



*INTER-AMERICAN BOARD OF AGRICULTURE - IABA*

*Twelfth Regular Meeting  
November 13, 2003*

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**PROVISIONAL SCHEDULE OF THE  
TWELFTH REGULAR MEETING OF THE INTER-AMERICAN  
BOARD OF AGRICULTURE (IABA)**

**Panama City, Panama**

## *Provisional Schedule*

- 08:00 - 08:30 **Preparatory Session:** Approval of the program of the meeting
- 08:30 – 09:00 **Opening Session**
- Message of the Director General
  - Progress report on the implementation of the 2002-2006 Medium Term Plan
- 09:00 – 13:00 **First Plenary Session**
- Budgetary and financial matters**
- Report of the External Auditors on IICA’s Financial Statements for 2001 and 2002
  - Eighth and Ninth Reports of the Audit Review Committee (ARC)
  - The Financing of IICA: Recommendations from the Executive Committee on the Collection of Quota Arrearages and Recommendations from the Executive Committee on Measures for Restructuring the Institute’s Finances
- 10:30 – 10:45 Refreshments
- 2004-2006 Program Budget
  - Proposed Special Expenditures Financed by the General Subfund
- Distribution of draft resolutions
- 13:00 – 14:30 Lunch
- Second Plenary Session**
- 14:30 – 15:30 **Contribution of International Organizations to Agriculture and Rural Development**
- The Inter-agency Group on Rural Development
  - Agricultural Research and Technology Development Fund (FORAGRO)
  - Tropical Agriculture Research and Higher Education Center (CATIE) 2001-2002
  - Caribbean Agricultural Research and Development Institute (CARDI) 2001-2002
- 15:30 – 15:45 Approval of draft resolutions
- 15:45 – 16:00 Refreshments
- Matters pertaining to the Governing Bodies of IICA**
- 16:00 – 16:45
- Status of the Resolutions of the Eleventh Regular Meeting of the IABA and of the Twenty-second and Twenty-third Regular Meetings of the Executive Committee
  - Ratification of the amendments to Articles 29 and 74 of the Rules of Procedure of the Executive Committee

- Proposed Amendments to Articles 22, 65, 87 and 88 of the Rules of Procedures of the IABA
- Proposal to Extend the Mandate of the Special Advisory Commission on Management Issues
- Automatic Rotation Mechanism for Electing a Representative of the IABA to the Board of Directors and the Governing Council of CATIE
- Inter-American Awards in the Rural Sector
- Date and Site of the Thirteenth Regular Meeting of the IABA

16:45 – 17:00 Approval of draft resolutions

17:00 – 18:00 ***Closing Session***

- Signing of the “Technical Cooperation Agreement between IICA and the Ministries of Agriculture of Central America, Mexico and the Dominican Republic to Strengthen the Operations of CORECA”
- Speech by the Director General of IICA
- Closing remarks: Chairperson of the IABA