



# EXECUTIVE COMMITTEE

Twenty-second Regular Meeting  
23 - 24 July 2003

*IICA/CE/Doc435 (03)*  
*23-24 July 2003*  
*Original: Spanish*

**STATUS OF THE RESOLUTIONS OF THE  
ELEVENTH REGULAR MEETING OF THE INTER-AMERICAN BOARD OF AGRICULTURE**

**June, 2003**

Number and Title of the Resolution	Operative Paragraphs	Status
<p><b>Resolution No. 360 Authorization for the Twenty-second Regular Meeting of the Executive Committee to Approve the 2002-2006 Medium Term Plan</b></p>	<ol style="list-style-type: none"> <li>1. To instruct the Director General of IICA to prepare the 2002-2006 Medium Term Plan, following the basic guidelines stemming both from the Summit of the Americas process, and particularly those set out in the “Ministerial Declaration of Bavaro,” and the Strategic Guidelines for a Shared Agenda for the Community of Agriculture and Rural Life of the Americas.</li> <li>2. To designate the Ministerial Delegates, so that they may participate, on behalf of the Member States, in the process to prepare the 2002-2006 Medium Term Plan.</li> <li>3. To authorize the Executive Committee, at its Twenty-second Regular Meeting, to approve the 2002-2006 Medium Term Plan of IICA and any changes that must be incorporated into the 2002-2003 Program Budget for carrying it out.</li> </ol>	<ul style="list-style-type: none"> <li>● <b>Resolution implemented</b> <ul style="list-style-type: none"> <li>- IICA’s Medium Term Plan has been structured on the basis of those guidelines. The Member States were actively involved in the Plan’s preparation.</li> <li>- The Executive Committee approved IICA’s 2002-2006 MTP in its Resolution No. 364.</li> </ul> </li> </ul>
<p><b>Resolution No. 361 Draft Resolutions Pending Consideration by the Executive Committee and the Special Advisory Commission on Management Issues)<sup>1</sup></b></p>	<ol style="list-style-type: none"> <li>1. To request the Member States to continue their consideration of the draft resolutions and to transmit their comments and observations to the Director General by February 1, 2002.</li> </ol>	<ul style="list-style-type: none"> <li>● <b>Resolution implemented</b> <ul style="list-style-type: none"> <li>- Authorized by the IABA to do so, the Executive Committee approved IABA Resolutions Nos. 378, 379, 380, 381, 382 and 383.</li> <li>- The Special Advisory Commission on Management Issues played an important role in the approval of those Resolutions, having reviewed, analyzed and improved the draft versions of all of them.</li> </ul> </li> </ul>

<sup>1</sup> Resolution No. 378 IICA/FAO Relations; Resolution No. 379 Implementation of and Follow-up to the Mandates of the Summits Process and the Declaration of Bavaro; Resolution No. 380 Strengthening IICA’s Cooperation in the Area of Irrigation and Drainage for Agriculture and Rural Development; Resolution No. 381 IICA’s Participation in Projects with the Regional Center for Model Forests for Latin America and the Caribbean; Resolution No. 382 General Assessment of IICA’s Agricultural Health and Food Safety Program; and Resolution No. 383 Fourth Ministerial Forum.

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	<p>2. To request that the Director General send those comments and observations to the members of the Special Advisory Commission on Management Issues by February 15, 2002, and to request that the Commission submit any recommendations it might have on those Draft Resolutions by March 1, 2002, for transmission to the Executive Committee.</p> <p>3. To request that no later than March 7, 2002, the Director General transmit the Draft Resolutions to the Executive Committee for its decision by correspondence under Articles 93 and 94 of its Rules of Procedure. The Director General shall include in that transmission, the comments and observations previously received from the Member States, together with the recommendations received from the Special Advisory Commission on Management Issues.</p> <p>4. To delegate to the Executive Committee any additional authority it may need to approve those Resolutions</p>	
<p><b><u>RESOLUTION No 362</u> Training Human Resources for Agriculture and Rural Development</b></p>	<p>1. To declare 2002-2005 as the period of human talent with equity for inclusive agriculture and rural development in the Americas.</p>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 1: Implementation ongoing</b> <ul style="list-style-type: none"> <li>- The Area of Education and Training was made a key element of IICA's 2002-2006 Medium Term Plan, under the following four lines of action: (i) Training in strategic subject areas; (ii) Modernization of educational programs; (iii) Dialogue on and the integration of agricultural and rural education in the Americas; and (iv) Promotion and distribution of teaching materials for developing digital distance learning programs.</li> </ul> </li> </ul>

Number and Title of the Resolution	Operative Paragraphs	Status
	<p>2. To entrust the Director General, subject to the availability of approved financial resources in the Program Budget, or with voluntary contributions received for that purpose:</p> <p>a. To maintain education and training as a priority area of action in IICA's Medium Term Plan for the 2002-2006 period, placing special emphasis on the most vulnerable rural population.</p>	<p><b>Operative Paragraph 2: Implementation ongoing</b></p> <p>1. To meet the needs of this priority clientele, IICA, with financing from the OAS, has concluded Phase I of the distance training project in eight Caribbean countries, via the Distance Training Center for the Caribbean, based in Barbados. Phase II is currently in the development stage.</p> <p>In the Central Region, the General Directorate is preparing to open distance training centers in Guatemala, Honduras, Nicaragua, Costa Rica and Panama, whose target audience will be low-income inhabitants in rural areas.</p> <p>2. In Latin American countries, the work has begun via the World Bank's Global Development Learning Network (GDLN). In Costa Rica, the Distance Training Center's operations have begun with CATIE and EARTH, implementing actions in Costa Rica that will subsequently be expanded to include the rest of the Central American isthmus and Mexico. IICA signed an agreement with the World Bank to give the ongoing training actions more of an agricultural focus.</p>

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	<p>b. To coordinate efforts with other national and international organizations to implement joint actions and complement capabilities and resources, in order to extend the coverage of IICA's actions in this field and thereby obtain greater benefits for the Institute's Member States.</p>	<p>3. Under the Education and Training components of all IICA's technical cooperation agendas in the Member States, priority has been given to actions for the most vulnerable rural populations.</p> <p>1. IICA is an active member of the World Bank's GDLN<sup>2</sup> network and coordinates a sub-network for the agricultural sector of the Americas. This will provide the 34 countries in the hemisphere with a means of sharing courses, teaching materials and information.</p> <p>2. To strengthen higher agricultural education in the five regions (Northern, Caribbean, Central, Andean and Southern), legally established associations of schools of agriculture, veterinary medicine and natural resource studies have been consolidated through the fora of deans, technical support and with IICA serving as technical secretariat for each association of deans.</p>

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<sup>2</sup> Global Development Learning Network

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	<p>3. To urge the Member States to give priority to IICA for the implementation of technical cooperation services in projects receiving international funding that include education and training components.</p>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 3: Implementation ongoing</b></li> </ul> <p>The Member States have yet to take action in support of this resolution. The General Directorate has undertaken the following actions:</p> <ol style="list-style-type: none"> <li>1. A review of the policies and priorities in the fields of education and training of the international financial institutions (IDB, IFAD, WB) and the regional ones (CABEL, CAF, FONPLATA, CARICOM, RUTA, etc.).</li> <li>2. Establishment of alliances with CATIE and the City of Knowledge (Panama) for the formulation of education and training projects that will be jointly presented to international funding agencies.</li> <li>3. The Directorate of Education and Training, in coordination with IICA's Directorate of Strategic Partnerships, based in Washington D.C., will support Member States' efforts to identify and prepare investment projects that include education and training components, to be implemented via the Institute.</li> </ol>

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		<p>4. In tandem with universities and institutions of the governments of Canada, USA and Mexico, an investment plan for the development of the Global Development Learning Network for Agriculture (GDLNA) was prepared for the Northern Region. Preparation of similar investment plans for IICA's other regions will conclude in October 2003.</p> <p>5. IICA signed an agreement with the American Distance Education Consortium (ADEC), which represents a group of 64 Land Grant Colleges and schools of agriculture in the United States, calling for the exchange of teaching materials with universities in the rest of the Americas, and for the preparation and execution of projects aimed at mutual support and joint action.</p>
<p><b><u>Resolution No. 363</u> Cooperation for Graduate Programs in Policy and International Agricultural Trade</b></p>	<p>1. To express its support of the initiative of the Regional Forum of Schools of Agronomy of MERCOSUR, Chile and Bolivia to establish a Regional Graduate Program in Policy and International Agricultural Trade and Agribusiness and to recommend that this type of initiative be extended to other countries in the hemisphere.</p>	<p>● <b>Operative Paragraph 1: Implemented</b></p> <p>1. The Regional Forum of Schools of Agronomy of MERCOSUR, Bolivia and Chile was informed of the IABA's support (Sixth Conference of the Forum, Santiago, Chile, May 6-7, 2002 and Seventh Conference, Brasilia, May 23-24, 2003).</p> <p>On the same date in Brasilia, the Ministers of Agriculture of MERCOSUR, Chile and Bolivia met with the Deans of the Schools of Agriculture and Veterinary Medicine of the region to analyze post-graduate programs for the region and other matters.</p>

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	<p>2. To instruct the Director General to ensure that IICA, subject to the availability of approved resources in the Program Budget or through voluntary contributions and resources, assigns high priority to cooperation with graduate institutes specialized in agriculture, and in particular to those actions aimed at strengthening the development of joint programs and the training of human resources specialized in policy and international agricultural trade.</p>	<p>2. IICA approved an initial contribution to the organization of the Regional Postgraduate Program in Policies and Trade. With IICA's assistance, the ministers of agriculture of the MERCOSUR countries, Bolivia and Chile are seeking the resources needed to implement the Program in March 2003 from the IDB. The Directorate of Education and Training is supporting the process of designing the curriculum for the postgraduate program in policies and trade.</p> <p>3. The IICA Offices provided support in the implementation of the Regional Postgraduate Program, helping to disseminate information in the Member States and select candidates to participate in the program. Progress has been made in disseminating information about the course via different means.</p> <p>• <b>Operative Paragraph 2: Implemented</b></p> <ul style="list-style-type: none"> <li>- This instruction was followed in preparing IICA's National and Regional Technical Cooperation Agendas, in line with the education and training priorities established in IICA's 2002-2006 MTP.</li> <li>- Financial contributions have been secured from IICA and the government of Uruguay for the operation of the Master's Degree program in International Trade in the Southern Cone. The other MERCOSUR governments have to contribute scholarships, financial resources or provide instructors.</li> </ul>



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<p><b><u>Resolution No. 364</u> General Power of Attorney of the Director General</b></p>	<ol style="list-style-type: none"> <li>1. To grant to the Director General elect, Dr. Chelston W. D. Brathwaite, General Power of Attorney for a period of four years, beginning January 15, 2002, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention and Chapter II of the Rules of Procedure of the General Directorate.</li> <li>2. To confer this General Power of Attorney pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute, and to Article 1253 of said Code in particular.</li> <li>3. To authorize Dr. Chelston W. D. Brathwaite to grant powers of attorney of all kinds and to revoke same, and to register the power of attorney conferred upon him, where indicated.</li> <li>4. To request the Director General, Dr. Carlos E. Aquino G., to complete the legal procedures required to fulfill this mandate.</li> </ol>	<ul style="list-style-type: none"> <li>● <b>Operative Paragraph 1: Implemented</b> <ul style="list-style-type: none"> <li>- The power of attorney was granted in a notarized document dated 2 January 2 2002; notarial record No. 43.</li> </ul> </li> <li>● <b>Operative Paragraph 2: Implemented</b> <ul style="list-style-type: none"> <li>- The document was registered with the Public Registry of Costa Rica, Persons section, Volume 172, Page 22, Entry 62.</li> </ul> </li> <li>● <b>Operative Paragraph 3: Implemented. This decision is currently in effect</b></li> <li>● <b>Operative Paragraph 4: Implemented</b></li> </ul>
<p><b><u>Resolution No. 365</u> Appointment of Dr. Carlos E. Aquino G. as Director Emeritus of the Institute</b></p>	<ol style="list-style-type: none"> <li>1. To recognize Dr. Carlos E. Aquino G. for his outstanding performance over the past eight years as Director General of the Institute.</li> <li>2. To appoint with great pleasure Dr. Carlos E. Aquino G. as Director Emeritus of the Institute, as of January 15, 2002.</li> </ol>	<ul style="list-style-type: none"> <li>● <b>Operative Paragraph 1: Implemented</b> <ul style="list-style-type: none"> <li>- Dr. Aquino has held the title of Director Emeritus since that date.</li> </ul> </li> </ul>

Number and Title of the Resolution	Operative Paragraphs	Status
<b><u>Resolution No. 366</u> Renewal of the Mandate of the Special Advisory Commission on Management Issues<sup>3</sup></b>	<ol style="list-style-type: none"> <li>1. To renew the Advisory Commission's mandate for a further two years, as of the date of the approval of this Resolution and until the date of the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA), in accordance with Article 9.1 of the Commission's Statute.</li>   <li>2. To request that the Director General report semiannually to the Member States regarding measures adopted in response to recommendations made by the Advisory Commission.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 1: Implementation ongoing.</b> <ul style="list-style-type: none"> <li>- This decision is currently in effect. The Special Advisory Commission on Management Issues met on July 18-19, 2002 and May 29-30, 2003.</li> </ul> </li>   <li>• <b>Operative Paragraph 2: Implemented.</b> <ul style="list-style-type: none"> <li>- The report from the Director General on compliance with the recommendations issued at the 2002 meeting of the SACMI was distributed to the Member States. The report of the recent meeting of the SACMI (2003) was also distributed to the Member States and is included in the documents of the Twenty-third Regular Meeting of the Executive Committee.</li> </ul> </li> </ul>
<b><u>Resolution No. 367</u> Report on the Status of the Resolutions of the Tenth Regular Meeting of the Inter-American Board of Agriculture (IABA)</b>	<ol style="list-style-type: none"> <li>1. To accept Document IICA/JIA/Doc.266 (01), "Report on the Status of the Resolutions of the Tenth Regular Meeting of the Inter-American Board of Agriculture (IABA)," expressing its satisfaction with the positive implementation of said recommendations.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b></li> </ul>

<sup>3</sup> The (regular and alternate) members of the Advisory Commission for 2002 are: Argentina: Liliana Monica Sola; Brazil: Paulo Nicola Venturelli, Canada: Eileen Durand, Anne McKenzie and Paul Murphy; United States of America: Jocelyn Brown, Marianne McElroy and Daniel Cento; Mexico: Victor Manuel Villalobos Arambula, Lourdes Cruz Trinidad; Venezuela: Angel Aristides Leal Medina; Ecuador: Diego Gandara Perez (2002), as the representatives of the countries of Group II; Guatemala: Silvia Davila (2002), as the representative of the countries of Group III; and Dominica: Raymond Austrie (2002), as the representative of Group IV.

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<p><b><u>Resolution No. 368</u> Amendment of Article 105 of the Rules of Procedure of the Inter-American Board of Agriculture and Article 30 of the Rules of Procedure of the Executive Committee in Relation to the Protocol Governing the Election of the Director General of the Institute</b></p>	<ol style="list-style-type: none"> <li>1. To amend Article 105 of the Rules of Procedure of the Inter-American Board of Agriculture to state: <ul style="list-style-type: none"> <li>• <i>Article 105. The Member States shall submit nominations in accordance with the Protocol Governing the Election of the Director General of the Institute, approved by the Executive Committee. The nominations shall be submitted by means of a communication addressed to the General Directorate, which shall immediately forward them to all the Member States as it receives them.</i></li> </ul> </li> <li>2. To amend Article 30 of the Rules of Procedure of the Executive Committee by adding to the items on the Committee's Agenda an item "i," which states: "i. Presentations of candidates for the position of Director General in the year of the election."</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b> <ul style="list-style-type: none"> <li>- The changes approved have been incorporated into the Rules of Procedure of the IABA.</li> <li>- The pages containing the changes to the Rules of Procedure of the IABA have been circulated among the Member States and IICA officials.</li> </ul> </li> <li>- The changes approved have been incorporated into the Rules of Procedure of the Executive Committee.</li> <li>- The pages containing the changes to the Rules of Procedure of the Executive Committee have been distributed to the Member States and IICA officials.</li> </ul>
<p><b><u>Resolution No. 369</u> Date and Site of the Twelfth Regular Meeting of the Inter-American Board of Agriculture</b></p>	<ol style="list-style-type: none"> <li>1. To accept and thank the Government of Panama for its generous offer to host the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA).</li> <li>2. To hold the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA) in the city of Panama, during the second semester of 2003.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 1: Implemented.</b> <ul style="list-style-type: none"> <li>- The Director General thanked the Government of Panama officially in communication SC/DG-134 of 30 January 2002.</li> </ul> </li> <li>• <b>Operative Paragraph 2: Implemented.</b> <ul style="list-style-type: none"> <li>- Preparations for the meeting got under way with the Government of Panama in February 2002.<sup>4</sup> The event will be held 11 – 14 November 2003 in Panama City, Panama.</li> </ul> </li> </ul>

<sup>4</sup> The Minister of Agriculture of Panama and the Director General of IICA will present a status report on the preparations for the Twelfth Regular Meeting of the IABA to the Twenty-third Regular Meeting of the Executive Committee.

Number and Title of the Resolution	Operative Paragraphs	Status
		<ul style="list-style-type: none"> <li>- Mrs. Lynette Stanziola, Minister of Agricultural Development of Panama, will speak at the Twenty-third Meeting of the Executive Committee on preparations for the Second Ministerial Meeting and the Twelfth Regular Meeting of the IABA.</li> <li>- In June 2003, Mrs. Stanziola sent a personal letter to the Ministers of Agriculture of the 34 Member States encouraging them to participate in both events</li> </ul>
<p><b>Resolution No. 370 2000-2001 Inter-American Awards in the Rural Sector</b></p>	<p>1. In accordance with the recommendations made by the Committee, to confer the awards as follows:</p> <ul style="list-style-type: none"> <li>a. The 2000-2001 Inter-American Agricultural Medal to Mr. Leopoldo Sandoval Villeda, of Guatemala.</li> <li>b. The 2000-2001 Inter-American Award for the Participation of Women in Rural Development to Ms. Bertila Jiron Gonzalez, of El Salvador.</li> <li>c. The 2000-2001 Inter-American Agricultural Award for Young Professionals to Ms. Dawn D. Pierre-Nathoniell, of St. Lucia.</li> </ul>	<p><b>Operative Paragraph 1: Implementation ongoing.</b></p> <p>The recipients were informed of their awards in communication SC/DG-637, dated 12 December 2001.</p> <ul style="list-style-type: none"> <li>- The award was presented at an official ceremony on 21 October 2002 at the Ministry of Foreign Relations of Guatemala, in the presence of the national authorities and the Director General of IICA.</li> <li>- The award was presented at an official ceremony on 18 November 2002 at the Ministry of Agriculture and Livestock, in the presence of the national authorities and the Director General of IICA.</li> <li>- At the winner's request, the presentation of the award is pending.</li> </ul>

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	<p>2. In view of the small number of nominations received for the Inter-American Awards, to entrust the Director General with consulting the Member States to ascertain whether they wish to continue to confer such awards and, if not, whether to allocate these resources to other priorities of the Institute. This consultation should determine the countries' willingness to conduct, support and participate actively in national and regional processes for selecting candidates for the Awards, in order to implement the recommendation made by the Executive Committee, in its Twenty-first Regular Meeting, through Resolution IICA/CE/Res.356.</p>	<ul style="list-style-type: none"> <li>● <b>Operative Paragraph 2: Implemented</b> <ul style="list-style-type: none"> <li>- The Director General submitted the proposed substantial changes to the regulations governing the awards to the Twenty-second Regular Meeting of the Executive Committee, to remedy the problems that have arisen and which led to the presentation of Resolution No. 370 (Document IICA/CE/Doc.414(02)).</li> <li>- In its Resolution No. 376, the Twenty-second Regular Meeting of the Executive Committee approved the new awards procedures. They will take effect in 2003.</li> </ul> </li> </ul>
<p><b>Resolution No. 371 Financing of the Regular Fund in 2002 and 2003 and distribution of Resources for 2002</b></p>	<p>1. To approve as the overall allocation from the Regular Fund for the 2002-2003 Program Budget, the sum of US\$30 million per year;</p> <p>2. To approve the Program Budget for 2002, in accordance with the allocations for each of the chapters, headings and strategic areas detailed in Document IICA/JIA/Doc.257(01), "Financing of the Regular Fund and Distribution of Resources for the 2002-2003 Biennium," a summary of which is attached as "Annex A";</p> <p>3. To authorize the Executive Committee, at its Twenty-second Regular Meeting, to be held in 2002, to approve the detailed allocation from the Regular Fund for 2003, in the amount of US\$30 million;</p>	<ul style="list-style-type: none"> <li>● <b>Operative Paragraph 1: Implemented</b></li> <li>● <b>Operative Paragraph 2: Implemented</b> <ul style="list-style-type: none"> <li>- This decision is currently in effect.</li> </ul> </li> <li>● <b>Operative Paragraph 3: Implemented</b> <ul style="list-style-type: none"> <li>- The Twenty-second Regular Meeting of the Executive Committee approved the detailed distribution of the US\$30 million for 2003 in its Resolution No. 372.</li> </ul> </li> </ul>

Number and Title of the Resolution	Operative Paragraphs	Status
	<p>4. To establish that, in order to finance the Regular Fund, (a) the Member States shall contribute quota funds totaling US\$27,508,680 annually and (b) the Institute shall allocate the amount of US\$2,491,320 in miscellaneous income that it expects to receive;</p> <p>5. To authorize the Director General to make transfers between the chapters of the Program Budget, provided total transfers neither increase nor reduce the amount allocated to the chapters by more than 10% and do not substantially affect the priorities approved;</p> <p>6. To authorize the Director General to make the necessary adjustments in the allocation of resources recommended in this resolution, should income from each of the fiscal years of the 2002-2003 biennium fall below the amount estimated. The Director General shall inform the Executive Committee and the IABA of this situation;</p> <p>7. To instruct the Director General that any contribution of resources from the Regular Fund received that exceeds the total amount approved for the 2002-2003 biennium and the balance of uncommitted, unspent appropriations shall be deposited in the Working Subfund of the Regular Fund; and,</p>	<ul style="list-style-type: none"> <li>● <b>Decision put into effect</b></li>   <li>● <b>Decision put into effect</b></li>   <li>● <b>Decision put into effect</b></li>   <li>● <b>Decision put into effect</b></li> </ul>

Number and Title of the Resolution	Operative Paragraphs	Status
	<p>8 To instruct the Director General to establish, in the agreements with the institutions and cooperative programs to which IICA contributes resources, that the institutions and programs in question, in addition to submitting the corresponding annual reports setting forth their results and detailed accounts, expressly acknowledge the Institute's contributions in their publications and reports.</p>	<ul style="list-style-type: none"> <li>● <b>Operative Paragraph 8: Implementation ongoing</b></li> <li>- This decision has been communicated to all the institutions and cooperative programs to which IICA contributes resources from its Regular Fund.</li> </ul>
<p><b><u>Resolution No. 372</u> 1999 and 2000 Financial Statements of the Institute and Report of the External Auditors</b></p>	<p>1. To approve the "1999 and 2000 Financial Statements of the Institute and Report of the External Auditors" contained in Document IICA/JIA/Doc.259(01).</p>	<ul style="list-style-type: none"> <li>● <b>Resolution implemented</b></li> </ul>
<p><b><u>Resolution No. 373</u> Sixth and Seventh Reports of the Audit Review Committee (ARC)</b></p>	<p>1. To accept the Sixth and Seventh Annual Reports of the Audit Review Committee (ARC) contained in document IICA/JIA/Doc.260(01).</p> <p>2. To express its satisfaction and thank the members of the Audit Review Committee (ARC) for their valuable work.</p>	<ul style="list-style-type: none"> <li>● <b>Resolution implemented</b></li> <li>- The Director General transmitted the Inter-American Board of Agriculture's congratulations to the members of the ARC in communication SC/DG-390 of 19 March 2002.</li> </ul>
<p><b><u>Resolution No. 374</u> Biennial Report of the Caribbean Research and Development Institute (CARDI)</b></p>	<p>1. To receive and accept Document IICA/JIA/Doc.263(01) "Biennial Report of the Caribbean Research and Development Institute (CARDI)."</p>	<ul style="list-style-type: none"> <li>● <b>Resolution implemented</b></li> </ul>

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	2. To congratulate the Executive Director of the Caribbean Research and Development Institute (CARDI) on the contents and presentation of the Biennial Report.	- El Director General transmitted the Inter-American Board of Agriculture's congratulations to the Director of CARDI in communication SC/DG-422 of 19 March 2002.
<b>Resolution No. 375 Biennial Report of the Tropical Agriculture Research and Higher Education Center (CATIE)</b>	<ol style="list-style-type: none"> <li>1. To receive and accept Document IICA/JIA/Doc.262(01), "Biennial Report of the Tropical Agriculture Research and Higher Education Center (CATIE)."</li> <li>2. To congratulate the Director General of the Tropical Agriculture Research and Higher Education Center (CATIE) on the contents and presentation of the Biennial Report.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b></li> <li>- The Director General transmitted the Inter-American Board of Agriculture's congratulations to the Director of CATIE via communication SC/DG-381 of 15 March 2002.</li> </ul>
<b>Resolution N° 376 Appointment of the Representative of the Inter-American Board of Agriculture to the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE)</b>	<ol style="list-style-type: none"> <li>1. To thank the Government of Jamaica for the work of Mr. Roger Clarke during the period he represented the IABA on the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE).</li> <li>2. To appoint Mr. Roger Clarke of Jamaica as Representative of the Inter-American Board of Agriculture (IABA) on the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE) until October 2003.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b></li> <li>- Via communication SC/DG-185, of 8 February 2002, Mr. Clarke was informed of this resolution and sent copies of the terms of reference for the responsibility assigned to him and Resolution IICA/JIA/-Res.376(XI-O/02).</li> </ul>



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<b><u>Resolution No. 377</u> Vote of Thanks to the Government and People of the Dominican Republic</b>	<ol style="list-style-type: none"> <li>1. To express its deep appreciation to the Government and people of the Dominican Republic, and especially to His Excellency President Hipólito Mejía, for his distinguished and enlightened participation in the Inaugural Session, and for the extraordinary hospitality extended.</li>   <li>2. To express its appreciation to the Secretary of State for Agriculture, Mr. Eligio Jaquez, for his great willingness to engage in constructive dialogue with his colleagues of the hemisphere; to the diligent personnel of the Secretariats of Agriculture, Foreign Relations and Tourism, as well as to other public and private institutions of the Dominican Republic, for the cordial welcome and generous support provided during the Eleventh Regular Meeting of the Inter-American Board of Agriculture.</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b></li> </ul>
<b><u>Resolution No. 378</u> IICA/FAO Relations<sup>5</sup></b>	<ol style="list-style-type: none"> <li>1. To congratulate both the Director General of the United Nations Food and Agriculture Organization (FAO), through the good offices of FAO's Regional Director for Latin America and the Caribbean, and the Director General of IICA on the positive results obtained through their joint activities.</li>   <li>2. To request the Directors General of FAO and IICA to: (a) submit the study mentioned in Resolution 240 to the consideration of the next Regular Meeting of the Executive Committee; (b) include in that study proposals and mechanisms so that both organizations, working together, within an institutional framework, may provide effective</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 1: Implemented</b></li>   <li>• <b>Operative Paragraph 2: Partially implemented</b> (The study cannot be carried out until the FAO is issued a similar mandate)</li>   <li>i) In the occasion of the 27th FAO Conference for</li> </ul>

<sup>5</sup> Approved by the Executive Committee, as authorized by the IABA (see IABA Resolution 361).

<b>Number and Title of the Resolution</b>	<b>Operative Paragraphs</b>	<b>Status</b>
	<p>cooperation to the Member States of IICA, in their efforts to implement both the mandate of the Third Summit, and the Ministerial Declaration of Bavaro; and (c) continue with efforts to coordinate and expand the joint actions implemented by both organizations, tapping the synergy generated by the complementary nature of their technical and operational capabilities, in order to promote the improvement of agriculture and rural life in the Americas.</p>	<p>Latin America and the Caribbean, held in Havana, Cuba, April 23-May 5, 2002, IICA and FAO signed an aide memoire for cooperation between the two organizations during the 2002-2003 period. This document established the general framework for joint cooperation, expressed the satisfaction of the two organizations with the progress achieved to date, and agreed on the relevance of continuing the process of consultation and joint programming of actions, with a view to achieving a greater and more efficient coordination of programs and moving on to the identification of joint activities.</p> <p>ii) The Director General of IICA met with Mr. David Harcharik, Deputy Director-General of FAO, and Gustavo Gordillo, FAO Director for Latin America and the Caribbean, to strengthen joint action.</p> <p>iii) A number of important joint IICA-FAO actions are being implemented, about which the Director General of IICA will report to the Twenty-third Regular Meeting of the Executive Committee, to be held in Costa Rica on July 23-24, 2003.</p> <p>iv) The report “Working Together” was published and distributed, which contains information on the main joint efforts between IICA and its strategic partners, including FAO.</p>

Number and Title of the Resolution	Operative Paragraphs	Status
<p><b>Resolution No. 379 Implementation of and follow up to the summit of the Americas Mandates and the Declaration of Bavaro<sup>6</sup></b></p>	<ol style="list-style-type: none"> <li>1. To entrust the Director General with supporting the Ministerial Delegates in coordinating, by means of consultation in the Member States, the process to prepare a plan of action for the implementation of the Declaration of Bavaro and the relevant provisions of the Summit of the Americas' Plan of Action.</li> <li>2. To charge IICA with ensuring that the Plan of Action is given the appropriate follow-up.</li> <li>3. To entrust the Director General with preparing concise, timely, results-based reports on the progress made in implementing and following-up on the Plan of Action, and that same be consulted with the Ministerial Delegates before presenting them to the Summit's follow-up mechanisms.</li> <li>4. To entrust the Director General with presenting the results of these activities at the meetings of the Executive Committee, the Inter-American Board of Agriculture, and the Summit Implementation Review Group (SIRG).</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Resolution implemented</b> <ul style="list-style-type: none"> <li>- The Member States have designated their Ministerial Delegates.</li> <li>- Presentation, to the Twenty-third Regular Meeting of the Executive Committee, on Agriculture and IICA in the Summits process.</li> <li>- The Director of the Office for Follow-up of the Summits of the Americas will report on the actions being taken to comply with the resolution, and the activities being carried out in preparation for the Second Ministerial Meeting in the context of the Summit of the Americas process, to be held in Panama on November 12-13, 2003.</li> <li>- Member States were sent the document "Agriculture and IICA in the Summits Process".</li> <li>- Information will be presented to the Twenty-third Regular Meeting of the Executive Committee (July 2003), the Meeting of the GRIC and the Twelfth Regular Meeting of the IABA (November 2003).</li> </ul> </li> </ul>
<p><b>Resolution No. 380 Strengthening IICA's Technical Cooperation in the Area of Irrigation and Drainage for Agriculture and Rural Development</b></p>	<ol style="list-style-type: none"> <li>1. To entrust the Director General, subject to the availability of financial resources in the Program Budget, or with voluntary contributions received for this purpose:</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Operative Paragraph 1: Pending</b></li> </ul>

<sup>6</sup> Approved by the Executive Committee, as authorized by the IABA (see IABA Resolution 361).

Number and Title of the Resolution	Operative Paragraphs	Status
	<p>a. To include where appropriate the subject of irrigation.</p> <p>b. To establish mechanisms with governments and other international agencies to stimulate the generation of shared policies and the implementation of joint actions among countries.</p> <p>c. To support the Permanent Secretariat of the Water Meeting in the fulfillment of its functions.</p> <p>2. To urge Member States to give priority to IICA in the implementation of technical cooperation services in projects with national or international funding, which include irrigation and drainage components.</p>	<p>Due to the fact that its budget has been IICA has been frozen since 1995, IICA has few resources with which to respond to requests for cooperation in this field. At present, cooperation is only provided via externally-funded projects.</p> <ul style="list-style-type: none"> <li>● <b>Operative Paragraph 2: Pending</b> It is important that the Member States focus on this matter and take steps to implement this mandate.</li> </ul>
<b>Resolution No. 381 Participation of IICA in Projects with the Regional Model Forest Center for Latin America and the Caribbean<sup>7</sup></b>	To entrust IICA, in accordance with the availability of approved resources or voluntary funds, to participate actively in implementing projects with the Regional Model Forest Center for Latin America and the Caribbean, submitted jointly to international financing institutions.	<ul style="list-style-type: none"> <li>● <b>Implementation of Resolution ongoing</b></li> </ul>
<b>Resolution No. 382 Assessment of IICA's Agricultural Health and Food Safety Program <u>6/</u></b>	To request that the Director General undertake an overall assessment of IICA's agricultural health and food safety program, and report the results back to the Member States at the earliest possible date, and to present them to the Executive Committee at its Twenty-second Regular Meeting.	<ul style="list-style-type: none"> <li>● <b>Implementation in final stage.</b>  The overall assessment of the program has been completed. The Director General will present to the consideration of the Twenty-Third Regular Meeting of the Executive Committee (i) the Final Assessment Report on the Program and (ii) the Plan for Implementing the Recommendations whose execution is viable, and the corresponding funding proposal.</li> </ul>

<sup>7</sup> Approved by the Executive Committee, as authorized by the IABA (see IABA Resolution 361).

Number and Title of the Resolution	Operative Paragraphs	Status
<b><u>Resolution No. 383</u> Fourth Ministerial Forum <u>6/</u></b>	<ol style="list-style-type: none"> <li data-bbox="651 308 1373 427">1. To take note of the conclusions of the Fourth Ministerial Forum and bear these in mind to establish a common agenda for the improvement of agriculture and rural life in the Americas.</li> <li data-bbox="651 531 1373 651">2. To refer to IICA the task of ensuring that these conclusions are taken into consideration in the preparation of its new Medium Term Plan 2002-2006 and report to the Member States on the actions taken regarding these conclusions.</li> </ol>	<ul style="list-style-type: none"> <li data-bbox="1395 308 2002 531">● <b>Operative Paragraph 1: Implemented</b> The results of the Fourth Ministerial Forum are being used as an input for preparing the 2003-2015 Plan of Action, which will presented at the Twenty-third Regular Meeting of the Executive Committee.</li> <li data-bbox="1395 531 2002 627">● <b>Operative Paragraph 2: Implemented</b> The results of the Forum were taken into account in preparing the 2002-2006 MTP.</li> </ul>