

RESOLUTION No. 495

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

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

HAVING SEEN:

Document IICA/CE/Doc.532(08), "Date and Site of the Twenty-ninth Regular Meeting of the Executive Committee",

CONSIDERING:

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

That it is necessary to set the date and site of the Twenty-ninth Regular Meeting of the Executive Committee in 2009;

That, in accordance with Article 25 of these Rules of Procedure, if no site is offered by one of the Member States to hold the meeting of the Executive Committee in another country, the meeting will be held at IICA Headquarters in San Jose, Costa Rica; and

That the Representative of Mexico offered his country as the site for the Twenty-ninth Regular Meeting of the Executive Committee,ⁱ

RESOLVES:

1. To hold the Twenty-ninth Regular Meeting of the Executive Committee in Mexico during the first half of 2009.
2. To instruct the Director General to issue the convocation to the Member States to participate in the Twenty-ninth Regular Meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.
3. To thank the Government of Mexico for its generous offer.

ⁱ Awaiting written confirmation of the offer made by the Representative of Mexico.