

Thirteenth Meeting of the IAI Executive Council (EC)
July 17-18, 2001 Panama City, Panama

Action List

Day 1: July 17

1. The EC approved the agenda of its Thirteenth Meeting without any modifications (document: 1_ECXIII/DWD/July 16, 2001).
2. The EC approved the Report of its Twelfth Meeting with 3 modifications and 1 comment (document: 3_ECXIII/DWD/May 2001):
 - Item 14 of the Report (Spanish version) - Informe del Sub-comité sobre los TOR para las Evaluaciones Externas del IAI - page 10, where it reads: “Por solicitud del Director Ejecutivo del IAI, el grupo de trabajo compuesto por Gordon McBean (Canadá), Max Campos (Costa Rica), Federico Garcia Brum (Uruguay), y Rubén Lara (México) se reunió el 4 y 5 de diciembre de 2001 en San José de Costa Rica, para preparar los Términos de Referencia (TOR) para una Evaluación Externa del IAI.” it should read: **“Por solicitud del Director Ejecutivo del IAI, el grupo de trabajo se reunió el 4 y 5 de diciembre de 2000 en San José de Costa Rica para preparar los Términos de Referencia (TOR) para una Evaluación Externa del IAI. En dicha reunión estuvieron presentes: Gordon McBean (Canadá), Max Campos (Costa Rica), y Rubén Lara (México). Federico Garcia Brum participó en la misma telefónicamente.”**
 - Item 14 of the Report (English version) – Report of the Sub-Committee on the Terms of Reference (TOR) of the External Evaluation of the IAI – page 10, where it reads: “As per the request of the IAI Director, the working group composed of Gordon McBean (Canada), Max Campos (Costa Rica), Federico Garcia Brum (Uruguay), and Rubén Lara (Mexico) met on December 4 and 5, 2001, in San José de Costa Rica, to prepare the initial TOR for an External Evaluation of the IAI.” It should read: **“As per the request of the IAI Director, the working group met on December 4 and 5, 2000, in San José de Costa Rica, to prepare the initial TOR for an External Evaluation of the IAI. Gordon McBean (Canada), Max Campos (Costa Rica), and Rubén Lara (Mexico) were present in the meeting. Federico Garcia Brum (Uruguay) participated through a teleconference.**
 - Item 15 of the Report (Spanish version) - Aprobación de Nuevas Iniciativas - page 11, where it reads: “... que el apoyo de los EE.UU. tendrá una mirada cada vez más escrutadora debido ...” it should read **“...que el apoyo de los EE.UU. será analizado críticamente debido ...**
 - The US delegation recommended that in future reports the name of the country delegation should be mentioned instead of the name of the representative.
3. The EC approved the composition of the Nominating Committee for the election of SAC members. The group is composed of:
 - 3 members of the EC: Mary Kayano (Brazil), Mimi Breton (Canada), and Paul Filmer (USA);
 - 1 member of the SAC: John Stewart (SAC Chair) - Chair of the Nominating Committee;
 - 2 scientists from Panama: Maria Donoso (CATHALAC) and Abdiel J. Adames (Universidad de Panamá).

4. The EC recommended that the FAWG and the Rules of Procedure Committee study the possibility of supporting the participation of the EC members, and eventually the CoP members, in IAI institutional meetings using Core Budget funds (Article XIII – paragraph 1). Comments and suggestions from member country representatives should be sent to the IAI Directorate (Silvio Bianchi). A decision regarding this issue will be taken at the upcoming EC meeting in Havana.
5. The EC endorsed the recommendation of the delegate from the USA, Paul Filmer, that in future EC and CoP meetings the IAI Scientific Officer present outstanding scientific results emerging from IAI programs.
6. The EC recommended that the FAWG and the Rules of Procedure Committee consider a new structure for the IAI Directorate.
7. The EC indicated the delegate from the USA (Paul Filmer) as the person in charge of receiving suggestions for the composition of the IAI External Review Committee.
8. The EC endorsed the recommendation of the delegate from Argentina, Carlos Ereño, that in future EC and CoP meetings the IAI Directorate make a presentation on the status of the programmatic budget, in addition to the presentation of the status of the Core Budget.
9. The EC approved the suggestion of the EC Chair regarding the roles of the First and the Second EC Vice-Chairs. The First EC Vice-Chair (Margaret Leinen) will work with the External Evaluation of IAI. The Second EC Vice-Chair (Bárbara Garea) will work on the document of the 10th Anniversary of the IAI.