

RESOLUTION No. 419

**EXTENSION OF THE TERM OF THE SPECIAL ADVISORY
COMMISSION ON MANAGEMENT ISSUES**

The INTER-AMERICAN BOARD OF AGRICULTURE, at its Thirteenth Regular Meeting,

HAVING SEEN:

Resolution IICA/CE/Res.438(XXV-O/05) “Report on the 2005 Meeting of the Special Advisory Commission on Management Issues and Extension of the Commission’s Term,” adopted by the Executive Committee at its Twenty-fifth Regular Meeting,

CONSIDERING:

That, in Resolution IICA/JIA/Res.341(99), the Inter-American Board of Agriculture (“IABA”) created the Special Advisory Commission on Management Issues (“SACMI”) to facilitate more regular discussion between the Director General and the Member States on administrative and financial initiatives and issues in order to facilitate the process of reaching consensus on those issues and initiatives in the Executive Committee and the Inter-American Board of Agriculture (IABA);”

That the SACMI held its 2005 meeting at IICA Headquarters on March 17-18, 2005, and presented its report and recommendations to the Director General of the Institute;

That, pursuant to Article 9.1 of its Statute and Resolution IICA/IABA Res.394 (XII-O/03), the SACMI’s term will expire on the date of the Thirteenth Regular Meeting of the IABA;

That in view of the SACMI’s significant contributions to the work of the Institute, the Executive Committee adopted Resolution IICA/CE/Res.438 (XXV-O/05), in which it recommends that the Board extend the term of the SACMI,

RESOLVES:

To extend the SACMI’s term from 2006-2010.