



EXECUTIVE COMMITTEE

Twenty-eighth Regular Meeting
22-24 July 2008

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Original: Spanish
22-24 July 2008

PROVISIONAL SCHEDULE

San Jose, Costa Rica

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Monday, 21 July

Participants welcomed	IICA Personnel
Registration at hotel	L.Avila

Tuesday, 22 July

07:50	Participants transported to IICA	
08:30 – 09:00	<i>Preparatory Session of the Executive Committee</i>	Heads of Delegation
09:00 – 09:30	<i>Inaugural Session</i>	

- Welcoming Remarks by the Director General C. Brathwaite

Forum on Food Security in the Americas

09:30 – 10:30	Presentations	
	• Introduction to Forum	J. French
	• Agricultural Prices and Trade Liberalization	J. Paz
	• Higher food prices: causes, effects and strategies for contending with them	R. Trejos
	• Results of the International Workshop of Experts on the Contribution of Agriculture and the Rural Milieu to Sustainable Development and Food Security in the New International Context	J. French
10:30 – 11:00	<i>Coffee break</i>	
11:00 – 12:00	• Dialogue and future actions	Heads of Delegation
12:00 – 14:00	Lunch	

First Plenary Session

14:00 – 14:30	Progress with Implementation of the 2006-2010 MTP: 2007 Annual Report	C.Hansen
14:30 – 14:45	Updated Status of Quota Payments and Progress with the Collection of Quotas Owed to the Institute	F.Barea/K.Kleinheinz
14:45 – 15:15	2007 Financial Statements of the Institute and Report of the External Auditors	K.Kleinheinz

15:15 – 15:45	Fourteenth Report of the Audit Review Committee (ARC)	ARC
15:45 – 16:15	<i>Coffee Break</i>	
16:15 – 16:45	Proposed 2008-2009 Special Program-Budget	F.Barea/Y.Goic
16:45 – 17:30	Discussion of the Proposed 2008-2009 Special Program-Budget	Representatives of Member States
17:30 – 18:00	Status of the Summit Process and Preparations for the Fifth Ministerial “Agriculture and Rural Life in the Americas”, Jamaica 2009	J.French /B.Badani
18:00 – 18:15	Distribution of Draft Resolutions	Technical Secretariat
18:30 – 19:50	Cocktail Reception	
20:00	Participants return to hotel	

Wednesday, 23 July

07:30	Participants are transported to IICA	
08:00 – 08:30	Official Photograph of the 2008 Executive Committee	P.Leon

Second Plenary Session

08:30 – 09:00	Presentation on Progress with Strengthening Technical Expertise Reading and Approval of the Draft Resolutions	J. French
09:00 – 10:30	Discussion on Progress with Strengthening Technical Expertise at IICA	Representatives of Member States
10:30 – 11:00	<i>Coffee Break</i>	
11:00 – 11:30	Conferring Appointment and Title of <i>Emeritus</i>	Secretariat of the Executive Committee
11:30 – 12:00	Reading and Approval of the Draft Resolutions	Technical Secretariat
12:00 – 14:00	<i>Lunch</i>	

Third Plenary Session

14:00 – 14:15	Distribution of Draft Resolutions from the Morning Session	Technical Secretariat
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14:15 – 14:45	Network of Competent Authorities for Organic Agriculture in the Americas	P. Cussianovich
	Leadership in Agriculture:	
14:45 – 15:00	(i) Progress with the Implementation of IICA's Leadership Programs	H. Chiriboga
15:00 – 15:15	(ii) Presentation of the Declaration of Young Leaders in Agriculture in the Hemisphere	Representative of Young Leaders
15:15 – 15:30	Progress in Joint IICA-IDB Actions	C.Hansen
15:30 – 16:00	<i>Coffee Break</i>	
16:00 – 16:30	Reading and Approval of Draft Resolutions	Technical Secretariat
16:30	Participants return to hotel	
16:40	Logistics personnel and equipment and materials transported to CATIE in Turrialba	L.Avila

Thursday, 24 July

06:00	Participants transported to CATIE (Casual dress and comfortable shoes)	L. Avila
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Fourth Plenary Session

09:00 – 09:30	Welcome Remarks by the Director General of CATIE and 2007 Report on the Activities of CATIE and 2008-2012 Plan of Action	Jose Joaquin Campos
09:30 – 10:00	Progress with Joint IICA/CATIE Activities and Development of Mechanisms for Joint Action	C. Brathwaite /M.Olazabal
10:00 – 10:30	Coffee Break	
10:30 – 11:00	<ul style="list-style-type: none"> • Proposal and Discussion of Amendments to the Regulations for Conferring the Inter-American Awards in the Rural Sector • Distribution of Draft Resolutions 	Technical Secretariat Technical Secretariat
11:00 – 11:15	Reading and Approval of Draft Resolutions	Technical Secretariat

Closing Session

11:15 – 12:00	<ul style="list-style-type: none"> • Closing Remarks by the Director General of CATIE • Closing Remarks by the Director General of IICA 	Jose Joaquin Campos C. Brathwaite
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	<ul style="list-style-type: none"> • Close of the meeting 	
12:00 – 13:30	<i>Lunch at CATIE</i>	
13:30 – 14:30	<i>Visit to the Botanical Gardens at CATIE</i>	
14:30	Return to Hotel in San Jose ¹	Representatives of countries that are not members of the Governing Council of CATIE
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14:00	<i>Meeting of the Governing Council begins</i>	<u>Only</u> Members of the Governing Council

¹ The representatives of the member countries of the Governing Council of CATIE will remain at CATIE.