



Forty-first Regular Meeting of the Executive Committee

Provisional Schedule

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San Jose, Costa Rica
28-29 June 2021

PROVISIONAL SCHEDULE

FORTY-FIRST REGULAR MEETING OF THE EXECUTIVE COMMITTEE

*San Jose, Costa Rica
28-29 June 2021*

Monday 28 June

Preparatory session

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| 08:00-08:05 | • Welcoming remarks | Director General of IICA |
| 08:05-08:30 | • Preparatory session for the regular representatives of the Member States of the 2021 Executive Committee | Chair of the 2020 Executive Committee (Uruguay), Member States and the Technical Secretary |

First plenary session

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| 08:30-08:55 | • Message by the Director General of IICA | Director General of IICA |
| 08:55-09:00 | • Video - "Leaders of Rurality" initiative | |
| 09:00-09:30 | Technical cooperation of IICA | |
| | • Transformation of food systems: the role of agriculture in the Americas | Director General of IICA |
| 09:30-10:30 | Analysis and comments | Representatives of the Member States |
| 10:30-11:00 | • Reading and approval of Draft Resolution No. 2 | |
| 11:00 | • Close of the first day of the meeting | Chair of the Executive Committee and Director General of IICA |

Tuesday 29 June

Second plenary session

08:00-08:30	<ul style="list-style-type: none">• Progress Report on the Implementation of the Medium-term Plan (MTP)	Director General of IICA
08:30-08:40	<ul style="list-style-type: none">• Progress in the organization of the Twenty-first Regular Meeting of the IABA: proposed draft agenda	Technical Secretary
08:40-08:55	<p>Analysis and comments</p> <ul style="list-style-type: none">• Reading and approval of Draft Resolutions Nos. 15 and 12	Representatives of the Member States

Third plenary session

Financial and administrative situation

08:55-09:40	<ul style="list-style-type: none">• 2020 Financial Statements of IICA and Report of the External Auditors• Twenty-seventh Report of the Audit Review Committee (ARC)• 2022-2023 Program Budget• Report on the collection of quota contributions	Directorate of Corporate Services Member of the ARC Directorate of Corporate Services
09:40-10:00	<p>Analysis and comments</p> <ul style="list-style-type: none">• Reading of Draft Resolutions Nos. 3, 4 and 5	Representatives of the Member States
10:00-10:25	<ul style="list-style-type: none">• Election of a member of the ARC• Reading of Draft Resolutions Nos. 6 and 7	Technical Secretary

Strengthening of strategic partnerships

10:25-10:50	<ul style="list-style-type: none">• Relationship between IICA and the Tropical Agricultural Research and Higher Education Center (CATIE)<ul style="list-style-type: none">- Report of CATIE for the 2019-2020 biennium- Report on joint collaboration activities between IICA and CATIE	Director General of CATIE
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	<ul style="list-style-type: none"> • Master plan for the strategic use of the real estate and production assets of the land belonging to IICA and CATIE 	Deputy Director General of IICA
10:50-11:00	<p>Analysis and comments</p> <ul style="list-style-type: none"> • Reading of Draft Resolution No. 8 	Representatives of the Member States
11:00-11:15	<ul style="list-style-type: none"> • Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI) <ul style="list-style-type: none"> - Report of CARDI for the 2019-2020 biennium 	Manager of Science, Technology and Innovation, CARDI
11:15-11:30	<p>Analysis and comments</p> <ul style="list-style-type: none"> • Reading of Draft Resolution No. 9 	Representatives of the Member States
Activities of the General Directorate and the Governing Bodies		
11:30-11:50	<ul style="list-style-type: none"> • Presentation of candidates to the post of Director General and outline of their work plans for 2022-2026 	Technical Secretary
11:50-12:00	<p>Analysis and comments</p>	Representatives of the Member States
12:00-12:05	<ul style="list-style-type: none"> • 2020 IICA Annual Report • Report of the 2020 and 2021 Regular and Extraordinary Meetings of the Special Advisory Commission on Management Issues (SACMI) • Status of the resolutions of the Fortieth Regular Meeting of the Executive Committee • Status of the resolutions of the Twentieth Regular Meeting of the Inter-American Board of Agriculture (IABA) • Date and venue of the Forty-second Regular Meeting of the Executive Committee • Reading of Draft Resolutions Nos. 1, 10, 11, 13 and 14 	Technical Secretary
12:05-12:15	<p>Analysis and comments</p>	Representatives of the Member States
Closing Session		
12:15	<ul style="list-style-type: none"> • Closing session 	Chair of the Executive Committee and the Director General of IICA