


**NINTH MEETING OF THE IAI EXECUTIVE COUNCIL (EC)
SIXTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)
June 14-18, 1999 Ottawa, Canada**

EXECUTIVE COUNCIL RESOLUTIONS LIST

June 14, 1999

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1. The Executive Council (EC) approved the agenda of its ninth meeting with the following modifications:
 - The presentation of Dr. John Stewart, chair of the Scientific Advisory Committee (SAC), will be done on June 15, 1999 after the executive session;
 - At the report of the EC working groups on June 14, 1999 – include a presentation of the EC chair regarding unpaid contributions to the IAI core budget and some additional issues;
 - On June 15, 1999 after the discussion on the IAI Policy on Conflict of Interest and Standards of Ethic Conduct – include as a theme in the agenda the role of the EC chair with regard to the oversight and management of the IAI Directorate.
 2. The EC approved the nomination of Carlos Gay, from Mexico, to be the second vice-chair at the ninth meeting of the EC in the absence of José Carlos Tenório, second vice-chair of the council.
 3. The EC approved the report of its eighth meeting with the following suggestion and modification:
 - The USA delegation officially requested that at future meetings the action lists of the EC meeting be attached to the meeting report and the resolutions to the report of the Conference of the Parties (CoP);
 - The USA delegation made a correction regarding the text of the action list of the eighth meeting of the EC related to its commitment to fund the Program to Expand the Scientific Capacity in the Americas (PESCA). The new wording of the action list should read: The US National Science Foundation made a commitment to support the first year of the PESCA program at the level of US\$ 250,000 - 300,000, and that subsequent funding at the same level of support will be considered and will depend on the success of the first year of the program.
 4. On behalf of the US National Oceanic and Atmospheric Administration (NOAA)/Office of Global Programs, Lisa Farrow announced NOAA/OGP's contribution of up to US\$ 100,000 to the first year of the IAI Collaborative Research Network Program (CRN) to be distributed to the projects addressing climate variability.
 5. The EC approved the EC chair's suggestion to include in the agenda of the next meeting of the EC a presentation on the IAI Data and Information System and an


update on the establishment of the central node at the Directorate and the peripheral nodes in Costa Rica and Uruguay.

6. The EC approved the proposal of the chair of the Communications Task Force to continue the work of the group for one more year.



Carlos Ereno
Chair of the Executive Council

June 17, 1999



Gordon McBean
First Vice-Chair of the Executive Council




Armando Rabuffetti
IAI Director

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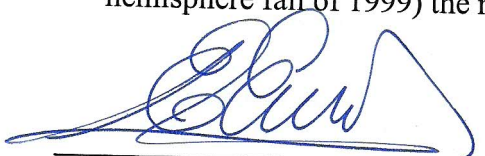
EXECUTIVE COUNCIL RESOLUTIONS LIST

June 15, 1999

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1. Paul Filmer, delegate from the USA, presented a draft document on the IAI Policy on Conflict of Interest and Standards of Ethic Conduct. EC members agreed to send their comments and suggestions to the IAI Director, who will prepare a working document to be presented to the EC at its next meeting and forward it to the CoP for approval.
 2. The EC approved the document entitled "The role of the EC chair with regard to the oversight/management of the IAI Directorate".
 3. The EC approved the proposal of the Program to Expand the Scientific Capacity in the Americas (PESCA) working group with the following recommendation:
 - Make it more evident and direct the goals and purpose of the PESCA program;
 - The IAI Directorate will work on the official announcement and release it in the next weeks taking into account the EC recommendation.
 4. The EC approved the terms of reference and composition of the Training and Education (T&E) working group and the suggestion of the delegate from Cuba, Barbara Garea, to conduct a new IAI survey on training and education in the region:
 - Composition: Maria Donoso (members of the EC/CoP), Otis Brown (alternatively John Robinson or Diana Liverman) and Luis Bevilacqua, (2 members of the SAC), Gustavo Necco (one outside member), and Marcella Ohira Schwarz (IAI Directorate);
 - Length of appointment: two years.
 5. The EC approved the final composition and strategic plan of the Fund Raising working group:
 - Composition: Robert Corell (working group chair, EC member), Carlos Ereno (EC chair), Carlos Gay (EC member), Otis Brown and John Robinson (SAC members), Tom Malone (outside member), Eduardo Banus (IAI/GEF/WMO Project Director) and Armando Rabuffetti (IAI Directorate)
 - Length of appointment: two years.
 6. The EC approved the IAI Director's proposal regarding the new re-structure of the IAI Directorate with two recommendations:
 - A job description for each staff personnel should be provided; and
 - The functional relationship of Project Mangers should be under the IAI Director or other IAI officers depending on the case (case by case basis).
 7. The EC approved the Core Budget Request for the Fiscal Year 1999/2000 with one modification:
 - Increase of the amount budgeted for the Director's Special Funds from US\$22,000 to US\$ 61,300.

8. The EC requested the EC chair to prepare a paragraph to be forwarded to the Conference of the Parties (CoP) regarding member countries unpaid contributions to the IAI core budget. The EC would like to call the CoP's attention to the seriousness of the problem and urge CoP representatives to approach their governments to honor the commitment to the IAI agreement regarding the voluntary contributions to the institute.
9. The EC approved the EC chair's proposal to approach non-IAI member countries in the Caribbean. The IAI Director and the EC chair will take the lead in contacting and strengthening the links with non IAI-member countries and encourage them to join the IAI.
10. The EC approved the document presented by Paul Filmer, delegate from the USA, regarding the possibility of IAI receiving funds from other organizations. According to the EC, there is enough flexibility in the IAI agreement, which allows the institution to do so. The EC chair will include this theme in the agenda of the upcoming meeting of the CoP.
11. The EC approved the action list of June 14, 1999 with one modification:
 - point 4 where it reads "On behalf of the US National Oceanic and Atmospheric Administration (NOAA)/Office of Global Programs, Lisa Farrow announced NOAA/OGP's contribution of US\$ 100,000 to the first year of the IAI Collaborative Research Network Program (CRN) to be distributed to the projects addressing climate variability", it should read "On behalf of the US National Oceanic and Atmospheric Administration (NOAA)/Office of Global Programs, Lisa Farrow announced NOAA/OGP's contribution of up to US\$ 100,000 to the first year of the IAI Collaborative Research Network Program (CRN) to be distributed to the projects addressing climate variability".
12. The EC approved the items presented by the EC chair to be forward to the CoP.
13. The delegate from Mexico, Carlos Gay, made an initial offer to host the eleventh meeting of the EC and the seventh meeting of the CoP (North-hemisphere spring of 2000). The delegate from Costa Rica, Eladio Zarate, offered to host the twelfth meeting of the EC (North-hemisphere fall of 2000). In case no country offers to host the tenth meeting of the EC (North-hemisphere fall of 1999) the meeting should be held at the IAI Directorate.

June 17, 1999



Carlos Ereno
Chair of the Executive Council



Gordon McBean
First Vice-Chair of the Executive Council



Armando Rabuffetti
IAI Director