

Approved

**Twentieth meeting of the Conference of the Parties (CoP) of the IAI  
Arlington, Virginia, United States of America  
27-29 June 2012**

**Action List**

**Decisions**

**Decision XX/1**

1. The CoP elected the following members as the Bureau for its Twentieth Meeting: Frances Colón from the USA as the Chair, Carlos Nobre from Brazil as the First Vice-Chair, and Kathryn Lundy from Canada as the Second Vice-Chair.

**Decision XX/2**

2. The CoP approved the agenda of its Twentieth Meeting.

**Decision XX/3**

3. The CoP approved the reports of its Eighteenth and Nineteenth Meetings.

**Decision XX/4**

4. The Credentials Committee, composed by Colombia, Costa Rica and USA, informed the CoP that thirteen delegations had submitted the official credentials to participate in the meeting: Argentina, Brazil, Canada, Chile, Colombia, Costa Rica, Dominican Republic, Ecuador, Guatemala, Paraguay, Peru, the United States and Uruguay. Required number of accredited Parties to constitute quorum is nine.

**Decision XX/5**

5. The CoP approved the Core Budget Request for FY 2012-2013.

**Decision XX/6**

6. The CoP approved the level of Country Contributions for 2012-2013.

**Decision XX/7**

7. The CoP accepted the Financial Statements for the Fiscal Year ending June 30, 2012.

**Decision XX/8**

8. The CoP accepted the recommendation by the SAC of eight projects for funding under the Third Round of the Collaborative Research Network Program (CRN 3).

**Decision XX/9**

9. The CoP approved the Annual Program for FY 2012-2013.

**Decision XX/10 (Retired)**

10. The CoP approved the Tripartite Proposal for hosting the IAI Directorate.

**Decision XX/11**

11. The CoP decided to establish an Implementation Committee for the Tripartite IAI

Directorate whose terms of reference would be drafted by the Ad Hoc Committee that had prepared the tripartite proposal.

**Decision XX/12**

12. The CoP elected Scott Whiteford as member of the Scientific Advisory Committee.

**Decision XX/13**

13. The CoP decided to fill the vacant SAC position by electronic voting and will ask the Scientific Advisory Committee to provide recommendations regarding the areas to be covered at the earliest time possible.

**Decision XX/14**

14. The CoP charged the EC with the defining of the procedure for electronic elections.

**Decision XX/15**

15. The CoP elected the members of the EC for the next two years: Argentina, Brazil, Canada, Colombia, Dominican Republic, Ecuador, Paraguay, Uruguay and USA. Tellers of the election were Brazil and the USA.

## **Action List Day 2: 29 June 2012**

### **Decision XX/16**

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

### **Decision XX/17**

17. The CoP approved the amendments to the Standing Rules of the Conference of the Parties proposed by the Standing Committee for Rules and Procedures with some modifications.

### **Decision XX/18**

18. The CoP approved the amendments to the Standing Rules of the Executive Council proposed by the Standing Committee for Rules and Procedures with some modifications.

### **Decision XX/19**

19. The CoP approved the Terms of Reference of the Committee for the Implementation of the IAI Tripartite Directorate. Members are: Argentina, Brazil, Canada, Colombia, Costa Rica, Ecuador, USA, and Uruguay. The USA was elected as the Chair of the Committee and Ecuador as Vice-Chair.

### **Decision XX/20**

20. The CoP accepted the offer of Uruguay to host the EC and CoP meetings in 2013.