

RESOLUTION No.458

**DATE AND SITE OF THE TWENTY-SEVENTH REGULAR
MEETING OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc.493(06), "Date and Site of the Twenty-seventh Regular Meeting of the Executive Committee,"

CONSIDERING:

That it is necessary to set the date and site of the Twenty-seventh Regular Meeting of the Executive Committee;

That, pursuant to Article 22 of its Rules of Procedure, the Executive Committee must hold one regular meeting each year;

That, in accordance with Article 25 of these Rules, if no site is offered by one of the Member States to hold the meeting in another country, the meeting will be held at IICA Headquarters,

RESOLVES:

1. To hold the Twenty-seventh Regular Meeting of the Executive Committee at IICA Headquarters, in San Jose, Costa Rica.
2. To instruct the Director General to issue the convocation to the Member States to participate in the Twenty-seventh Regular Meeting of the Executive Committee, in accordance with the rules currently in effect.