

RESOLUTION No. 438

**REPORT ON THE 2005 MEETING OF THE SPECIAL ADVISORY COMMISSION ON
MANAGEMENT ISSUES AND EXTENSION OF THE COMMISSION'S TERM**

The EXECUTIVE COMMITTEE, at its Twenty-fifth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.457(05), "Report on the 2005 Meeting of the Special Advisory Commission on Management Issues,".

CONSIDERING:

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

That the Special Advisory Commission on Management Issues held its 2005 meeting at IICA Headquarters on March 17-18, 2005, and presented its report and recommendations to the Director General,

That the SACMI's term, if not extended, will expire upon the date of the Thirteenth Regular Meeting of the IABA pursuant to Article 9.1 of its Statute and Resolution IICA/IABA Res. 394 (XII-O/03);

That in view of the SACMI's significant contributions to the work of the Institute, its term should be extended until the IABA's Fourteenth Regular Meeting,

RESOLVES:

1. To accept the Report on the 2005 Meeting of the Special Advisory Commission on Management Issues.("SACMI").
2. To recommend that the IABA, at its Thirteenth Regular Meeting, extend the SACMI's term until the date of its Fourteen Regular Meeting.