IICA/CE/Res.352(XXI-O/01) 25 July 2001 Original: Spanish

## RESOLUTION No. 352

# AGENDA OF THE ELEVENTH REGULAR MEETING OF THE INTER-AMERICAN BOARD OF AGRICULTURE (IABA)

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

## HAVING SEEN:

Document IICA/CE/Doc.383(01), "Provisional Agenda of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA),"

### CONSIDERING:

That Article 4.p of the Rules of Procedure of the Executive Committee establishes that the Committee shall "Examine the provisional agenda of the meetings of the Board...";

That the Executive Committee, at its Twenty-first Regular Meeting, examined the Agenda of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA),

#### RESOLVES:

- 1. To approve the Provisional Agenda of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA), presented in Document IICA/CE/Doc.383(01).
- 2. To thank the representative of the Dominican Republic for his report on the progress of preparations for the Eleventh Regular Meeting of the Inter-American Board of Agriculture.