

RESOLUTION No. 425

**DATE AND SITE OF THE TWENTY-FIFTH REGULAR MEETING
OF THE EXECUTIVE COMMITTEE**

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

CONSIDERING:

That it is necessary to set the date and site of the Twenty-fifth Regular Meeting of the Executive Committee;

That, pursuant to Article 22 of its Rules of Procedure, the Executive Committee must hold one regular meeting annually;

That, in accordance with Article 25 of those Rules, if no site is offered by one of the Member States to hold the meeting in another country, the meeting will be held at IICA Headquarters,

RESOLVES:

1. To thank the Minister of Agriculture of The Bahamas for the offer made, in principle, to host the Twenty-fifth Regular Meeting of the Executive Committee in that country.
2. To charge the Director General with sending to the Minister of Agriculture, by the end of August 2004, the information on the additional costs required for hosting the meeting in The Bahamas.
3. To instruct the Director General that, if official notification is not received from the Government of The Bahamas to host the aforementioned meeting by September 30 of this year, to inform the Member States that the Executive Committee meeting will be held in San Jose, Costa Rica.
4. To instruct the Director General to issue the call to meeting to the Member States to participate in the Twenty-fifth Regular Meeting of the Executive Committee in accordance with the rules currently in effect.