

19 June 2018

**Decisions of the 45<sup>th</sup> meeting of the IAI Executive Council  
Antigua, Guatemala  
19 June 2018**

Decisions

**Decisions of the 45<sup>th</sup> meeting of the IAI Executive Council**

***Science -Policy Advisory Committee***

**Approval of the Reports of the 43<sup>rd</sup> and 44<sup>th</sup> meetings of the EC**

XLV/1. The Executive Council approved the reports of its 43<sup>rd</sup> and 44<sup>th</sup> meetings

**Establishment of a committee to recommend candidates for the Scientific Advisory Committee (SAC) elections, on the second day of CoP-26**

XLV/2. Invites the Conference of the Parties to establish a committee to recommend candidates for the Scientific Advisory Committee (SAC) elections, on the second day of CoP-26

**Science-Policy Advisory Committee (SPAC)**

***Directed to the Conference of the Parties***

19 June 2018

XLV/3. Invites the Conference of the Parties to direct the Executive Council and the Rules of Procedure Committee, with the support of the IAI Directorate, to draft rules of procedure for election of the Science-Policy Advisory Committee for consideration at the twenty-seventh meeting of the Conference of the Parties

XLV/4. Invites the Conference of the Parties to direct the Scientific Advisory Committee and the Science-Policy Advisory Committee to hold its meetings, physical and virtual, jointly

XLV/5. Invites the Conference of the Parties to consider the re-scheduling elections to the Science-Policy Advisory Committee to its twenty-seventh meeting

### **Financial and Administrative Committee report**

#### **Directed to the Conference of the Parties**

XLV/6. Invites the Conference of the Parties to approve the Financial and Administrative Committee report

### **Auditors Report and approval of Financial Status Report, Financial items to be forwarded to the CoP-26**

#### ***Directed to the Conference of the Parties***

XLV/7. Invites the Conference of the Parties to approve the auditors' report and the financial status

XLV/8. Invites the Conference of the Parties to approve the Core Budget and Country Contributions for FY 2018-2019 and to consider the Preliminary request 2019-2021

#### ***Directed to the Conference of the Parties***

### **IAI Strategic Plan**

19 June 2018

XLV/9. Invites the Conference of the Parties to direct the Directorate, in collaboration with the Science Advisory Committee, the Science-Policy Advisory Committee and interested Parties, to draft a new IAI Strategic Plan

**Approval of the items to be forwarded to the CoP-26**

***Directed to the Executive Council***

XLV/10. The Executive Council approved the Decisions and Recommendations for forwarding to CoP-26.