

**RESOLUTION No. 544**

**REPORT ON THE 2011 REGULAR MEETING OF THE SPECIAL ADVISORY  
COMMITTEE ON MANAGEMENT ISSUES (SACMI)**

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

HAVING REVIEWED:

Document IICA/CE/Doc. 583 (11), "Report on the 2011 Regular Meeting of the Special Advisory Committee on Management Issues (SACMI),"

CONSIDERING:

That the purpose of the SACMI, a standing special committee of the Executive Committee, is to advise the Director General to promote more regular discussion with the Member States on administrative, financial and strategic issues, in order to facilitate the process of reaching consensus in both the Executive Committee and the Inter-American Board of Agriculture (IABA); and,

That, during its meeting, held on May 4 of this year, the SACMI and the General Directorate reached points of agreement regarding the financial strengthening of IICA,

RESOLVES:

To accept the Report on the 2011 Regular Meeting of the SACMI.