

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

**Action List**

**December 5, 2000: Day 2**

1. The EC approved the initial Terms of Reference (ToR) for an External Evaluation of the IAI presented by the Working Group composed of Gordon McBean (Canada), Max Campos (Costa Rica), Federico Garcia Brum (Uruguay) and Rubén Lara (Mexico) and recommended that this group continues to work in further elaborating the ToR with inputs provided by member countries. The deadline for member countries to send comments to the IAI Directorate, which will be forwarded to the Working Group is the first week of February 2001.
2. The EC approved the nomination of Ligia Castro, delegate from Panama, as new member of the EC Working Group on Rules of Procedure.
3. The EC regarded favorably to the composition of the advisory committee, which will assist the Director in the selection of the new Scientific Officer. The committee will be composed by Margaret Leinen (EC), John Stewart (SAC) and Luiz Bevilacqua (SAC).
4. The EC suggested that the two new associates (CATHALAC and CIESIN) submit to the IAI Conference of the Parties a slate of four candidates to fill up the 10<sup>th</sup> position of the SAC. The two associates shall agree on a common procedure in recommending the total of four candidates. Furthermore, candidates shall be recognized internationally for their expertise in areas relevant to the objectives of the Institute ensuring broad sub-regional, regional, and worldwide representation as well as representation from a variety of disciplines relevant to global change research. Associates should provide a curriculum vitae of each candidate.
5. The EC welcomed and thanked the U.S. delegation for their offer to consider a proposal from IAI to support a new research program up to US\$ 300,000. The U.S. delegation encouraged other countries to make contributions to the IAI program budget, which would be of extreme symbolic meaning in increasing future U.S. contributions to the IAI, and in helping in fundraising efforts with other governments and funding sources.
6. The EC approved the offer made by the delegate from Panama to host the thirteenth meeting of the EC in Panama City, Panama, on the week of July 16, 2001, and the offer made by the delegate from Cuba to host the fourteenth meeting of the EC in Havana, Cuba, in the second semester of 2001.