

RESOLUTION No. 420

**CREATION OF A SUB-COMMISSION OF THE SPECIAL ADVISORY COMMISSION ON
MANAGEMENT ISSUES TO STUDY THE PROPOSAL PRESENTED BY THE AGRICULTURAL
COUNCIL OF THE SOUTH IN ITS RESOLUTION CAS/RES. 01 (V RE-2005)**

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

HAVING SEEN,

Resolution CAS/RES.01(V RE-2005), dated August 29, 2005

CONSIDERING,

That the Agricultural Council of the South (CAS) has proposed, by Resolution CAS/RES. 01 (V RE-2005), that in the preparation of the IICA Medium Term Plan for 2006-2010 and the budget of the Institute, and in order to provide guidance for its institutional modernization process, the recommendations of the regional bodies regarding regional priorities and the emerging needs of each one of the countries of the Institute be taken into consideration;

That said proposal contains a number of specific recommendations that merit careful study by the other Member States of the Institute;

That by Resolution IICA/JIA Res.341(X-O/99), the IABA established the Special Advisory Commission on Management Issues (SACMI), which a strictly advisory body, under the Executive Committee, whose purpose is 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 in the IABA;

That Articles 51 and 52 of the Rules of Procedure of the IABA authorize the creation of task forces within commissions created by the IABA, as well as the creation of temporary or special commissions to study matters related to the nature and purposes of the Institute and to make necessary recommendations,

RESOLVES:

1. To create a sub-commission of the Special Advisory Commission on Management Issues, and charge it with studying the proposal and recommendations contained in the Resolution from the Southern Agricultural Council CAS/RES. 01 (V RE-2005), and presenting its conclusions and recommendations on same to the next meeting of the SACMI.
2. To set up the sub-commission, comprising the following members appointed by the corresponding five regional groups:
 - a. Andean
Ecuador, Regular
Colombia, Alternate
 - b. Caribbean
Bahamas, Regular
Jamaica, Alternate
 - c. Central
Nicaragua, Regular
Honduras, Alternate

d. Northern United States of America, Regular
Canada, Alternate

e. Southern Argentina, Regular
Bolivia, Alternate

3. To instruct the sub-commission to meet in San Jose, Costa Rica, during the month of October 2005, and to present its report, containing its conclusions and recommendations, to the Director General of the Institute, no later than December 15, 2005 to be forwarded to the members of the SACMI before the end of this year. To instruct the SACMI to present its recommendations to the Executive Committee at its next regular meeting.
4. To entrust the Director General of IICA with providing the technical, logistic and financial support required for the operation of the commission.
5. To establish that the term of the temporary sub-commission will expire once it delivers its report, in fulfillment of its mandate.