

INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH



IAI/EC/44/4/Draft
Minutes of EC-XLIV
June 14th, 2017
Bogotá, Colombia



**Minutes of the Forty-fourth Meeting of the IAI Executive Council (EC)
Bogotá, Colombia, 14 June 2017**

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Note: This report is not strictly a chronological record. For coherence, increased clarity and readability discussions of each agenda item have been grouped.

**44th Meeting of the IAI Executive Council (EC)
Bogotá, Colombia, 14 June 2017**

Agenda

Wednesday – 14 June 2017

Approval of the Agenda

Approval of the Action List of EC-44

Review of CoP-25 items for action by EC-44 and implementation strategies for action items from EC-43 and CoP-25

Here we are forest and water. Video presentation on the research of the collaborative network project Bridging ecosystem services and territorial planning (BEST-P): a southern South American initiative (CRN 3095)

Other decisions

Future meetings

Adjourn

Participants:

EC Country Representatives

Argentina:

Jessica Díaz

Brazil: Jean Pierre Ometto

Canada: Doris Fortin

Chile: Gladys Santis

Costa Rica:

Roberto Villalobos Flores

Panama: Felix Wing, Milagro Maineri

Paraguay:

Fernando Méndez Gaona

United States of America: Maria Uhle, Paul Filmer

Observers:

CoP Member Countries

Colombia: Omar Franco Torres

Mexico: Ciro Pérez Silva

Uruguay: Martín Lorigo Giucci

CoP Advisory Committees

IAI SAC Chair: Edwin Castellanos

IAI SCRIP Chair: Paul Filmer

Institutions

Future Earth: Anne-Helène Prieur Richard

ICSU- ROLAC: Manuel Limonta

IAI Directorate

- Marcos Regis da Silva (Executive Director)
 - Marcella Ohira (Deputy Executive Director & Director for Capacity Building)
 - Elma Montaña (Director for Science Programs)
 - Rafael Atmetlla (Director for Finance and Administration)
 - Ana Murgida (Director of the Science-Policy Liaison Office)
 - Jorge Grandi (Science-Policy Counselor)
 - Ione Anderson (Manager for Science Programs – UN Liaison)
 - Soledad Noya (Executive Assistant)
 - Paula Richter (Communications Officer)
 - Elvira Gentile (Temporary Assistant)
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1. Opening Session

Maria Uhle, EC Chair, opened the meeting and welcomed participants.

2. Approval of the agenda

The EC approved the agenda of its 44th Meeting.

XLIII/1 – Agenda of the EC-44

3. Approval of the List of Decisions and Actions of the EC-43

The EC approved the Decisions and Actions of EC-43.

XLIV/2 – Decisions and Actions of EC-43

4. Review of CoP-25 and EC 43 Decisions and Actions for action by EC-44

The EC asked the SAC and the SPAC to provide evaluation criteria for the selection of candidates to those committees, so that the Directorate, together with the Chairs of both committees can prepare a nomination template.

XLIV/3 – Presentation of background information for election of SAC and SPAC members

The EC encourages the participation of the largest number possible of funding agencies from IAI member countries in the Belmont Forum Americas Information Day to be held in São Paulo, Brazil, on 6 November 2017.

XLIV/4 – Participation in the Belmont Forum Americas Information Days

The EC reviewed, with the support of the IAI Directorate, the following decisions arising from EC-43 and CoP-25:

a) Decisions from EC-43

XLIII/8 – Recommendations from the EC-SAC-SPAC Science-Policy Workshop:

- The Directorate will draft a long- term communication strategy and plan.
- The Directorate will draft a long- term funding strategy for the IAI.
- The Directorate will organize similar workshops at future EC-CoPs.
- The Directorate, in conjunction with the SAC, the SPAC and the EC encourages proactive participation of country representatives in IAI meetings and identify country and regional priorities.
- Member country focal points will send a list of research priorities to the Directorate prior to next CoP.
- The Directorate will prepare an outreach brochure to be updated on an annual basis.
- Member country focal points will report on IAI research project results in their countries and communicate with relevant government officials to facilitate the timely payment of country contributions.
- The Directorate will enhance the capacity of IAI projects to communicate their results to stakeholders (perhaps have a specialist within the projects, build strategic alliances).

b) Decisions from CoP 25:

- XXV/6 – Open data policy and principles;
- XXV/19 – Joint SAC, SPAC and EC-CoP meetings;
- XXV/20 – Membership of the Financial and Administration Committee;
- XXV/21 – Member Country data-sheets;
- XXV/22 – Access to official IAI documents;
- XXV/23 – Long-term communication strategy and plan for the IAI;
- XXV/24 – Long-term funding strategy for the IAI;
- XXV/26 – Outreach brochure of the IAI;
- XXV/28 – Augmenting science communication capacities of IAI research projects;
- XXV/29 – 25th Anniversary publication;
- XXV/31 – Reporting on fundraising activities by the Executive Director.

5. Future meetings

Guatemala and Brazil expressed interest in hosting the SAC-SPAC and EC-CoP meetings in 2018 or 2019. They will consult their governments to confirm their offers, venue and dates.

6. Adjourn

The EC Chair thanked Colombia for hosting the meeting. The meeting was adjourned.

Annex I – Decisions and actions



INTER-AMERICAN INSTITUTE FOR GLOBAL CHANGE RESEARCH

25th

IAI/EC/44/3/Approved

Forty-fourth Meeting of the Executive Council (EC) of the IAI Bogotá, Colombia, 14 June 2017

Decisions and actions

XLIV/1 – Agenda of the EC-44

The EC approved the Agenda of its 44th meeting.

XLIV/2 – Decisions & Actions of EC-43

The EC approved the Decisions and Actions of EC 43.

XLIV/3 – Presentation of background information for election of SAC and SPAC members

The EC directed the SAC and the SPAC to provide evaluation criteria for candidates to those committees, so that the Directorate, together with the chairs of both committees can prepare a nomination CV template.

XLIV/4 – Participation in the Belmont Forum Americas Information Days

The EC decided to encourage the participation of the greatest number possible of funding agencies from IAI member countries in the Belmont Forum Americas Information Days in São Paulo, Brazil, in the first week of November 2017.

XLIV/5 – Decisions and actions arising from EC-43 and CoP-25

The EC and the IAI Directorate will follow up on the following decisions and actions arising from EC-43 and CoP-25:

- a) Decisions and actions from EC 43: XLIII/8 – Recommendations from the EC-SAC-SPAC Science-Policy Workshop
- b) Decisions and actions from CoP 25:
 - XXV/6 – Open data policy and principles;
 - XXV/19 – Joint SAC, SPAC and EC-CoP meetings;
 - XXV/20 – Membership of the Financial and Administration Committee;
 - XXV/21 – Member Country data-sheets;
 - XXV/22 – Access to official IAI documents;
 - XXV/23 – Long-term communication strategy and plan for the IAI;
 - XXV/24 – Long-term funding strategy for the IAI;
 - XXV/26 – Outreach brochure of the IAI;
 - XXV/28 – Augmenting science communication capacities of IAI research projects;
 - XXV/29 – 25th Anniversary publication;
 - XXV/31 – Reporting on fundraising activities by the Executive Director.

ACRONYMS

CoP	Conference of the Parties/ Conferencia de las Partes
CRN	Collaborative Research Network Program/ Programa de Redes de Investigación Cooperativa
EC/ CE	Executive Council / Consejo Ejecutivo
FAC	Comité de Finanzas y Administración (del CE) / Financial and Administrative Committee (of the EC)
FAPESP	Fundação de Amparo à Pesquisa do Estado de São Paulo (Brazil) / Foundation for Research Support of the State of São Paulo
INPE	Instituto Nacional de Pesquisas Espaciais – Brazil
ICSU	International Council for Science / Consejo Internacional para la Ciencia
PI	Principal Investigator / Investigador Principal
SAC	Scientific Advisory Committee / Comité Asesor Científico
SPAC	Science Policy Advisory Committee / Comité Asesor en Ciencia y Políticas
SDGs	UN Sustainable Development Goals/ Objetivos de Desarrollo Sostenible de Naciones Unidas
SCRP	Standing Committee for Rules and Procedures (of the CoP) / Comité Permanente de Reglas y Procedimientos
UNFCCC/CMNUCC	United Nations Framework Convention for Climate Change / Convención Marco de las Naciones Unidas sobre el Cambio Climático