

RESOLUTION No. 397

**ROTATION MECHANISM FOR APPOINTING THE REPRESENTATIVES OF THE
INTER-AMERICAN BOARD OF AGRICULTURE (IABA) TO THE GOVERNING
COUNCIL AND THE BOARD OF DIRECTORS OF THE TROPICAL AGRICULTURE
RESEARCH AND HIGHER EDUCATION CENTER (CATIE)**

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

HAVING SEEN:

Document IICA/JIA/Doc.282(03), "Rotation mechanism for appointing the Representatives of the Inter-American Board of Agriculture (IABA) to the Governing Council and the Board of Directors of the Tropical Agriculture Research and Higher Education Center (CATIE),"

CONSIDERING:

That the procedure currently in effect for appointing the IABA's Representatives to both the Governing Council and the Board of Directors of CATIE has not produced the expected results and entails a lengthy and costly process;

That, in Resolution IICA/CE/Res.380(XXII-O/02), the Executive Committee recommended that the IABA adopt a simple and equitable rotation mechanism for appointing its Representatives, similar to the one used to select the members of the Executive Committee;

RESOLVES:

1. To adopt the following table that identifies the IICA Members States that are not members of CATIE that should appoint the person who will represent the IABA on the Governing Council and the Board of Directors of CATIE, for the term specified therein.

IABA Representative to the Board of Directors of CATIE		
Region	Member State of IICA that is not a Member State of CATIE	Years
Northern	United States of America	2003-2005
Caribbean	Bahamas	2006-2008
Andean	Ecuador	2009-2011
Southern	Argentina	2012-2014

IABA Representative to the Governing Council of the CATIE		
Region	Member State of IICA that is not a Member State of CATIE	Years
Caribbean	Barbados ¹	2003-2004
Northern	Canada	2005-2006
Southern	Brazil	2007-2008
Andean	Peru	2009-2010

2. To entrust the Director General of IICA with: (i) informing the Institute's Member States of the table approved in the foregoing operative paragraph for appointing the IABA's representatives to the Governing Council and Board of Directors of CATIE; and (ii) henceforth with requesting candidates to perform these duties on CATIE's governing bodies according to the above rotation table.

¹ As of 1 November 2003.