

RESOLUTION No. 530

**DATE AND SITE OF THE THIRTY-FIRST REGULAR
MEETING OF THE EXECUTIVE COMMITTEE**

The EXECUTIVE COMMITTEE, at its Thirtieth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 565 (10), "Date and Site of the Thirty-first 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 Thirty-first Regular Meeting of the Executive Committee in 2011;

That, in accordance with Article 25 of said 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 Canada informed the Executive Committee that his country was interested in hosting the Thirty-first Regular Meeting of that Governing Body, and indicated that efforts were under way in Canada to achieve this goal,

RESOLVES:

1. To thank the Government of Canada for its tentative offer to serve as host country for the Thirty-first Regular Meeting of that IICA Governing Body.
2. To instruct the Director General of IICA to provide such collaboration and information as the Canadian authorities may require for the Government of Canada to follow through on its offer.

3. To instruct the Director General, should Canada decide by the end of this year not to host the meeting, to hold the Thirty-first Regular Meeting of the Executive Committee at IICA Headquarters or in another country, provided a formal offer is received from that country.
4. To instruct the Director General, in accordance with the procedures established in the regulations currently in effect, to issue the call to the Member States to participate in the Thirty-first Regular Meeting of the Executive Committee, to be held in the first semester of 2011.