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6 June 2018

**EXECUTIVE COUNCIL TO THE
INTER-AMERICAN INSTITUTE FOR GLOBAL
CHANGE RESEARCH
Forty-fifth meeting
Antigua, Guatemala, 19 June 2018
Agenda item 3**

**Establishment of a committee to recommend candidates for the
Science Advisory Committee (SAC)**

1. This document has been prepared by the IAI Directorate.

Background

2. The IAI Directorate sent to the Parties, notification no. IAIUYDIR/2018/008¹ on the nominations submitted for vacancies on the Science Advisory Committee (SAC), on 23 May 2018.
3. The IAI Directorate circulated by email to the Party representatives, on 28 May 2018, the curricula vitae received in support of nominations to the SAC. Hard copies of the CVs will be distributed to delegates at the 26th meeting of the Conference of the Parties (CoP-26) and at the 45th and 46th meetings of the Executive Council (EC-45 and EC-46 respectively).
4. Parties present at the EC-45 can volunteer to take part of the Ad-hoc Committee to Recommend Candidates. The Executive Council will decide on the final composition.

¹ <http://www.iai.int/wp-content/uploads/nt-2018-008-en.pdf>

5. The established Ad-hoc Committee will meet at its convenience and prior to 21 June 2018, to evaluate the curricula vitae, based on the document submitted by the Chair of the SAC². It will also present a report to the CoP-26, on 21 June, recommending candidates to the SAC.
6. The Executive Council, at its 44th meeting (Bogotá, 2017), adopted Decision XLIV/3, *Template for presentation of background information for election of SAC and SPAC members*, which states:

The EC directed the SAC and the SPAC to provide evaluation criteria for candidates to those committees, so that the Directorate, together with the chairs of both committees can prepare a nomination CV template.

7. This template is contained as an Annex to the present document.

Recommendation

8. The Executive Council is invited to take note of this document.

² <http://www.iai.int/wp-content/uploads/iai-cop-26-22-e.pdf>

Annex

SAC analysis:

LEGEND	High academic and research excellence	Established, extensive research and publication record	Understanding of the science policies and priorities of different countries	Experience directing and managing scientific projects relevant to the strategic areas of the IAI	Multidisciplinary, open, collegial, and demonstrate a willingness to work with other disciplines.	Doctorate or equivalent experience	Knowledge and cultural awareness of the social, economic and ecological realities of the Americas	Understanding of the role of and relationships between policy-makers, resource managers, social scientists, and natural scientists	Social sciences, oceanography or ecosystem services expertise
Party nominees (2 positions)									
SAC nominees (0 position)									
Name of the nominee									
Name of the nominee									
Name of the nominee									
Name of the nominee									
Name of the nominee									
Name of the nominee									
Name of the nominee									