    - Task Force Reports: Communications Task Force by Bárbara Garea.
    - New Initiatives: a) Regional Training Course on Climate Variability and Extreme Events for Central America and the Caribbean by Lisa Farrow and Carlos Ereño; and  
b) 2001 Open Meeting of the Human Dimensions Community by Marcella Ohira Schwarz
3. The EC approved the report of its ninth meeting with the following modifications:
  - Item 1 of the report – Opening session - where it reads: “The representative from Canada, Gordon McBean, on behalf of the Minister of Environment, Mr. Stewart, who...” it should read “The representative from Canada, Gordon McBean, on behalf of the Minister of Environment, Mrs. Stewart, who...”
  - Item 3 of the report – Approval of the Report of the Eighth Meeting of the EC - bullet two, where it reads “The US National Science Foundation made a commitment to support the first year of the PESCA program at the level of US\$ 250,000 – 3000,000...” it should read “The US National Science Foundation made a commitment to support the first year of the PESCA program at the level of US\$ 250,000 – 300,000...”
  - The USA delegate will also provide the IAI Directorate with some minor modifications to the report.
4. The EC approved the 11 projects ranked 4 (very good) and above for funding under the Program to Expand Scientific Capacity in the Americas (PESCA) (see table attached), given the resources that are available. The EC also authorized the

- Director to use the remaining PESCA resources to cover the peer review (mail and panel review) expenses of the PESCA program.
5. The EC approved the recommendations and the strategy plan presented by Robert Corell, chair of the Fundraising Working Group to increase the funding base of the IAI.
  6. The EC requested the IAI Director to prepare the terms of reference for an External Review Committee to evaluate the work and development of the IAI in 2002.
  7. The EC approved the Financial Statement and Independent Auditors' Report for the Fiscal Year 1998/1999.

**Fundable Proposals - PESCA**

<b>Title</b>	<b>New Country</b>	<b>Review er Score</b>	<b>Budg e t</b>	<b>Cumula tive Budget</b>	<b>IAI Science Theme</b>
Efectos de los cambios globales sobre la diversidad de la vegetación en ecosistemas insulares y continentales	Cuba	4,5	\$28.00 0	\$28.000	II
When oceans conspire: Examining the effect of concurrent SST Anomalies in the Tropical Atlantic and Pacific on Caribbean Rainfall	Jamaica	4,5	\$28.60 0	\$56.600	I
Estudios dendroncronologicos de eventos El Niño y otras variaciones climáticas	Peru	4,5	\$26.60 0	\$83.200	I,II
Analysing and understanding climate variability in the Caribbean Islands	Jamaica	4	\$24.00 0	\$107.20 0	I
Predicting ENSO effects on sugar cane yields using a weather-generator and mechanistic crop modeling	Ecuador / Jamaica	4	\$24.60 0	\$131.80 0	I,IV
Impact of forestry on Uruguayan grasslands: changes in land-use patterns and ecosystem functioning	Uruguay	4	\$25.90 0	\$157.70 0	II
Dowscaling activities and their applications of studies of climate variability and change in South America	Venezuela	4	\$15.00 0	\$172.70 0	I
An inventory of Disasters in Chile, ENSO and non-ENSO related: A La Red-Chile Project	Chile	4	\$30.00 0	\$202.70 0	IV
Characterization of stratospheric and upper tropospheric aerosols over Central and South America	Cuba	4	\$29.92 3	\$232.62 3	III
Mercury in Andean Amazon river catchments – MAARC Project	Ecuador / Canada	4	\$30.00 0	\$262.62 3	II,III
Aplicación de modelos numéricos de alta resolución en la simulación de la circulación atmosférica a escala local y regional en areas del Caribe	Cuba	4	\$30.00 0	\$292.62 3	I
Atmospheric transient phenomena in subtropical South America: Long term impacts and interannual variability	Chile	3,5	\$26.95 0	\$319.57 3	I
On oceanic teleconnections between the equatorial and mid latitude pacific ocean	Chile	3,5	\$29.00 0	\$348.57 3	I
Prediction of climate variability and its impact on cholera Epidemiology in Peru	Peru	3	\$29.99 7	\$378.57 0	IV, I
Climate variability, landscape ecology of Anopheles vectors, and risk of malaria transmission in Cuba	Cuba	3	\$17.50 0	\$396.07 0	IV,I
Diagnostics, modelation and assessment of climatic variability effects in several infectious disease in Cuba	Cuba	3	\$15.00 0	\$411.07 0	IV,I