



EXECUTIVE COMMITTEE

Thirtieth Regular Meeting
5-7 October, 2010

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Original: Spanish
5-7 October, 2010

PROVISIONAL SCHEDULE

San Jose, Costa Rica

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Monday, October 4

	Participants welcomed at airport	IICA Staff
14:00 – 21:00	Participants register for meeting at respective hotel	IICA Staff

Tuesday, October 5

07:10	Participants transported from Marriott Hotel to IICA	
07:45	Participants transported from Radisson Hotel to IICA	
Preparatory Session (All sessions will be held in the USA-Canada Room)		
08:30 – 09:30	Closed meeting of the Regular Representatives of the 12 Member States on the 2010 Executive Committee ¹	Heads of Delegation Director General
Inaugural Session		
09:30 – 09:45	• Words of welcome from the Director General	
First Plenary Session		
09:45 – 10:30	• Presentation of Reports by the Director General	Director General
	<i>2009 IICA Annual Report</i>	
	<i>Report of the 2010 Regular Meeting of the Special Advisory Committee on Management Issues (SACMI)</i>	
	<i>Status of the Resolutions of the Twenty-ninth Regular Meeting of the Executive Committee and the Fifteenth Regular Meeting of the IABA</i>	
10:30 – 11:15	• Proposed 2010-2020 Strategic Plan	Director General
11:15 – 12:00	• Proposed 2010-2014 Medium-Term Plan	Director General
12:00 – 14:00	<i>Lunch (Cono Sur, Andina and Caribe rooms)</i>	
Second Plenary Session		
14:00 – 16:00	• Analysis of and comments on the Strategic Plan and the Medium Term Plan	Representatives of the Member States
16:00 – 16:30	• Financial and Programmatic-Budgetary Situation 2011	Secretary of Corporate Services
	<i>Progress in the Collection of Quotas Owed to IICA</i>	
	<i>2009 Financial Statements of the Institute and Report of the External Auditors</i>	
	<i>2011 Program Budget</i>	
	• Sixteenth Report of the Audit Review Committee (ARC).	ARC Member
16:30 – 17:00	Analysis and comments	
17:00 – 17:30	Reading and approval of draft resolutions	Rapporteur / EC Member States
18:00 – 20:00	Cocktail Reception (At meeting site)	
20:00	Participants return to hotel	

¹ Designation of the members of the Awards Selection Commission

Wednesday, October 6

Third Plenary Session

07:10	Participants transported from Marriott Hotel to IICA	
07:45	Participants transported from Radisson Hotel to IICA	
08:30 – 09:00	Photograph of the 2010 Executive Committee	Participants from Member States
09:00 – 09:30	Reading and approval of draft resolutions	Rapporteur / EC Member States
09:30 – 10:00	<ul style="list-style-type: none">• The World Bank Global Agriculture and Food Security Program (GAFSP) and Country Investment Plans	Deputy Director General
10:00 – 10:30	<ul style="list-style-type: none">• Report of IICA's actions in response to the emergency and for the reconstruction program in Haiti	IICA Representative in Haiti
10:30 – 11:30	<ul style="list-style-type: none">• Relations with other international organizations	Director General

IICA – FAO Joint Actions

Director General's report on IICA-CATIE and IICA-CARDI Joint Actions

11:30 – 12:00	<ul style="list-style-type: none">• Report on the situation in the IICA Office in Colombia	Director General
	Distribution of draft resolutions	Secretariat
12:00 – 14:00	<i>Lunch</i>	

Fourth Plenary Session

14:00 – 14:30	<ul style="list-style-type: none">• Report of the Inter-American Commission for Organic Agriculture (ICOA)	ICOA Technical Secretary a.i.
14:30 – 15:00	<ul style="list-style-type: none">• Proposed amendments to Article 29 of the Rules of Procedure of the Executive Committee and Article 22 of the Rules of Procedure of the Inter-American Board of Agriculture	Secretariat
15:30 – 16:00	<ul style="list-style-type: none">• Date and site of the Thirty-first Regular Meeting of the Executive Committee	Secretariat
16:00 – 16:30	<ul style="list-style-type: none">• Other Business	
16:30 – 17:00	Reading and approval of draft resolutions	Rapporteur / EC Member States
17:00	Participants return to hotel	

Thursday, October 7

- 07:00 Participants transported from Marriott Hotel to IICA
- 07:30 Participants transported from Radisson Hotel to IICA
- Special Session: *Women in Agriculture: The Contribution of Women to Agriculture and to Food Security in the Americas***
- 09:00 – 09:10 **Words of Welcome**
Victor M. Villalobos, Director General of IICA
- 09:10 – 09:30 **Inaugural Session**
Laura Chinchilla, President of the Republic of Costa Rica
- 09:30 – 10:00 **Summary of the document:** Policies to Strengthen and Improve the Contribution of Women to Agricultural Development and Food Security
Marcela Ballara
- 10:00 – 10:30 *Refreshments*
- 10:30 – 12:00 **Panel 1:** Policies and actions aimed at strengthening the contribution of women to agricultural development and food security
Moderator: Gloria Abraham, Minister of Agriculture and Livestock of Costa Rica
- 12:00 – 12:40 Questions and comments from the participants
- 12:40 – 13:00 **Conclusions and future actions**
Gloria Abraham, Minister of Agriculture and Livestock of Costa Rica
- 13:00 – 14:30 *Lunch*
- 14:30 – 15: 50 **Panel II:** Developing capacities to increase the contribution of women to agricultural development and food security in the Americas
Moderator: Karen Lezny, Deputy Director General of IICA
- 15:50 – 16:30 Questions and global comments from the participants
- 16:30 – 16:50 **Conclusions of Panel II**
James French: Director of Technical Cooperation, IICA
- 16:50 – 17:00 **Conclusions of the Women in Agriculture Forum**
Victor M. Villalobos, Director General of IICA
- Closing Session of the Executive Committee**
- 17:00 - 17:30
- Remarks by the Director General of IICA
 - Close of the Meeting, Chair of the Executive Committee
- 17:30 – 18:00
- *Refreshments*
- 18:00 Participants return to hotel