

RESOLUTION No. 680

**REPORTS OF THE 2020 AND 2021 EXTRAORDINARY MEETINGS AND THE 2021
REGULAR MEETING OF THE SPECIAL ADVISORY COMMISSION
ON MANAGEMENT ISSUES (SACMI)**

The EXECUTIVE COMMITTEE, at its Forty-first Regular Meeting,

HAVING SEEN:

Documents IICA/CE/Doc. 726 (21), “Report of the First Extraordinary Meeting of the 2020 Special Advisory Commission on Management Issues (SACMI)”; IICA/CE/Doc. 727 (21), “Report of the Second Extraordinary Meeting of the 2020 Special Advisory Commission on Management Issues (SACMI)”; IICA/CE/Doc.728 (21), “Report of the First Extraordinary Meeting of the 2021 Special Advisory Commission on Management Issues (SACMI)”; and IICA/CE/Doc. 729 (21), “Report of the 2021 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)”,

CONSIDERING:

That the purpose of the SACMI, as a standing commission of the Executive Committee, is to advise the Director General of the Inter-American Institute for Cooperation on Agriculture (IICA), and to facilitate more regular discussion with the Member States on administrative, financial and strategic issues, in order to enhance the process of reaching consensus in the Executive Committee and in the Inter-American Board of Agriculture (IABA);

That, by way of Resolution IICA/CE/Res. 580 (XXXIII-O/13), the Executive Committee established that the meetings of the SACMI should preferably be held online, so that sessions may be held as frequently as necessary, and to generate savings for the Institute;

That, by way of Resolution IICA/CE/Res. 660 (XL-O/20), the Executive Committee instructed the SACMI to serve as an extended permanent working group, aimed at supporting, analyzing and developing a proposal for the comprehensive transformation of the Institute. Pursuant to that resolution, the SACMI held extraordinary meetings on 1 October and 3 December 2020;

That Article 5.1 of the Statute of the SACMI establishes that the Commission is empowered to convene extraordinary meetings at the request of the Director General of IICA, and thus the First Extraordinary Meeting of 2021 was held on 15 March of this year, for the purpose of coordinating, in collaboration with the countries of the Americas, the actions of the Institute in preparation for the United Nations Food Systems Summit; and

That the above-referenced reports of the SACMI contain recommendations for consideration by the Director General and the Executive Committee,

RESOLVES:

To accept the reports of the 2020 and 2021 Extraordinary Meetings and the 2021 Regular Meeting of the SACMI.