

**RESOLUTION No. 414**

**REPORT OF THE SPECIAL ADVISORY COMMISSION  
ON MANAGEMENT ISSUES (SACMI) 2004**

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

HAVING SEEN:

The Report of the 2004 Meeting of the Special Advisory Commission on Management Issues (IICA/CE/Doc.441(04)),

CONSIDERING:

That, in accordance with Resolution IICA/JIA/Res.341(99), the purpose of the Special Advisory Commission on Management Issues (SACMI) is “to facilitate more regular discussion between the Director General and the Member States on administrative and financial initiatives and issues in order to facilitate the process of reaching consensus on those issues and initiatives in the Executive Committee and the Inter-American Board of Agriculture (IABA)”;

That the mandate of the SACMI was renewed until the Thirteenth Regular Meeting of the IABA, to be held in 2005, pursuant to Resolution IICA/JIA/Res.394(XI-O/03) of the Twelfth Regular Meeting of the IABA;

That the 2004 Report of the SACMI contains recommendations for both the Executive Committee and the General Directorate of the Institute on matters related to human resources management, the collection of quota arrearages, and other important matters needed to achieve the financial sustainability of the Institute and to further its transformation,

RESOLVES:

To accept the 2004 Report of the Special Advisory Commission on Management Issues and to thank the SACMI for its work.