

Sixteenth Meeting of the IAI Executive Council (EC)
December 2-3, 2002 Panama City, Panama

Action List

Day 2: December 3

1. The EC approved the final report of the Working Group for Increasing Country Commitment to the IAI (document 7_ECXVI) and charged the IAI Director to implement its recommendations, taking into account the suggestions made during the meeting.
2. The EC approved the document “An Analysis of IAI ad hoc Committees (document 9_ECXVI) prepared by delegate of the USA, Dr. Paul Filmer, which recommends the dissolution of various working groups/committees.
3. As the new members of the Financial and Administrative Policy Working Group (FAWG) will have to be elected at the next EC meeting, the redefinition of its composition and the decision on whether members should be elected by country or by person were postponed until that moment.
4. As the composition of the Standing Committee for Rules and Procedures will have to be redefined at the next EC meeting, the decision on whether members should be elected by country or by person was postponed until that moment. This decision will be then forwarded to the Tenth CoP Meeting.
5. The EC requested the EC Chair to send a letter to Dr. John Stewart in recognition to his services as IAI Interim Director during the period April to September 2002.
6. The EC approved the Action List of December 2 with some modifications already incorporated in it.
7. The USA confirmed they would host the Seventeenth EC Meeting and the Tenth CoP Meeting in Boulder, Colorado, on June 2-3 and 5-6, 2003, respectively. (June 4 will be devoted to a Science Forum).
8. The EC accepted the offer of Costa Rica to host its Eighteenth Meeting in November or December 2003, unless there is an offer of a member country that has not hosted an IAI EC meeting before.