

IICA/CE/Res.350(XXI-O/01)
25 July 2001
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RESOLUTION No. 350

SPECIAL ADVISORY COMMISSION ON MANAGEMENT ISSUES

THE EXECUTIVE COMMITTEE, at its Twenty-first Regular Meeting,

HAVING SEEN:

The document entitled "Special Advisory Commission on Management Issues, Summary of Conclusions and Recommendations, October 20, 2000," and the document entitled "Follow-up Report to the Recommendations of the Special Advisory Commission on Management Issues," IICA/CE/Doc.386(01),

CONSIDERING:

That by Resolution IICA/JIA/Res.341(99), the Inter-American Board of Agriculture ("IABA") created the Special Advisory Commission on Management Issues ("Advisory Commission") to facilitate "more regular discussions 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 in the IABA";

That the work of the Commission is additional to the on-going internal and external audit procedures of the Institute;

That by Resolution IICA/CE/Res.340(99), the Executive Committee instructed the Director General to take into account the recommendations set out in the Special Advisory Committee's Report in his efforts to improve, modernize, and transform the administrative and financial management of the Institute;

That the Director General, upon the request of the Advisory Commission, prepared and distributed to the Member States the document entitled "Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues," for the

purpose of informing the Member States on measures taken pursuant to the recommendations set out in the Advisory Commission's Report;

That Article 9.2 of the Statute of the Advisory Committee provides that the Commission shall have a duration of two years and that "the Executive Committee, with the support of the Director General, will present a report on the Advisory Commission's performance to the IABA, at its Eleventh Regular Meeting, which will decide on whether to renew or otherwise extend the Advisory Commission's mandate;"

That members of the Advisory Commission and the Director General have endorsed the renewal of the Advisory Commission's mandate in their oral remarks during this meeting of the Executive Committee,

RESOLVES:

1. To thank the Director General for the document "Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues," and his additional observations concerning the Advisory Commission.
2. To request that the Director General report semiannually to the Member States regarding measures taken with respect to the Advisory Commission's recommendations.
3. To recommend that the IABA renew the Advisory Commission's mandate for another two years in accordance with Article 9.2 of the Commission's Statute.
4. To instruct the Director General to include the Advisory Commission as an agenda item of the Eleventh Regular Meeting of the IABA in November 2001, and to transmit to the IABA for its consideration the Advisory Commission's Report, the Director General's document "Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues," and a copy of this resolution.