

**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

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

