

Twelfth Meeting of the IAI Executive Council (EC)
December 4-5, 2000 San Jose, Costa Rica

Action List

December 4, 2000: Day 1

1. The agenda of the twelfth meeting of the EC was approved with no modifications.
2. The report of the eleventh meeting of the EC was approved with no modifications.
3. The EC recommended that the IAI Director and the EC chair make arrangements for a personal meeting with the president of the Inter-American Development Bank (IDB) to inform him about IAI's activities and propose the development of an institutional agreement for collaboration between the two organizations.
4. The EC approved the proposal made by Dr. Gordon McBean to support the participation of the IAI at the Meeting of the Ministers of the Environment (Quebec, March, 2001) and the Summit of the Americas (Montreal, April, 2001).
5. The EC requested the IAI Director to work in consultation with the USA delegation and the Scientific Advisory Committee (SAC) in further elaborating the document entitled "Procedure to terminate a project"(7.ECXII/DID/Eng.). The Director should then send this draft document to all representatives of IAI member countries and request comments by January 31st, 2001. The Director should also inform country representatives that this document would be presented for approval at the eighth meeting of the Conferences of the Parties in 2001.
6. The EC discussed the need to revigorate the participation of member countries, which have been less active in the IAI. The IAI should make an inventory of the current situation in each country and develop a plan to approach authorities in each one to strengthen the institutional relationship.
7. The EC urged that all IAI member countries keep up to date with their voluntary country contribution to the IAI core budget. In addition, the EC requested the IAI Director to contact all member countries and inform them about their current contribution status.