

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWEFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 1**

The CoP approved the *Core Budget Request for Fiscal Year 2005-2006* and *Member Country Contributions for 2005-2006* (Document 9).

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWEFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 2**

The CoP approved the *IAI Annual Program 2005-2006* (Document 11).

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWELFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 3**

The CoP delegated to the EC the authority to approve the CRN II proposals in its next meeting.

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWEFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 4**

The CoP approved CPTEC/INPE proposal to become an Affiliated Institution of IAI for the Program on Climate Variability in the Americas.

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWELFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 5**

The CoP approved the following changes to the CoP Rules of Procedure:

- a) new Rule 64: *“When multiple vacancies are to be filled, the Scientific Advisory Committee shall submit a slate of nominations of twice the number of vacancies to be filled, taking into account the need to ensure representation within the Scientific Advisory Committee from a variety of disciplines relevant to global change research. When a single vacancy is to be filled, the SAC shall submit a slate of three nominations.”*
- b) new Rule 49: *“When the voting does not result in enough candidates being elected to fill all of the vacancies, a runoff election shall be held eliminating from the ballot the candidates with the lowest number of votes, but retaining two candidates more than the number of vacancies to be filled.”*
- c) new Rule 50: *“When it becomes necessary to choose between candidates who have received the same number of votes, runoff voting should be conducted among the tied candidates.”*

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWELFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 6**

The CoP elected the following scientists to be part of the SAC: Telma Gloria Castro Romero, Michael Brklacich, Silvia L. Garzoli and José Luis Mata.

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)  
TWELFTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)  
May 5-6, 2005 – Montreal, Canada**

The IAI Conference of the Parties, at its twelfth meeting held on May 5 and 6, 2005, in Montreal, Canada, adopted the following resolution:

**RESOLUTION 7**

The CoP elected Dr. Holm Tiessen as the new IAI Director for a three-year term.

May 6, 2005

---

Michel Béland  
Chair of the Conference of the Parties

---

Nuris Orihuela  
First Vice-Chair of the Conference of the Parties

---

Carlos Ereño  
Second Vice-Chair of the Conference of the Parties