

Approved

**14<sup>th</sup> Meeting of the IAI Executive Council (CE)**  
**November 26-27, 2001 Havana, Cuba**

**Day 1: November 26, 2001**

1. The EC approved the agenda of its 14<sup>th</sup> Meeting with two modifications (document 1\_ECXIV/DWD/November 6, 2001):
  - The session “Election of the 10<sup>th</sup> SAC member” will be postponed for the next CoP meeting in Sao Jose dos Campos, Brazil (February 2002).
  - On November 27, 2001 (morning), include a presentation on “New Initiatives”.
2. The CoP will, at its upcoming meeting in February, elect scientists to fill two vacancies on the SAC. The first vacancy is that of the tenth member of the SAC and the normal procedures are underway to prepare for this election. The second vacancy is that created by the departure of Dr. John Robinson. To prepare for this election, the SAC is asked to present to the IAI Directorate, prior to January 31, 2002, a slate of not less than two and not more than four candidates.
3. The EC approved the report of its 13<sup>th</sup> EC Meeting without any modifications.
4. The EC Chair informed that the IAI Director Selection Committee will meet on November 27 to analyze the CVs of the three candidates submitted to the Committee.
5. The EC requested that the (ad hoc) Working Group responsible for the final adjustments in the document “Suspension and Termination Procedures for IAI Projects” meet to discuss the details of these rules. The final document will be discussed and approved at the next EC meeting (Brazil – February 2002).
6. The EC requested that both the (ad hoc) Working Group responsible for discussing how to increase the countries commitment to the IAI (ICC) and the one responsible for presenting proposals to the EC with respect to the way the IAI will deal with delays in member countries voluntary contributions in the future, meet in order to prepare a document, which has to be distributed to all member countries before the next CoP meeting. The final document will be discussed and approved at the next EC meeting (Brazil – February 2002).
7. The EC requested that the comments on the document “Using IAI funds to pay for delegate travel to EC and CoP meetings” be sent to Vanessa Richardson. The revised document shall be distributed to all member countries before the next CoP meeting. The final document will be discussed and approved at the next EC meeting (Brazil – February 2002).
8. The EC requested the IAI Directorate to prepare documents for each country: 1) showing IAI’s investments in each member country versus their contribution to the IAI and 2) presenting the practical scientific results emerging from the projects supported by the IAI. The document will be sent to the member countries and will be used by the EC Chair and/or the IAI Director during country visits.
9. The EC requested the Rules and Procedures Standing Committee to work on the definition of the relationship between the IAI Directorate and the EC Bureau and to report on the results of its work to the next CoP.

