



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

19th Meeting of the IAI Executive Council

Buenos Aires, Argentina

29-30 June 2004

Action List Day 1: 29 June 2004

XIX/1

1. The EC approved the agenda of its Nineteenth Meeting with no modifications.

XIX/2

2. The EC approved the Report of its Eighteenth Meeting with only one modification in item 7 (report from the SCRP), already included in it:

Page 16, English version, where it reads: *"-EC and CoP meetings might have to be somewhat longer than present"*

It should read: *"EC and CoP meetings might be somewhat longer than present, as they would be less frequent"*

Page 17, Spanish version, where it reads: *"las reuniones del CE y la CoP deberían ser un poco más largas que las actuales"*

It should read: *"Las reuniones del CE y la CoP pudieran ser un poco más largas que las actuales como resultado de la reducción en su frecuencia"*

XIX/3

3. The EC approved the composition of the *Committee to select final candidates for the election of the IAI Scientific Advisory Committee (SAC) members:*

-EC Member: Paul Filmer (USA)

-CoP Member: Nuris Orihuela (Venezuela)

-SAC Member: Alejandro Castellanos

-Local scientist: Dr. Armando Bertranou

The group will present a report during the CoP meeting.

XIX/4

4. The EC approved the *Auditor's Report of the Financial Statements as of June 30, 2003.*

XIX/5

5.The EC approved the document from the Standing Committee on Rules & Procedures regarding one additional function and some clarifications of the existing text in the *Functions of the EC Bureau* approved in EC-XVIII in San José de Costa Rica. The Committee stated that it is not necessary to make any changes to the EC Rules.

XIX/6

6.The IAI Director requested advice from the EC on the convenience of initiating legal actions against the Base Institution for CRN 38 to recover the funds after the project termination.

XIX/7

7.The IAI Director informed the EC that he would resign on December 31, 2004.

Action List Day 2: 30 June 2004

XIX/8

8.The EC approved the reduction in the frequency of the IAI Newsletter (from 4 to 3 issues per year) for the current year. The EC asked a group composed of the IAI Newsletter Editorial Board, the Financial Officer and a CoP member to analyze this issue and report back to the next EC.

XIX/9

9.The EC approved and will forward to the CoP the *Alternative Core Budget Request for Fiscal Year 2004/2005* distributed during the meeting.

XIX/10

10.The EC approved and will forward to the CoP the recommendation of its Bureau to maintain the values of current Member Country Contributions for the next period 2004/2005.

XIX/11

11.The EC requested the FAC to study different alternatives for the calculation of Country Contributions.

XIX/12

12.The EC approved and will forward to the CoP the *Annual Program* (document 10).

XIX/13

13.The EC approved and will forward to the CoP the Document *Proposed Principles regarding In-kind Contributions* (Document 14)

XIX/14

14.The EC requested the FAC to make an analysis of the efficiency of the Institute as regards funds management to be presented to the next EC Meeting.

XIX/15

15. The EC will forward to the SAC the proposal submitted by the delegate of Brazil requesting that the IAI consider accepting CPTEC/INPE as an Affiliated Institution.

XIX/16

16. The EC asked the IAI Directorate to inform the IAI national representatives about the proposals submitted to IAI calls by scientists from their countries.

XIX/17

17. The EC approved and will forward to the CoP "Option 2" from the Document *IAI Director Recruitment* presented by the EC Bureau.

XIX/18

18. The EC asked the delegations from Canada and USA to draft a letter - to be approved by the CoP and sent to Brazilian high-level authorities - asking them and the IAI Directorate to find a solution to the problem of local staff salaries.

XIX/19

19. The EC recommended the IAI Directorate to make a last effort to recover the CRN 038 project funds before initiating legal action against CATHALAC and inform the EC about the efforts made.

XIX/20

20. The EC approved the Action List of Day 1, June 29 with some modifications already included in it.

XIX/21

21. The EC acknowledged the offer of the delegate from Canada to host the 20th EC and 12thCoP Meetings in Montreal or Québec City, Québec, Canada.