

RESOLUTION No. 394

**EXTENSION OF THE TERM OF THE SPECIAL ADVISORY
COMMISSION ON MANAGEMENT ISSUES (SACMI)**

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

CONSIDERING:

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

That, pursuant to Article 9.1 of its Statute, the SACMI's mandate was for two years; and, at its Eleventh Regular Meeting, in Resolution IICA/JIA/Res.366(XI-O/01), the IABA extended the mandate until the Twelfth Regular Meeting of this governing body of the Institute;

That, after studying the work of the Special Advisory Commission on Management Issues and the recommendation of the Director General, the Executive Committee proposed, by Resolution IICA/CE/Res.391(XXIII-O/03) "Special Advisory Commission on Management Issues (2003) and Measures for Restructuring the Finances of the Institute," that the Advisory Commission's mandate be renewed for a further two years,

RESOLVES:

1. To extend the term of the Special Advisory Commission on Management Issues (SACMI) for a further two years, from the date of this resolution and until the Thirteenth Regular Meeting of the Inter-American Board of Agriculture (IABA), pursuant to Article 9.1 of the Advisory Commission's Statute.
2. To thank the Advisory Commission for its work and, in particular, for its attention in studying and improving the measures for restructuring the finances of Institute.

