



INTER-AMERICAN BOARD OF AGRICULTURE - IABA

Fourteenth Regular Meeting
26 - 27 July 2007

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PROVISIONAL SCHEDULE

Antigua, Guatemala

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Thursday, 26 July

Preparatory Session

14:30 – 15:00 **Private meeting for the election of the Chair and Rapporteur and for the adoption of the agenda**

First Plenary Session

15:00 – 15:30 Report of the Director General. Progress with the implementation of the 2006-2010 MTP

15:30 – 16:00 *Refreshments*

16:00 – 16:30 √ Current Status of the Payment of Quotas and Progress with the Collection of Quotas owed to the Institute and Report of the External Auditors on the 2005-2006 Financial Statements of IICA

16:30 – 17:00 √ 2008-2009 Proposed Program Budget
Analysis and Dialogue

17:00 – 17:30 √ 2008-2009 Proposed Special Budget financed with resources from the General Subfund

Analysis and Dialogue

17:30 – 18:00 √ Assessment of Technical Expertise at IICA: Status Report
(IICA/CE/Res.462(XXVII-O/07))

Friday 27 July

Second Plenary Session

08:00 – 08:15 *Reading, discussion and approval of draft resolutions*

08:15 – 08:35 √ Contribution of the Caribbean Agricultural Research and Development Institute (CARDI) to the Hemispheric Ministerial Agreements and 2005-2006 Report

08:35 – 09:10 √ Contribution of the Tropical Agriculture Research and Higher Education Center (CATIE) to the Hemispheric Ministerial Agreements and 2005-2006 Report

√ Amendment of the First Clause of the Law Establishing CATIE
(IICA/CE/Res.479(XXVII-O/07))

09:10 – 09:40 Proposal for strengthening IICA's role as the executing technical arm of agricultural and rural development projects and programs within the framework of the new IDB policy (IICA/CE/Res.480(XXVII-O/07))

Analysis and discussion

09:40 – 10:00 *Refreshments*

10:00 – 10:15 √ State of and outlook for agriculture

- 10:15 – 10:45 ✓ Progress with the strengthening of relations between the FAO and IICA
- 10:45 – 11:45 **Fulfillment of the Mandates of the Governing Bodies of the Institute**
- ✓ Recommendation of the Executive Committee with respect to the System for Determining the salary of the Director General of IICA (IICA/CE/Res.478(XXVII-O/07))
- ✓ Ratification of the amendments to the Rules of Procedure of the EC and the IABA
- ✓ Progress with the implementation of the resolutions of the Thirteenth Regular Meeting of the IABA
- ✓ Date and Site of the Fifteenth Regular Meeting of the IABA
- 11:45 – 12:00 *Reading, discussion and approval of draft resolutions*
- 12:00 – 14:00 *Lunch*
- Third Plenary Session***
- 14:00 – 14:30 ✓ From agriculture and rural life to food security: Regional strategy for nutrition in health and development
- 14:30– 16:00 **Closing Session**
- ✓ Posthumous Recognition of Pedro Pablo Rizzo Pastor, ex-Minister of Agriculture and Livestock of Ecuador and ex-Chairman of the IABA
- ✓ Delivery of 2006-2007 Inter-American Awards (IICA/CE/Res.475(XXVII-O/07))
- ✓ Recognition of Guatemalan professionals who are ex-staff members of IICA
- ✓ Recognition of Raymond Poland of the ARC
- ✓ Closing Remarks by the Director General of IICA
- ✓ Closing Remarks by the Chairman of the Meeting