

Executive report from the meeting of the Partnerships and Administration Committee of IAI 21st May 2012

A meeting of the IAI Partnerships and Administration Committee was held on 21st May 2012, during which the following agenda was covered, with the support of materials and debate:

1. Report on the status/forecast of expenditure and cash flow
2. Report on the status of project implementation and the prospects of new projects in relation to the 2011-2016 Strategic Lines
3. Implementation of proposals for self-sufficiency
4. Presentation of the balance sheet and 2011 report, as well as forecast for 2012-2013

Participants: Cesare Ottolini, Cristina Reynals, Paul Maquet, supported by Mariella Tornago. Cristina Almazán, who had last-minute problems and was unable to participate, approves this report and the agreements reached.

The agreements reached include the following:

Regarding items 1 and 2:

>>> A crisis is foreseen (of cash flow as well as income) for the month of June 2012 and the need to seek alternatives is confirmed. A recommendation is made to the CC to consider the budget difficulties and step up efforts to seek partnerships at global and local levels as well as contributions from members.

>>> The relevance of Rio is confirmed as an important stage as well for the partnership with Basque Government and FPH.

>>> It is recommended that the Latin America Regional Committee, in view of Rio, define the essential participants to carry out the planned activities, among which is the Regional Committee Meeting.

Regarding item 3:

>>> It is recommended that the document prepared by Almazán is circulated to all members of the IAI for debate, integration, approval and implementation.

>>> A recommendation is made to the CC regarding the opportunity of sending out a call for solidarity among member organisations, to enable the presence of IAI in Naples.

Regarding item 4:

>>> The balance sheet, 2011 report and 2012 budget that were presented are endorsed and will be submitted for the approval of the CC in Naples.

Attached is the document on the self-sufficiency of the IAI.