

IICA/CE/Res.379(XXII-O/02)
2 - 3 October 2002
Original: Spanish

RESOLUTION No. 379

**DEADLINE FOR DELIVERING DOCUMENTS
FOR MEETINGS OF THE EXECUTIVE COMMITTEE**

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

CONSIDERING:

That Article 29 of the Rules of Procedure of the Executive Committee requires the Director General to send the necessary background documentation to the Member States and IICA Associates 45 days prior to the opening date of the meeting;

That significant savings in translation and overtime expenses can be realized by reducing the 45 day time period, and that the transmission of those documents to the Member States by E-mail and by posting them on the Institute's web site makes this reduction feasible without prejudicing the ability of the Member States to conduct a timely review of same;

That the revolution in communications technologies facilitates electronic access to the documents for the meetings of the Executive Committee, which, when posted on the Institute's web site, may be accessed immediately by the Member States, making it unnecessary to send them by mail or courier services, which also saves time and money,

RESOLVES:

To amend the last sentence in Article 29 of the Rules of Procedure of the Executive Committee, to read:

“The Director General shall provide the necessary working documentation to the Member States and IICA Associates 30 days prior to the opening date of the meeting. To that end, the Director General may transmit those documents by E-mail or by posting them on the Institute's web site.”