

IICA/CE/Res.378(XXII-O/02)
2 - 3 October 2002
Original: Spanish

RESOLUTION No. 378

**OFFICIAL LANGUAGES AT
MEETINGS OF THE EXECUTIVE COMMITTEE**

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

CONSIDERING:

That pursuant to Article 74 of the Rules of Procedure of the Executive Committee, the discussions of the Committee shall be held in the official languages of the Member States who make up the Committee, and simultaneous interpretation shall be provided in those languages;

That pursuant to Article 96 of those Rules, “the Technical Secretary shall prepare minutes for each plenary session summarizing the prominent points of each such session. These minutes shall be presented in the official languages of the countries which are members of the Executive Committee on that occasion...”

That the seven-year freeze on quota contributions from the Member States requires the application of a series of austerity measures;

That, in view of the above, the Member States of the Executive Committee, consider that operating measures should be adopted to provide for a better use of the resources earmarked by the Institute for the operations of the Executive Committee,

RESOLVES:

1. To maintain the deliberations of the Executive Committee in the official languages of the countries that are members of the Executive Committee, and to provide simultaneous interpretation in those languages.
2. To agree that the resolutions, recommendations, agreements, minutes and reports produced during the meetings of the Executive Committee shall be prepared and distributed in English and Spanish and that, subsequent to the meeting, the final report shall be published and distributed in the four official languages of the Institute.

3. To request the General Directorate to incorporate the corresponding amendments into the Rules of Procedure of the Executive Committee.