

**Fifteenth Meeting of the IAI Executive Council (EC)**  
**June 25-26, 2002 São José dos Campos, Brazil**

**Action List**

**Day 1: June 25**

1. The EC approved the agenda of its Fifteenth Meeting with one modification:
  - The SAC report will be presented by the Scientific Officer, Gerhard Breulmann, instead of the SAC Chair, Luiz Bevilacqua .
2. The EC approved the Report of its Fourteenth Meeting with no modification.
3. The EC approved the composition of the Nominating Committee for the election of SAC members. The group is composed of:
  - 2 members of the EC: Eladio Zárate (Costa Rica) and Mary Kayano (Brazil);
  - 1 member of the CoP: Danilo López (Venezuela);
  - 1 member of the SAC: Gerhard Breulmann (IAI SO representing the SAC);
  - 1 scientist from Brazil: Valdir Innocentini (CPTEC-INPE).The EC requested the Committee to meet in the afternoon to elect a Chair and to present a report in the second day of the EC meeting.
4. The EC endorsed the IAI Director's recommendation to consider the dissolution of those Working Groups that have completed their missions.
5. The US delegation restated their commitment to support the IAI Small Grants Program and informed that the US would increase their contribution from U\$S 300,000 to U\$S 340,000 to the Program.
6. The EC endorsed the SAC recommendation and approved the 16 projects ranked "good" and above for funding under the program Small Grants Program (SGP) (see table in document 7) and will forward it to the CoP for approval. As the total amount of funds needed to support the 16 projects is of U\$S 385.000, the IAI Directorate will seek for additional money to complement the available resources to fund them all. U\$S 40.000 will be required from non US sources.
7. The EC approved the recommendation of the DIS Working Group that the nodes in Uruguay and Costa Rica be closed and that only the node in Brazil be maintained.
8. The EC endorsed the suggestion of the delegation of Cuba that the Chairs of all IAI EC Working Groups meet during the EC meeting to inform each other of their current work in order to increase the interactions among them and to decide on the necessity of dissolving some of them.
9. The FAWG recommendation to the EC/CoP that the Parties, currently in arrears, which pay the two past fiscal years (2000/2001 and 2001/2002) in addition to the 2002/2003 fiscal year before June 30, 2003, will have the outstanding balances from prior years forgiven, was not approved

