July 14 2011 Original: Spanish

RESOLUTION No. 546

AGENDA FOR THE 2011 MEETING OF MINISTERS OF AGRICULTURE OF THE AMERICAS

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

HAVING REVIEWED:

Document IICA/CE/Doc. 587 (11), "Provisional Agenda for the 2011 Meeting of Ministers of Agriculture of the Americas,"

CONSIDERING:

That Article 4.p of the Rules of Procedure of the Executive Committee establishes that this Committee shall analyze the Provisional Agenda for the meetings of the Inter-American Board of Agriculture (IABA); and,

That, the Executive Committee, at its Thirty-first Regular Meeting, analyzed the agenda for the 2011 Meeting of Ministers of Agriculture of the Americas, which includes the issues that the IABA will consider at its next regular meeting,

RESOLVES:

- 1. To accept the Provisional Agenda for the 2011 Meeting of Ministers of Agriculture of the Americas, which includes the issues to be considered by the IABA.
- 2. To thank the Honorable Ms. Gloria Abraham Peralta, Minister of Agriculture and Livestock of Costa Rica, for her report on the preparations for the 2011 Meeting of Ministers of Agriculture of the Americas, which will take place in the city of San Jose, Costa Rica, from October 19 to 21 of said year.
- 3. To urge the members of the Executive Committee to share with their respective ministers the importance of attending the Meeting of Ministers, to be held at IICA Headquarters in October.