

**RESOLUTION No. 489**

**2008-2009 SPECIAL BUDGET FINANCED WITH  
RESOURCES FROM THE GENERAL SUBFUND**

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

HAVING SEEN:

Document IICA/CE/Doc.524(08), "Proposed 2008-2009 Special Budget Financed with Resources from the General Subfund",

CONSIDERING:

That the Institute requires financial resources to: i) meet the growing demand for cooperation services from its Member States; ii) address new mandates from the governments; and iii) continue the modernization and transformation process aimed at enhancing its response capability and improving the quality of its services;

That by means of resolution IICA/JIA/Res.434(XIV-O/07) adopted at its Fourteenth Regular Meeting, the Inter-American Board of Agriculture (IABA) approved an overall allocation of US\$1,000,000 for the 2008-2009 Special Budget;

That by means of that same resolution, the IABA authorized the Executive Committee to approve, at its Twenty-eighth Regular Meeting, to be held in 2008, the distribution of the resources of the 2008-2009 Special Budget, in accordance with the analysis and recommendations emanating from the 2008 meeting of the Special Advisory Commission on Management Issues (SACMI);

That the SACMI endorsed the proposal presented by the General Directorate containing the detailed allocation of resources to reinforce the allocation for high-priority activities in the following areas: (i) the development of capabilities required for full compliance with the WTO Agreement on the Application of Sanitary and Phytosanitary Measures (SPS Agreement); (ii) agro-tourism; (iii) agricultural insurance; (iv) horizontal cooperation among Member States; (v) the Center for Leadership in Agriculture; and (vi) professional development; and also to make urgently needed investments in equipment, remodeling and maintenance of the IICA Headquarters building;

RESOLVES:

1. To approve the distribution of funds of the Special Budget included as the sole appendix to this resolution, for execution during the 2008-2009 biennium, and to be financed exclusively with such resources as IICA may obtain from the collection of quota arrearages.
2. To instruct the Director General to adopt the appropriate measures to ensure that the execution of the Special Budget does not negatively affect the normal execution of the Institute's Program Budget for the period 2008-2009.

## APPENDIX

### Summary of the Resources of the General Subfund Allocated to the Special Budget for 2008-2009

(US\$)

ITEM	AMOUNT
1. Development of Capabilities to Fully Benefit from the Agreement on Sanitary and Phytosanitary Measures (SPS)	200.000
2. Systematization and Dissemination of Experiences in the Field of Agricultural Insurance	100.000
3. Support for Horizontal Cooperation among the Member States	100.000
4. Execution of the IICA Strategy for the Promotion of Agritourism Linkages	100.000
5. Center for Leadership in Agriculture	200.000
6. Ongoing Professional Development	200.000
7. Modernization of Institutional Infrastructure	100.000
<b>TOTAL SPECIAL BUDGET FOR 2008-2009</b>	<b>1.000.000</b>