The eighty-sixth meeting of the Council of the International Institute for Applied Systems Analysis was held in Alpbach, Tyrol, Austria, on June 17-18, 2015.

The following resolutions were adopted:
The Council,

having reviewed the application for membership from the United Kingdom (UK) National Committee for IIASA, comprising the UK Engineering and Physical Sciences Research Council (EPSRC), Economic and Social Research Council (ESRC) and the Natural Environmental Research Council (NERC),

hereby accepts the UK National Committee for IIASA as the National Member Organization (NMO) of IIASA.

Membership will become effective immediately, and the membership is placed in category B.

The Council further agrees that the UK NMO will be accepted with the following payment structure for its initial 5-year membership period: 50% in 2015, 75% in 2016 and in 2017, and 100% in 2018 and in 2019. Normal Category B membership payments will continue thereafter.
The Council,

having been referred to the electronic version of the Scientific Update, and the accompanying summary handout, on IIASA’s research and other activities in 2014, and observing that this is the fourth Scientific Update related to the IIASA Research Plan 2011-2015,

hereby accepts the Scientific Update for 2014.
The Council,

having received the Annual Report on IIASA’s research and other activities in 2014 hereby accepts the Annual Report for 2014, and

notes with approval the environmental sensitivity of the online version of the Annual Report and the intention for future years to produce an electronic version.
The Council,

according to Article 6 para. (4) of the Statute of Foundation of the IIASA Endowment Privatstiftung as enacted on the 30th of January 2006,

hereby appoints

**Dr. Norman Neureiter**, born 24th of January 1932,
having his relevant address for service in
20005 Washington, DC, USA, American Association for the Advancement of Science,
1200 New York Avenue, NW, 11th Floor,

**Prof. Dr. Pavel Kabat**, born 12th June 1958,
having his relevant address for service in
A-2361 Laxenburg, IIASA Schlossplatz 1,

**Prof. Dr. Raoul F. Kneucker**, born 13th of February 1938,
having his relevant address for service in
A-1070 Vienna, Neustiftgasse 73-75/2/14,

**Ambassador Dr. Thomas Nowotny**, born 13th of June 1937,
having his relevant address for service in
A-1040 Vienna, Gußhausstraße 10/23,

as members of the IIASA Endowment Stiftung Board of Trustees, each for a extended period of office of one year, ending on the 31st of January 2016.
The Council,

observing that Council Resolution 486 (November 2008) stipulated that Category F would no longer be offered as an option for IIASA Membership to new NMOs, and

noting that members accepted at Category F were encouraged by the Council at the time of application in 2003 and 2007 to reconsider their membership category after the initial years of membership and move to a higher category, and

recognizing the ability of the Council to approve partial payment of membership contributions during a transition period,

hereby resolves that Category F will no longer exist and, current Category F members will be reclassified to Category E.
The Council,

noting that Professor Mats Gyllenberg has served as Council member representing the Finnish NMO since 2013, and recognizing his leadership of the Council as Membership Committee Chairman since 2013, and

appreciating his activities aimed at strengthening the links between IIASA and the Finnish research and policy communities,

hereby confers upon him, in deep appreciation of his strong support of the ideals and goals of the Institute, the title of IIASA Honorary Scholar.

The Council wishes him the very best for the future and hopes that he will maintain a strong and active interest in IIASA.
The Council,

appreciating the benefit to IIASA’s research program of intensive interactions with leading scholars from around the world,

hereby appoints Professor Johan Rockström as **IIASA Distinguished Visiting Fellow**, and

looks forward to receiving him as a visitor and collaborator to IIASA in years to come.
The Council,

appreciating the benefit to IIASA’s research program of intensive interactions with leading scholars from around the world,

hereby appoints Professor Kandeh Yumkella as **IIASA Distinguished Policy Fellow**, and

looks forward to receiving him as a visitor and collaborator to IIASA in years to come.
The Council,

appreciating the benefit to IIASA’s research program of intensive interactions with leading scholars from around the world,

hereby appoints Professor Markku Kulmala as **IIASA Distinguished Visiting Fellow**, and

looks forward to receiving him as a visitor and collaborator to IIASA in years to come.
The Council,

appreciating the rapid increase in IIASA membership in recent years, and

noting the demands and changes in operations and governance resulting from
new members, and

recognizing that the membership strategy envisions a number of new
membership possibilities from important countries,

hereby requests that the Directorate develop a proposal with respect to additional
members, including comparative benefits and costs of particular countries, for
presentation at the November Council meeting.
The Council,

having reviewed the findings and recommendations of the IIASA Task Team appointed in response to November 2014 Resolution 608 regarding the establishment of an Open Access publication policy for IIASA,

hereby adopts the “Green with Optional Gold” Policy to govern IIASA’s publication practices, as defined in Appendix 1.
IIASA open access publications policy

As a signatory of the Berlin Declaration on Open Access to Knowledge in the Sciences and Humanities, IIASA is committed to advance sustained Open Access to scholarly publications. To this end, IIASA requires and supports all IIASA researchers to make their research results freely available.

In agreement with this policy, IIASA is committed to provide unrestricted and cost-free online access to scientific publications for all users and researchers as widely as possible. The main goal is to increase the visibility, use, and impact of research output, and thereby generate added value for the scientific community and all other users of research.

As a minimum, IIASA requires all IIASA researchers to deposit a complete version of each peer-reviewed research article that they author in IIASA’s institutional repository in order to make it freely accessible within 12 months of its online publication date (green open access). IIASA provides the infrastructure necessary for electronic publishing and archiving to its researchers along with support on copyright issues.

IIASA also encourages its researchers to publish their research in journal articles or books that are made available for free to all users (gold open access) provided that appropriate and suitable peer-reviewed journals are available. The Institute will help researchers find funds to cover publication costs through grants or other funding opportunities, and additional financial support will be provided by IIASA through a dedicated central IIASA open access publications fund to cover some of the open access publishing fees.

In addition, IIASA encourages its researchers that are publishing in books to negotiate open access to these books; and provides advice and support to the researchers to achieve this.

The Open Access Policy at IIASA will be put into practice from 1 January 2016.

Recognizing the changing nature of open access publishing, IIASA Council will review this policy every two years.
The Council,

having reviewed the recommendations of the Council Task Team appointed in November 2014 (Resolution 606) regarding the establishment of a Council Committee to oversee IIASA’s activities related to Capacity Building and Science Engagement,

hereby establishes the Committee on Capacity Building and Science Engagement, with Terms of Reference as defined in Appendix 1.
Resolution 625, Appendix 1

Committee on Outreach, Capacity Building, and Science Engagement

IIASA Council

Terms of Reference

Mission

The 21st Century has witnessed increases in the number and diversity of IIASA’s NMO organizations and the countries they represent. These changes have resulted in a growing institutional challenge to communicate IIASA’s goals, activities and accomplishments, to engage the member countries’ science and policy communities, and to respond to their growing interest in capacity building related to IIASA’s successful approaches to the complex, interconnected challenges related to global changes, which are facing nations, regions and the world. Recognizing that these activities are of particular interest to the national organizations and communities represented by the NMOs, the Council has established the Committee on Outreach, Capacity Building, and Science Engagement to oversee and promote the development of IIASA’s cooperative and collaborative strategies in these areas. The committee shall serve as an Advisory body to the IIASA Council on these matters.

The Committee shall receive and review reports regarding IIASA activities in the following areas, and advise the Council on related policies and actions:

1. IIASA strategies to broaden the reach of IIASA’s news and employment/training opportunities;

2. Development of institutional goals and strategy for capacity building that reflect IIASA’s capabilities and NMOs’ needs, and that offers opportunities to capture and leverage external funds and networks;

3. Development of strategies, based on IIASA staff communication with individual NMOs, to maintain connections with the global IIASA community through events and a broad range of communication channels.

4. Development of regional frameworks for science and policy cooperation, including capacity building.

5. Development of strategies to encourage and facilitate the mobility of students, researchers and ideas among IIASA and its NMO countries.

6. Development of two-way communication strategy to ensure that information regarding NMO needs and interests, and IIASA capabilities and facilities, is mutually understood.
The Council,

recognizing the huge contribution IIASA’s founding Director Howard Raiffa has made to systems analysis

hereby dedicates the Systems Analysis 2015 conference to Howard Raiffa.

From now on the conference will be known as:

Systems Analysis 2015:

a conference in celebration of Howard Raiffa
The Council,

recognizing the invaluable guidance that the Science Advisory Committee (SAC) provides Council

hereby thanks SAC for their report.