

TERMS OF REFERENCE FOR THE AD HOC COMMITTEE ON THE IMPLEMENTATION OF THE TRIPARTITE IAI DIRECTORATE

The Committee is open to participation by any member of the IAI. The Executive Director of the IAI will participate in the Committee in an ex-officio capacity.

The Committee shall be led by a Chair and a Vice-Chair.

The Committee is charged overall with ensuring that the implementation of the tripartite directorate is carried out as expeditiously and effectively as possible, and in a manner consistent with the tripartite proposal approved by the 20th CoP of the IAI. The Executive Director and the host countries of the tripartite directorate will report to the Committee on the progress made on the implementation of the tripartite structure on a bimonthly basis.

The Committee is also charged with the following specific tasks:

- Elaborating the processes to be used for the nomination, selection and appointment of the Directors of Science Development and Science-Policy Liaison
- Reviewing and approving job descriptions for the Directors of Science Development and Science Policy Liaison, which will be prepared by the Executive Director in line with the tripartite proposal approved at the 20th CoP of the IAI
- Reviewing legal agreements prepared between the host countries of the tripartite directorate and the IAI, and providing a recommendation to the Executive Council on the approval of these agreements (as agreed at the 20th CoP of the IAI, the Executive Council has the authority to approve the legal agreements on behalf of the CoP and the Chair of the Executive Council has the authority to co-sign these agreements with the Executive Director; approval of the Executive Council will be sought by electronic means)
- Seeking and reviewing reports of the Financial and Administrative Committee on the status of the IAI core budget throughout the transition to the tripartite structure to ensure that expenditures are consistent with those projected under the tripartite proposal approved by the 20th CoP of the IAI
- Developing indicators to evaluate the success of the tripartite structure against the vision and goals set out for it in the tripartite proposal approved by the 20th CoP of the IAI.

The Committee shall report to the Executive Council bimonthly on the progress in completing the above-mentioned tasks and the overall progress in implementing the tripartite structure.

The Committee shall seek the advice of the Science Advisory Committee, the Financial and Administrative Committee and legal advice where appropriate.

The Committee shall carry out its work by electronic correspondence to the extent possible, but may consider meeting face-to-face where necessary.

The Committee's mandate shall run from the end of the 20th CoP of the IAI to the end of the 21st CoP of the IAI.