

**Seventeenth meeting of the Conference of the Parties (CoP) of the IAI
Brasilia, Brazil
9-10 June 2010**

Action List Day 1: 9 June 2010

Decisions

Decision XVII/1

1. The CoP elected the following members as the Bureau for its Seventeenth Meeting: Maria Virginia Alves from Brazil as the Chair, Paul Filmer from USA as the First Vice-Chair, and Carlos Ereño from Argentina as the Second Vice-Chair.

Decision XVII/2

2. The CoP approved the agenda of its Seventeenth Meeting without modifications.

Decision XVII/3

3. The CoP approved the report of its Sixteenth Meeting with the following modification:

a. English version, page 30, item 11.3, Quorum of CoP 16, final paragraph, add the following sentence at the end of that paragraph: "*The session was reassumed after achieving quorum, with the presence of the delegation from Peru*"

b. Spanish version, page 32, item 11.3, Quórum de la CoP 16, final paragraph: "*Se reinició la sesión luego de haber logrado el quórum con la presencia de la delegación del Perú.*"

c. Other minor modifications would be sent directly to the Secretariat.

Decision XVII/4

4. The Credentials Committee informed the CoP that eleven delegations had submitted the official credentials to participate in the meeting: Argentina, Brazil, Canada, Chile, Colombia, Costa Rica, Cuba, Mexico, Paraguay, the United States, and Venezuela. Required number of accredited Parties to constitute quorum is nine.

Decision XVII/5

5. The CoP accepted the Auditor's report for the years ended June 30, 2008 and 2009

Decision XVII/6

6. The CoP approved the Financial Statements of FY 2009-2010.

Decision XVII/7

7.The CoP decided that the IAI Director lead the Strategic Planning process.

Action List Day 2: 10 June 2010

Decision XVII/8

8.The CoP approved the Action List of Day 1, with some modifications already included in it.

Decision XVII/9

9.The CoP approved the Core Budget Request for FY 2010-2011.

Decision XVII/10

10.The CoP approved the level of Country Contributions for FY 2010-2011.

Decision XVII/11

11.The CoP approved the Annual Program for FY 2010-2011.

Decision XVII/12

12.The CoP charged the EC to actively participate in the strategic planning process and in particular, the planning of the next scientific program. The CoP also indicated that the SAC should be fully integrated into those discussions.

Decision XVII/13

13.The CoP elected Carolina Vera, Claudia Natenzon, Ramon Pichs, Silvio Pantoja and Harold Mooney as members of the Scientific Advisory Committee. Tellers of the election were Canada and Paraguay.

Decision XVII/14

14.The CoP elected the members of the EC for the next two years: Argentina, Brazil, Canada, Chile, Colombia, Cuba, Mexico, Paraguay, and USA. Tellers of the election were Canada and Paraguay.