

**RESOLUTION No. 444**

**STRATEGIC FRAMEWORK OF IICA**

THE INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Fifteenth Regular Meeting,

HAVING SEEN:

Document IICA/JIA/Doc.327(09), “Proposed 2010-2020 Strategic Framework of IICA”,

CONSIDERING:

That at its Twenty-eighth Regular Meeting, the Executive Committee approved the Report of the Special Advisory Committee on Management Issues by means of Resolution IICA/CE/Res. 490 (XXVII-O/08);

That the report in question contains both the report of the Steering Committee and its proposal for follow-up of the assessment of technical expertise at IICA;

That in its report, the Steering Committee recommended preparing a Strategic Framework and a Strategic Plan for IICA for the period 2010-2020 as part of a comprehensive strategy to enable the Institute to reposition itself and thereby address the technical cooperation needs of Member States and solve some of the structural problems that have accumulated;

That the proposed Strategic Framework should take into account both the factors and emerging challenges that could affect agriculture and the rural milieu, the role of institutions and other groups of key players in emerging and future scenarios, and the Institute’s role as an intergovernmental organization with a hemispheric mandate;

That the preliminary version of the proposed Strategic Framework prepared by the Steering Committee and IICA, with the support of a consultant and panel of experts, has been discussed and analyzed at length; and

That the Executive Committee asked the Steering Committee in and the Director General in IICA/CE/Res. 499 (XXIX-O/09) to prepare a revised version of the Strategic Framework, incorporating the Steering Committee's opinions, observations and suggestions and to submit it to the consideration of the IABA, and that a document was prepared in compliance with that mandate, which is one of the working documents of the Fifteenth Regular Meeting of the IABA,

RESOLVES:

1. To congratulate the members of the Steering Committee and the technical staff at IICA on the work accomplished in preparing the 2010-2020 Strategic Framework of IICA.
2. To approve the 2010-2020 Strategic Framework of IICA.
3. To instruct the newly elected Director General to utilize the 2010-2020 Strategic Framework of IICA as a guiding document in the preparation of a 2010-2020 Strategic Plan for IICA as proposed by SACMI and approved in Res.490.