

**INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH (IAI)
ELEVENTH MEETING OF THE IAI CONFERENCE OF THE PARTIES (CoP)
June 30 and July 2, 2004 – Buenos Aires, Argentina**

The IAI Conference of the Parties, at its eleventh meeting held on June 30 and July 2, 2004, in Buenos Aires, Argentina, adopted the following resolutions:

RESOLUTION 1

The CoP approved the report of the IAI Standing Committee on Rules and Procedures (Document 11).

RESOLUTION 2

The CoP approved the Alternative Core Budget Request for Fiscal Year 2004/2005.

RESOLUTION 3

The CoP approved to maintain the values of current Member Country Contributions for the next period 2004/2005.

RESOLUTION 4

The CoP approved the Document Proposed Principles regarding In-kind Contributions (Document 14).

RESOLUTION 5

The CoP approved the IAI Annual Program 2004/2005 (Document 10).

RESOLUTION 6

The CoP approved “Option 2” from the Document IAI Director Recruitment forwarded by the EC.

“The option presented is to hold the CoP in mid-February 2005 (possibly in conjunction with the EC which would be postponed from December 2004). It should be noted that the CoP was

originally expected to approve two items in 2005, the Budget and Core Contributions for 2005/2006 and the CRN II awards. While it was determined that it would be possible to have the Budget and Core Contribution schedule prepared early for consideration by the CoP, it would be virtually impossible for the IAI to have the CRN proposals received and reviewed prior to this date since the Call for Proposals is not expected until January 2005. Therefore, in conjunction with the adoption of this option, the CoP would need to delegate authority to approve the CRN II awards to the Executive Council. The Executive Council meeting could be held in early Summer 2005 to allow approval of these awards in a timely manner. The following scenario is built around a hypothetical CoP date of mid-February 2005. It is possible the dates of the meeting could be as late as early March. With the election of a Director in February or March 2005, it is anticipated that the new Director would be able to assume their responsibilities in June 2005, which is within the rules discussed at the end of this document regarding the appointment of an Interim Director for six months.

The timeline presented below is fairly flexible with the only requirements being notification of the CoP 90 days prior to the meeting and the nominations required 45 days prior to the election.

Approximate Dates	Action
July 1, 2004	CoP selects IAI Director Search Committee and endorses timeline
July 1-September 1	Search Committee <ul style="list-style-type: none"> - discusses the position description and proposed modifications based on activities and priorities for the Director - develops proposed announcement for the position vacancy - develops list of venues in which the position vacancy will be announced - circulates proposed position description, vacancy announcement and venues to CoP for comment
September 1	Vacancy announcement is posted with deadline in mid-November 2004, for submission of applications to country representatives
November 18, 2004	<i>Rule 70 "The meeting of the Conference of the Parties at which the election of the Director is to be held shall be called with advance notice of at least 90 days."</i>
December 2004	Search Committee reports progress to EC XX [It is possible that the EC XX meeting could be postponed to coincide with the CoP XII meeting in 2005]
December 31, 2004	<i>Rule 68, "The Parties shall nominate candidates 45 days prior to the date of the election..."</i>
January 2005	Search Committee reviews nominations to prepare short list
January 2005	If necessary, conduct telephone interviews.
Mid-February 2005	Search Committee interview of final candidates
February 2005	<i>Election by CoP of IAI Director</i>

A related issue is the nomination of an Interim Director. The IAI Director Search Committee could be responsible for identifying possible candidates for the position of Interim Director. It

should be noted that per Rule 70, “When the position of Director becomes vacant before the term has been completed, said position shall be occupied on an interim basis by the individual designated by the Executive Council for a maximum period of up to six months.”

RESOLUTION 7

The CoP elected 3 delegates to compose the IAI Director Recruitment Committee: Carlos Ereño from Argentina, Adrián Fernández Bremauntz from Mexico, and Margaret Leinen from USA. Members of this committee will also be the EC Chair and a SAC member.

RESOLUTION 8

The CoP elected the following scientists to be part of the SAC: Walter Fernández Rojas, Luiz Fernando L. Legey, Rana A. Fine, Vicente R. Barros and René Pablo Capote López.

RESOLUTION 9

The CoP elected the following Parties to compose the EC for the period July 2004-June 2006: Argentina, Brazil, Canada, Costa Rica, Cuba, Jamaica, Mexico, USA, and Venezuela.

July 2nd, 2004