



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

**23<sup>rd</sup> Meeting of the IAI Executive Council**

**Panama City, Panama**

**9-10 December 2006**

**Action List Day 1: 9 December 2006**

**XXIII/1**

1. The EC approved the Agenda of its Twenty Third Meeting with a modification in the schedule of the invited presentations:

- The presentation about IGFA would be heard after the overview of the IAI Director. - The presentations of the local scientists would be heard after lunch.

**XXIII/2**

2. The EC approved the Report of its Twenty Second Meeting with a minor modification: in page 14 (*English version*), last paragraph, it should read: "involve more stake holders and actors *from* the private sector"

**XXIII/3**

3. The EC accepted the Auditors Report of the Financial Statement as of June 30, 2006 to be forwarded to the CoP.

**XXIII/4**

4. The EC suggested that the IAI Directorate, - in future reports on contributions to the Core Budget, include additional information about Member Countries contribution history and payments in advance.

**XXIII/5**

5. The EC endorsed the proposal of Argentina that, - in occasion of future adjustments in the contributions to the Core Budget-, the FAC and the IAI Directorate propose adjustments in 1000 USD steps. This was approved by CoP V but has not been ratified by the Member Countries yet. Therefore, a reminder should be sent to appropriate Member Countries to encourage the ratification process.

**XXIII/6**

6. The EC decided to send an e- mail urgently to the chair of the IAI External Review

Committee to ask for a detailed work plan and a status report, which should be sent to the EC members as soon as possible but not later than December 20th.

**Action List Day 2: 10 December 2006**

**XXIII/7**

7.The EC approved the Action List of Day 1 with some modifications already included in it.

**XXIII/8**

8.The EC accepted the Financial Status Report as of November 2006 (Document 7).

**XXIII/9**

9.The EC asked the SAC Chair to prepare a brief document describing the profiles and attributes suggested for new SAC members. This document would go with the official call for nominations that should be sent to Member Countries before the next CoP.

**XXIII/10**

10.The EC elected Paul Filmer (USA) as Second Vice Chair of the EC Bureau to fill the vacancy left by Margaret Leinen.

**XXIII/11**

11.Brazil renewed its offer to host the next EC/CoP Meeting in Manaus during the second week of June 2007.