

**RESOLUTION No. 441**

**AGENDA FOR THE THIRTEENTH REGULAR MEETING OF THE  
INTER-AMERICAN BOARD OF AGRICULTURE**

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

HAVING SEEN:

Document IICA/CE/Doc.474(05), "Proposed Agenda for the Thirteenth Regular Meeting of the Inter-American Board of Agriculture (IABA),"

CONSIDERING:

That Article 4 (d) of the Convention on the Inter American Institute for Cooperation on Agriculture provides that the Executive Committee shall act as the preparatory Committee of the IABA and Article 4.p of the Rules of Procedure of the Executive Committee establishes that the Committee shall "analyze the provisional agenda for the meetings of the Board...;"

That the Executive Committee, at its Twenty-fifth Regular Meeting, analyzed the provisional agenda proposed by the Director General for the Thirteenth Regular Meeting of the IABA, which will be held within the framework of the Third Ministerial Meeting on Agriculture and Rural Life, in Guayaquil, Ecuador, from August 30 to September 1, 2005,

RESOLVES:

1. To approve the provisional agenda for the Thirteenth Regular Meeting of the IABA, presented in Document IICA/CE/Doc.474 (05).
2. To thank to the Deputy Minister of Agriculture of Ecuador, Mr. Hernán Chiriboga Pareja, for his report on preparations for the Thirteenth Regular Meeting of the IABA and the Third Ministerial Meeting on Agriculture and Rural Life in the context of the Summit of the Americas process.

**TEMARIO PROVISIONAL DE LA JIA**  
**PROPOSED AGENDA OF THE IABA**

<b>1. Programa de la reunión</b>	<b>1. Schedule of the Meeting</b>
1.1. Programa provisional	1.1. Provisional Schedule
<b>2. Política institucional</b>	<b>2. Institutional Policy</b>
2.1. Informe sobre la implementación del Plan Mediano Plazo del IICA 2002-2006	2.1 Report on the Implementation of IICA's 2002-2006 Medium Term Plan
2.2. Plan de acción integrado en biotecnología y bioseguridad	2.2 Plan for Integrated Action in biotechnology and Biosafety
2.3. Otros asuntos	2.3 Other Business
<b>3. Aspectos presupuestarios y financieros</b>	<b>3. Budgetary and Financial Matters</b>
3.1 Informes de los auditores externos sobre los estados financieros del IICA 2003 y 2004	3.1 Reports of the External Auditors on IICA's Financial Statements for 2003 and 2004
3.2 Décimo y Undécimo Informes del Comité de Revisión de Auditoría (CRA)	3.2 Tenth and Eleventh Reports of the Audit Review Committee (ARC)
3.3 Presupuesto del IICA y su financiamiento:	3.3 Budgetary and Financial Matters:
<ul style="list-style-type: none"> <li>• Informe sobre la recaudación de cuotas adeudadas</li> </ul>	<ul style="list-style-type: none"> <li>• Report on the Collection of Quota Arrearages</li> </ul>
<ul style="list-style-type: none"> <li>• Programa Presupuesto 2006-2007</li> </ul>	<ul style="list-style-type: none"> <li>• 2006-2007 Program Budget</li> </ul>
<ul style="list-style-type: none"> <li>• Presupuesto extraordinario financiado con recursos del Subfondo General</li> </ul>	<ul style="list-style-type: none"> <li>• Special Expenditures Financed by the General Subfund</li> </ul>
<b>4. Relaciones interinstitucionales</b>	<b>4. Inter-institutional Relations</b>
4.1. Informe sobre el fortalecimiento de las relaciones IICA-CATIE y la ejecución de acciones conjuntas	4.1. Report on efforts to strengthen relations between IICA and CATIE, and on joint actions
4.2. Informe del Centro Agronómico Tropical de Investigación y Enseñanza (CATIE) 2001-2002	4.2. Report of the Tropical Agriculture Research and Higher Education Center (CATIE) 2001-2002
4.3. Informe del Instituto de Investigación y Desarrollo Agrícola del Caribe (CARDI) 2001-2002	4.3. Report of the Caribbean Agricultural Research and Development Institute (CARDI) 2001-2002

<b>5. Asuntos de los Órganos de Gobierno del IICA</b>	<b>5. Matters pertaining to the Governing Bodies of IICA</b>
5.1. Elección del Director General del IICA para el período 2006-2010	5.1. Election of the Director General of IICA for the 2006-2010 term
5.2. Avance en el cumplimiento de las resoluciones de la Décima Segunda Reunión Ordinaria de la JIA	5.2. Status of the Resolutions of the XII Regular Meeting of the IABA
5.3. Avance en el cumplimiento de las resoluciones de la Vigésima Cuarta y la Vigésima Quinta Reuniones Ordinarias del Comité Ejecutivo	5.3 Report on the Status of the Resolutions of the Twenty-fourth and Twenty-fifth Regular Meetings of the Executive Committee
5.4 Fecha y sede de la Décima Cuarta Reunión Ordinaria de la JIA	5.4. Date and Site of the Fourteenth Regular Meeting of the IABA
<b>6. Otros temas institucionales</b>	<b>6. Other Institutional Businesses</b>
6.1. Galardones interamericanos en el sector rural	6.1. Inter-American Awards in the Rural Sector
6.2. Otros asuntos	6.2. Other Business