

## **SECOND IABIN COUNCIL MEETING**

January 14-15, 2002  
Wyndham Miami Beach Resort, Miami, Florida

### **FINAL AGENDA**

***MONDAY, JANUARY 14, 9:00 am***

#### **OPENING**

1. Welcome and Opening Remarks
2. Objectives and Expected Outcomes
3. Adoption of Agenda
4. Introduction of new IABIN Council Members

#### **ITEMS FOR DISCUSSION**

5. Overview of IABIN Governance
6. Review of First Council Meeting & Action Items
7. IABIN Executive Committee (IEC) Activities 2000-2001
8. Terms of Office of the IEC
  - a. Current IEC:
    - 1-Year Term (through 2000): Argentina, Dominican Republic, Inter-Governmental / Non-Governmental Representative
    - 2-Year Term (through 2001): Colombia, Guatemala, Mexico
    - 3-Year Term (through 2002): USA, Jamaica, Brazil
  - b. Discussion of Issues
  - c. Decision
  - d. Selection of new IEC Members (Tuesday a.m.)
9. Memorandum of Understanding with Global Biodiversity Information Facility — *Barbara*

*Bauldock, IABIN Planning Team*

10. Draft Memorandum of Cooperation: IABIN and Clearing-House Mechanism — *Phil Andreozzi, IABIN Planning Team*
11. Update on North American Biodiversity Information Network (NABIN) and REMIB — *Jorge Soberon, CONABIO & NABIN Steering Committee*
12. Update on IABIN Projects:
  - a. European Collections Database — *Barbara Bauldock, IABIN Planning Team*
  - b. IABIN Invasives Information Network Project (I3N) — *Andrea Grosse, Project Manager*
  - c. Species Analyst Manual — *Town Peterson and Dave Vieglais, University of Kansas*
  - d. Web sites and listservs — *IABIN Planning Team*
13. Ideas for New IABIN Projects
14. IABIN Identity: Translation of name, development of logo, etc.

***TUESDAY, JANUARY 15, 9:00 am***

15. Selection of IEC Members
16. Financial Sustainability Study — *Miguel Pellerano, Consultant to IABIN*
17. GEF PDF Proposal
  - Background on GEF Proposal Initiative — *Barbara Bauldock*
  - Status of GEF PDF Block B Grant — *Douglas Graham, World Bank*
  - IABIN PDF Project — *Richard Huber, OAS*
    - a. Letters of Endorsement
    - b. Presentation and Discussion of IABIN PDF Project Plan
18. Network Financial Activities for 2002-2003

**CONCLUSION**

19. Outstanding Action Item: Process for IGOs/NGOs to become Council Members
20. Summary of Agreements and Commitments — *Rapporteurs*
21. Continuing Communication

22. Next Meeting