

**RESOLUTION No. 513**

**DATE AND SITE OF THE THIRTIETH  
REGULAR MEETING OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc.550(09), "Date and Site of the Thirtieth 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 Thirtieth Regular Meeting of the Executive Committee in 2010;

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

RESOLVES:

1. To hold the Thirtieth Regular Meeting of the Executive Committee in San Jose, Costa Rica during the first half of 2010.

2. To instruct the Director General to issue the convocation, in due course, to the Member States to participate in the Thirtieth Regular Meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.