



# *Executive Committee*

*IICA/CE/Doc.584 (11)*  
*Original: Spanish*  
*12-14 July 2011*

## **STATUS OF THE RESOLUTIONS OF THE FIFTEENTH REGULAR MEETING OF THE IABA**

**San Jose, Costa Rica  
July 2011**



## I. General Information

The Fifteenth Regular Meeting of the Inter-American Board of Agriculture (IABA) was held from October 29-30, 2009 in Montego Bay, Jamaica.

The Honourable Christopher Tufton, Minister of Agriculture and Fisheries of Jamaica, served as the Chairman, and Mr. Salvador Jiménez, Secretary of State for Agriculture of the Dominican Republic, as the Rapporteur.

## II. Status of the resolutions adopted by the Inter-American Board of Agriculture at its meeting in 2009

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<b>Resolution No. 443. 2002-2009 Management Report.</b>  1. To accept the 2002-2009 Management Report.  2. To congratulate the Director General on the results achieved during his term of office, both in terms of the technical cooperation provided and the process of financial strengthening and modernization of the Institute.	<i>Resolution implemented.</i>	No actions pending.
<b>Resolution No. 444. 2010-2020 Strategic Framework of IICA.</b>	<i>Resolution implemented.</i>	No actions pending.

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>1. To congratulate the members of the Steering Committee and the technical staff at IICA on the work accomplished in preparing the 2010-2020 Strategic Framework of IICA.</p> <p>2. To approve the 2010-2020 Strategic Framework of IICA.</p> <p>3. To instruct the newly-elected Director General to utilize the 2010-2020 Strategic Framework of IICA as a guiding document in the preparation of a 2010-2020 Strategic Plan for IICA, as proposed by the SACMI and approved in Resolution No. 490.</p>	<p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p>The Strategic Framework was used as the guiding document in preparing both the 2010-2014 Medium-term Plan and the 2010-2020 Strategic Plan.</p>	
<p><b>Resolution No. 445. Progress with the Strengthening of Technical Expertise at IICA.</b></p> <p>1. To accept the report of the Director General on the implementation of the recommendations of the external assessment to strengthen technical expertise at IICA.</p>	<p><i>Resolution implemented.</i></p>	<p>No actions pending.</p>
<p><b>Resolution No. 446. Authorization for the Thirtieth Regular Meeting of the Executive Committee to approve the 2010-2014 Medium-term Plan of IICA.</b></p> <p>1. To instruct the Director General to prepare the 2010-2014 Medium-term Plan of IICA, in consultation with the Member States,</p>	<p><i>Resolution being implemented.</i></p> <p><i>Operative paragraph implemented.</i></p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>considering as basic guidelines: (i) the mandates on agriculture and rural life of the Summit of the Americas Process; (ii) the mandates emanating from the Ministerial Meetings on Agriculture and Rural Life, in particular the AGRO 2003-2015 Plan; (iii) the resolutions in force of the IABA and of the Executive Committee; and (iv) the guidelines contained in the 2010-2020 Strategic Framework of IICA.</p> <p>2. To authorize the Executive Committee to approve the 2010-2014 Medium-term Plan at its Thirtieth Regular Meeting, as well as the adjustments required in the 2010-2011 Program-Budget for its implementation.</p>	<p><i>Operative paragraph implemented.</i></p> <p>At its Thirtieth Regular Meeting, the Executive Committee adopted Resolution No. 519, in which it approved the 2010-2014 MTP, and Resolution No. 523, in which it approved the allocation of resources for the 2011 Program-Budget.</p>	
<p><b>Resolution No. 447. IICA-FAO Joint Action on behalf of Agriculture in the Americas.</b></p> <p>1. To thank the Director General for the document “Strengthening Partnership and Coordination between IICA and FAO to the benefit of Agriculture in the Americas.”</p> <p>2. To direct the SACMI:</p> <p>a. To analyze the document “Strengthening Partnership and Coordination between IICA and FAO to the benefit of Agriculture in the Americas” and develop options for closer IICA-</p>	<p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p>This issue was included on the agenda of the 2010 Regular meeting of the SACMI and was also discussed at the Thirtieth Regular Meeting of the Executive</p>	

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>FAO integration; and,</p> <p>b. To present recommendations to the IICA Executive Committee in 2010 on how to proceed on IICA-FAO integration, with a view to a formal proposal on this integration, including an analysis of modalities and other considerations, at the 2011 meeting of the IABA.</p>	<p>Committee.</p> <p><i>Operative paragraph implemented.</i></p> <p>The SACMI made the following recommendations:</p> <p>a. That, given the complexity and difficulties of a possible merger of IICA and FAO, and recognizing that FAO has not been mandated by its Member States to merge with IICA, the SACMI recommends strengthening joint action via agreements between IICA and FAO, with the support of the Member States;</p> <p>b. That the Director General prepare a document on IICA-FAO relations for consideration by the Executive Committee at its Thirtieth Regular Meeting, that includes: (i) The presentation that was made and discussed at this meeting on IABA Resolution No. 447 “IICA-FAO Joint Action on behalf of Agriculture in the Americas;” (ii) Information on how the two institutions complement each other’s work, and progress in terms of joint action; and, (iii) The presentation made by the General Directorate at the Regional FAO meeting held in Panama on joint IICA/FAO efforts, and the proposed agreement on expanding and strengthening</p>	<p>By means of Resolution No. 531, the Executive Committee established that “the strategy to be followed to strengthen the ties between the two institutions is the development of mechanisms to broaden and deepen the coverage of joint actions.”</p> <p>It also decided to “instruct the Director General to present for consideration by the Sixteenth Regular Meeting of the IABA: (i) a proposal for an IICA-FAO joint work program; and, (ii) a proposal that prioritizes the strategy of support for joint actions as the most viable way of strengthening relations between the two institutions.”</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>3. To request that the Member States, through the appropriate channels, present to the corresponding institutions any proposal that they may wish to make.</p> <p>4. To direct the Director General of IICA to provide all technical, legal and logistical support the SACMI may require to carry out this mandate.</p>	<p>joint action.</p> <p><i>Implementation of operative paragraph pending.</i></p> <p><i>Operative paragraph implemented.</i></p> <p>The Director General provided all the technical, legal and logistical support required for the implementation of the on-site meeting on July 20 and the video conference on August 13. Both events were part of the 2010 Regular Meeting of the SACMI.</p>	
<p><b>Resolution No. 448. Strengthening the Monitoring of the 2010-2011 Hemispheric Agenda.</b></p> <p>1. To instruct the Director General of IICA: a) to strengthen mechanisms for monitoring the implementation of the 2010-2011 Hemispheric Agenda; and, b) to facilitate the exchange of experiences among Member States for implementing the 2010-2011 Hemispheric Agenda.</p>	<p><i>Resolution being implemented.</i></p> <p>The following actions were carried out to facilitate compliance with the mandate of strengthening the mechanisms for monitoring implementation of the 2010-2011 Hemispheric Agenda:</p> <p>a) Distribution of the 2010-2011 Agenda among the Ministerial Delegates (MD), IICA Representatives in the countries, Regional Secretariats and institutional partners in the Summit</p>	

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
	<p>Process.</p> <p>b) Production, distribution and posting on the Web of: (i) a slide summarizing the strategic actions agreed upon, organized within the framework of the AGRO-Matrix; and, (ii) other related publications: Hemispheric Ministerial Agreement Jamaica 2009, the Heart of the AGRO Plan, a brochure outlining the Ministerial Process and an up-to-date list of Ministerial Delegates.</p> <p>c) Preparation of a compendium of the progress made in implementing the Hemispheric Ministerial Agreement Guatemala 2007 for Agriculture and Rural Life in the Americas, based on the national reports of 29 member countries for 2009.</p> <p>d) Design of a proposed form to be used to ask the countries to identify important initiatives related to innovation.</p> <p>An informational e-bulletin has been designed to promote the sharing of experiences among Member States.</p>	
<p><b>Resolution N° 449. Institutionalizing Consultations with the Members of the Agricultural Production-Trade Chains (Value Chains) at the Ministerial Meetings.</b></p>	<p><i>Implementation of resolution pending.</i></p>	<p>Consensus has been reached on a Specific Agreement for Cooperation between the Government of Costa Rica and</p>



RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>1. To encourage the hosts of future Ministerial Meetings to host a consultative dialogue with members of the value chain, with a view to providing insights for the deliberations of the ministers.</p> <p>2. To ask IICA to work with the government hosting the Ministerial Meeting and provide support, as appropriate, to ensure the success of the consultation with members of the value chain.</p>	<p><i>Implementation of operative paragraph pending.</i></p> <p><i>Implementation of operative paragraph pending.</i></p>	<p>IICA for the implementation of the “2011 Meeting of Ministers of Agriculture of the Americas.” The agreement has been signed.</p> <p>The technical responsibilities of the Ministry of Agriculture and Livestock are established in the following subparagraph of the agreement: “c. To assume responsibility at the appropriate time for the technical aspects of the private and social sector forums if the Government decides to hold them.”</p>
<p><b>Resolution No. 450. 2007 and 2008 Financial Statements of the Institute and Reports of the External Auditors.</b></p> <p>1. To accept the “2007 Financial Statements of the Institute” and the “2008 Financial Statements of the Institute,” as well as the reports of the External Auditors on said 2007 and 2008 financial statements contained in Document IICA/JIA/Doc.329 (09).</p>	<p><i>Resolution implemented.</i></p>	<p>No actions pending.</p>
<p><b>Resolution No. 451. Fourteenth and Fifteenth Reports of the Audit Review Committee (ARC).</b></p>	<p><i>Resolution implemented.</i></p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>1. To accept both the Fourteenth and Fifteenth Reports of the ARC, contained in document IICA/JIA/Doc.330 (09).</p> <p>2. To express to the members of the ARC the satisfaction and gratitude of the Member States that make up the IABA for the valuable work of the Committee.</p>		
<p><b>Resolution No. 452. Progress in the Collection of Quotas Owed to IICA.</b></p> <p>1. To thank the ministers of agriculture and foreign affairs as well as other high-level government officials in IICA's Member States for the efforts they have been making to honor their countries' annual quota payments to the Institute.</p> <p>2. To acknowledge the importance of maintaining in effect the measures established by the Executive Committee and the IABA to encourage Member States to make their annual quota payments to the Institute in a timely fashion and to pay quota arrears for previous years.</p>	<p><i>Resolution being implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph being implemented.</i></p> <p>Thanks to the effort made by the Member States and the steps taken by the Administration, as of May 31, 2011 IICA had collected US\$ 15,476,855 in resources corresponding to the 2011 fiscal year, and quotas owed by the Member States for previous years.</p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>3. To instruct the Director General of IICA to: a) continue efforts to collect quotas from the Member States for the current year and those owed for previous years; and, b) to keep the Member States informed of progress in this area.</p> <p>4. To urge the Member States to keep up to date with the payment of their annual quota contributions to the Institute, and especially those that have agreed plans with the General Directorate for the payment of quotas owed for previous years, to make said payments on time.</p>	<p><b><i>Operative paragraph being implemented.</i></b></p> <p>The SACMI was informed of the progress made in collecting quota contributions from the Member States at its 2011 Regular Meeting.</p> <p>The progress report on the collection of quota contributions for the 2011 fiscal year and the data for previous years was uploaded to the On-line System of the Executive Committee on June 10, 2011.</p> <p><b><i>Operative paragraph in effect</i></b></p>	
<p><b>Resolution No. 453. 2010 and 2011 Program-Budget.</b></p> <p>1. To approve the amount of US\$33,398,239 annually from the Regular Fund as the overall allocation for the 2010-2011 Program-Budget of the Institute, financed with quota contributions from the Member States in the amount of US\$27,298,239 per year, according to the amounts indicated in the Quota Scale attached hereto as “Appendix A,” and Miscellaneous Income in the amount of US\$6,100,000 per year, consisting of</p>	<p><b><i>Operative paragraph implemented.</i></b></p>	<p>No actions pending</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>US\$4,100,000 in expected income per year and US\$2,000,000 annually from the Miscellaneous Income Fund.</p> <p>2. To approve the use of the resources for the Program Budget for 2010, in accordance with the allocations for each of the chapters, headings and strategic priorities detailed in Document IICA/JIA/Doc.332 (09), "Proposed 2010-2011 Program-Budget," a summary of which is attached to this resolution as "Annex B."</p> <p>3. To instruct the Director General to present to the consideration of the Executive Committee, at its Thirtieth Regular Meeting, a proposed detailed allocation of the funds approved for the 2011 Program-Budget consistent with the priorities of the Institute's new 2010-2014 Medium-term Plan approved by the Executive Committee.</p> <p>4. To authorize the Director General to make transfers between the chapters of the Program-Budget, provided total transfers neither increase nor reduce the amount allocated to the chapters by more than 10% and do not substantially affect the priorities approved.</p>	<p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p>The Executive Committee approved the 2011 Program-Budget by means of Resolution No. 523.</p> <p><i>Operative paragraph in effect.</i></p>	<p>No actions pending</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>5. To authorize the Director General to make the necessary adjustments in the allocation of resources recommended in this resolution, should income from each of the fiscal years of the 2010-2011 biennium fall below the amount estimated. The Director General shall inform the Executive Committee and the IABA of the situation.</p>	<p><i>Operative paragraph in effect.</i></p>	
<p><b>Resolution No. 454. Tribute to Mrs. Sharman Ottley for her Contribution as a Member of the Audit Review Committee (ARC).</b></p> <p>1. To thank the Government of Trinidad and Tobago for the support provided by Mrs. Sharman Ottley, who served as a member of the ARC from 2004 to 2009.</p> <p>2. To acknowledge the excellent and dedicated efforts of Mrs. Ottley, and offer sincere thanks for her contributions to the ARC, and to the administrative and financial management of the Institute.</p>	<p><i>Resolution implemented.</i></p>	<p>No actions pending.</p>
<p><b>Resolution No. 455. Bylaws of the Inter-American Commission for Organic Agriculture (ICOA).</b></p>	<p><i>Resolution implemented.</i></p>	<p>The bylaws have been in effect since January 2010.</p>
<p>1. To approve the Bylaws of the Inter-American Commission for Organic Agriculture attached to this resolution.</p>		

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p><b>Resolution No. 456. Amendments to the Rules of the Institute on the Election of the Director General.</b></p> <p>1. To amend Article 105 of the Rules of Procedure of the IABA and Section 2.1 of the Special Rules to Govern the Presentation of Candidates for the Position of Director General set out in Annex A.</p>	<p><i>Operative paragraph implemented.</i></p>	
<p><b>Resolution No. 457. General Power of Attorney of the Director General-Elect.</b></p> <p>1. To grant to the Director General-elect, Mr. Víctor Manuel Villalobos Arámbula, General Power of Attorney for a period of four years, beginning January 15, 2010, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention on the Inter-American Institute for Cooperation on Agriculture and Chapter II of the Rules of Procedure of the General Directorate.</p> <p>2. To confer this General Power of Attorney pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute and to Article 1253 of said Code in particular.</p> <p>3. To authorize Mr. Víctor Manuel Villalobos Arámbula to grant powers of attorney</p>	<p><i>Resolution implemented.</i></p> <p>IICA proceeded to carry out the IABA resolution by filing the General Power of Attorney with the Public Registry of Costa Rica. The document will be in effect from January 15, 2010 to January 15, 2014.</p> <p>The legal instrument grants the Director General all the powers established in the resolution.</p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>of all kinds and to revoke same, and to register the power of attorney conferred upon him, where indicated.</p> <p>4. To request that the Director General, Dr. Chelston W. D. Brathwaite, carry out the legal procedures required to fulfill this mandate.</p>		
<p><b>Resolution No. 458. Appointment of Dr. Chelston W. D. Brathwaite as Director Emeritus.</b></p> <p>1. To highlight the positive work performed by Dr. Chelston W. D. Brathwaite as Director General of IICA during the last eight years and as a member of the international professional personnel for more than a quarter of a century.</p> <p>2. To thank Dr. Chelston W. D. Brathwaite for the concern, integrity and intelligence with which he carried out the responsibilities entrusted to him by the Member States, and for his contributions to the repositioning of agriculture in the region, the establishment of IICA as a leading institution in its field of specialization, the modernization of the Institute's technical and management systems, the establishment of a new model of technical cooperation with the participation of the national authorities and the private sector, and for the strengthening of the Institute's role in the Summit of the Americas process.</p>	<p><i>Resolution implemented.</i></p> <p>The title of Director Emeritus was conferred on Dr. Chelston W. D. Brathwaite.</p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>3. To bring to the attention of the nations of the hemisphere the importance of the administration of Dr. Chelston W. D. Brathwaite for its contributions to the improvement of agriculture and rural life in the Americas, emphasizing the efficiency, effectiveness and transparency with which he managed the Institute.</p> <p>4. To appoint, with great pleasure, Dr. Chelston W. D. Brathwaite as Director Emeritus of the Institute, as of January 15, 2010.</p>		
<p><b>Resolution No. 459. Status of the Resolutions of the Fourteenth Regular Meeting of the Inter-American Board of Agriculture and the Twenty-eighth and Twenty-ninth Regular Meetings of the Executive Committee.</b></p> <p>1. To approve the reports: (i) “Report on the Status of the Resolutions of the Fourteenth Regular Meeting of the Inter-American Board of Agriculture;” and, (ii) “Report on the Status of the Resolutions of the Twenty-eighth and Twenty-ninth Regular Meetings of the Executive Committee.”</p> <p>2. To express satisfaction with the implementation of the above-mentioned resolutions.</p>	<p><i>Resolution implemented.</i></p>	<p>No actions pending.</p>



RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p><b>Resolution No. 460. 2008-2009 Inter-American Awards in the Rural Sector.</b></p> <p>1. To grant: a) the Inter-American Agricultural Medal for 2008-2009, to be shared by Mr. Roberto Rodrigues, of Brazil, and Mr. Alejandro Bonifacio, of Bolivia; b) the Inter-American Award for the Contribution of Women to Rural Development for 2008-2009 to Ms. Susana Mejillones, of Bolivia; c) Inter-American Award for Institutional Contributions to Agricultural and Rural Development for 2008-2009 to the Fundacion de Comunicaciones, Capacitacion y Cultura del Agro (FUCOA), of Chile; d) the Inter-American Award for Young Professionals for 2008-2009 to Mr. Rodolfo Bezerra de Menezes Lobato da Costa, of Brazil; e) the Inter-American Award for Innovative Rural Producers for 2008-2009 to the Federacion de Cooperativas NGEN, of Chile; and, f) a special, posthumous award to Dr. Assefaw Tewolde, of Mexico, and Dr. Roberto Villeda Toledo, of Honduras, for their achievements and contributions to the development of agriculture in the Americas.</p> <p>2. To grant the following honorary mentions: a) In the category of the Inter-American Agricultural Award for Young Professionals for 2008-2009, to Mrs. Karen Latoya Tamasa, of Jamaica, and Mrs. Carol</p>	<p><i>Resolution being implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p>	<p>No actions pending.</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>Thompson, of Barbados.</p> <p>3. To thank the Member States that took part in the process of identifying and nominating an outstanding group of candidates to receive the Inter-American Awards in the Rural Sector for 2008-2009.</p> <p>4. To instruct the Director General to organize the awards ceremony within the framework of the Fifteenth Regular Meeting of the IABA and to present the respective awards to the Representatives of the Member States of which the winners are citizens.</p> <p>5. To task the Director General with presenting a special, posthumous award to the relatives of Dr. Assefaw Tewelde of Mexico, and Dr. Roberto Villeda Toledo of Honduras.</p> <p>6. To recommend to the Director General that, with the support of the members of the Selection Committee, every effort be made to ensure that as many candidates as possible are nominated for the next round of Inter-American Awards in the Rural Sector.</p>	<p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph being implemented.</i></p>	<p>Given the financial constraints facing the Institute, the Director General found it necessary to postpone action on this matter and present it for the consideration of the Thirty-second Regular Meeting of the Executive Committee, due to take place in 2012.</p>
<p>7. To thank the members of the Selection Committee for the work carried out and for their well-founded recommendations to the IABA concerning the decisions taken with regard to the</p>	<p><i>Operative paragraph implemented.</i></p>	

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS																		
granting of the Inter-American Awards in the Rural Sector for 2008-2009.																				
<p><b>Resolution No. 461. Rotation Mechanism for Appointing the Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE).</b></p> <p>1. To adopt the following table that establishes the rotation of the IICA Members States that are not members of CATIE that must appoint the individuals who will represent the IABA on the Governing Council of CATIE, for the term specified in each case:</p> <table border="1" data-bbox="199 917 829 1226"> <thead> <tr> <th colspan="3">IABA Representative to the Governing Council of CATIE</th> </tr> <tr> <th>Region</th> <th>Member State of IICA that is not a Member of CATIE</th> <th>Years</th> </tr> </thead> <tbody> <tr> <td>Caribbean</td> <td>Dominica</td> <td>2011-2012</td> </tr> <tr> <td>Northern</td> <td>United States of America</td> <td>2013-2014</td> </tr> <tr> <td>Southern</td> <td>Chile</td> <td>2015-2016</td> </tr> <tr> <td>Andean</td> <td>Ecuador</td> <td>2017-2018</td> </tr> </tbody> </table>	IABA Representative to the Governing Council of CATIE			Region	Member State of IICA that is not a Member of CATIE	Years	Caribbean	Dominica	2011-2012	Northern	United States of America	2013-2014	Southern	Chile	2015-2016	Andean	Ecuador	2017-2018	<p><i>Resolution being implemented.</i></p> <p><i>Operative paragraph implemented.</i></p>	
IABA Representative to the Governing Council of CATIE																				
Region	Member State of IICA that is not a Member of CATIE	Years																		
Caribbean	Dominica	2011-2012																		
Northern	United States of America	2013-2014																		
Southern	Chile	2015-2016																		
Andean	Ecuador	2017-2018																		
<p>2. To instruct the Director General of IICA: (i) to inform the Institute's Member States of the table approved in the foregoing operative paragraph for appointing the representatives of the IABA to the Governing Council of CATIE; and, (ii) in</p>	<p><i>Operative paragraph being implemented.</i></p>																			

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS	
future, to request that the corresponding Member States appoint the individual who will represent the IABA on the Governing Council of CATIE, according to the established rotation procedure.			
<p><b>Resolution No. 462. Donation of a Plot of Land in Turrialba for the Construction of a Hospital</b></p> <p>1. To approve the free transfer of the five hectares of land shown in the attached plan to the entity indicated by the Government of Costa Rica, in permanent usufruct, subject to the following conditions:</p>	<p><i>Resolution being implemented.</i></p>	<p>To provide follow-up, throughout the period 2011-2014, to the legal tasks involved in implementing this resolution, both in order to complete the process of transferring the land to the institution designated by the Government of Costa Rica, and to monitor the conditions to which the donation is subject, as established in subparagraphs a. and b. of operative paragraph 1.</p>	
<p>a. That the land is to be used exclusively to construct and operate a public hospital/ medical center for the population of Turrialba and neighboring areas; and,</p>			
<p>b. That the usufruct arrangement will cease and the land will revert to IICA if the land requested is used for purposes other than those specified in subparagraph “a” above and/or the hospital/medical center is not constructed and operational within five years of the date on which the rights to the use of land are transferred.</p>			

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>2. To instruct the Director General, in his capacity as the legal representative of the Institute, to take the actions necessary to execute the approved transfer of rights.</p>		
<p><b>Resolution No. 463. Vote of Thanks to the Government and People of Jamaica</b></p> <p>1. To extend gracious thanks to The Honorable Bruce Golding, MP, Prime Minister of Jamaica, for his distinguished and enlightened participation in the inauguration of the Fifth Ministerial Meeting “Agriculture and Rural Life in the Americas” and the Fifteenth Regular Meeting of the IABA, events of such great importance for agriculture and rural life in the Americas.</p> <p>2. To express appreciation to His Excellency Mr. Christopher Tufton, Minister of Agriculture and Fisheries of Jamaica, for his utmost willingness to engage in constructive dialogue with his colleagues and for the very efficient and evenhanded manner in which he chaired the Fifth Ministerial Meeting “Agriculture and Rural Life” and the Fifteenth Regular Meeting of the IABA .</p>	<p><i>Resolution implemented</i></p> <p>The resolution was read out to the meeting in the presence of Dr. Christopher Tufton, Chair of the IABA, and made available to IICA’s 34 Member States on December 8, 2009 via the Institute’s Web portal.</p>	<p>No actions pending</p>

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>3. To thank the industrious staff of the Ministry of Agriculture and Fisheries, the Ministry of Foreign Affairs and other public and private institutions in Jamaica for their cordial welcome and generous support, which were determining factors in the success of the meetings held in Montego Bay, Jamaica, during the Week of Agriculture and Rural Life of the Americas - Jamaica 2009.</p>		
<p><b>Resolution No. 464. Plan of Action of the Caribbean Research and Development Institute (CARDI).</b></p> <p>1. To thank and congratulate the Board of Governors, Executive Director, the senior management and staff of CARDI, for the presentation and contents of its Plan of Action 2010-2013.</p> <p>2. To note the progress made by CARDI so far in the implementation of its MTP 2008-2010 and its support for improvements in the Caribbean agricultural sector.</p>	<p><i>Resolution being implemented.</i></p> <p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph implemented.</i></p>	

RESOLUTION AND OPERATIVE PARAGRAPHS	STATUS	OBSERVATIONS
<p>3. To note the difficulties the Member States of CARDI are experiencing in this critical financial period.</p> <p>4. To note the Plan of Action, 2010-2013, which: a) is built on the success achieved so far in attracting external resources for projects; b) shows improvements the financial situation of the Institute; and, c) demonstrates the need for additional resources from traditional CARDI supporters.</p> <p>5. To demonstrate its support to the Caribbean region in its effort aimed at diversifying and increasing productivity of its agricultural sector, by the continued allocation to CARDI of US\$200,000.00 per annum for the period, 2010-2013, from IICA's Program-Budget.</p> <p>6. To work further with the management of CARDI to obtain a minimum of US\$300,000.00 in external resources per year for the period 2010-2013 to support its efforts to implement the Region's agriculture diversification program.</p>	<p><i>Operative paragraph implemented.</i></p> <p><i>Operative paragraph being implemented.</i></p> <p><i>Operative paragraph being implemented.</i></p>	<p>The sum mentioned has been incorporated into the proposed 2012-2013 Program-Budget.</p>
<p><b>Resolution No. 465. Plan of Action of the Tropical Agriculture Research and Higher Education Center (CATIE)</b></p>	<p><b>Resolution implemented.</b></p>	<p>No actions pending.</p>

<b>RESOLUTION AND OPERATIVE PARAGRAPHS</b>	<b>STATUS</b>	<b>OBSERVATIONS</b>
1. To thank and congratulate the Director General, the senior management and the staff of CATIE for the presentation and contents of that Center's 2010-2012 Plan of Action.		



**ANNEX NO. 1**

**TABLE INDICATING DATE ON WHICH THE DIRECTOR GENERAL WROTE AND SENT COPIES OF THE RESOLUTIONS TO THE INDIVIDUALS RESPONSIBLE FOR IMPLEMENTING THEM**

<b>Number</b>	<b>Title</b>	<b>Reference number</b>	<b>Date</b>
<b>A. Institutional Policy and Cooperation Services</b>			
Res. 443	2002-2009 Management Report	SC/DG-1146	10/Dec/2009
Res. 444	2010-2020 Strategic Framework of IICA	SC/DG-1109	03/Dec/2009
Res. 445	Progress with the Strengthening of Technical Expertise at IICA	SC/DG-1101	03/Dec/2009
Res. 446	Authorization for the Thirtieth Regular Meeting of the Executive Committee to Approve the 2010-2014 Medium-term Plan of IICA	SC/DG-1102	03/Dec/2009
Res. 447	IICA-FAO Joint Action on behalf of Agriculture in the Americas	SC/DG-1119	07/Dec/2009
Res. 448	Strengthening the Monitoring of the Implementation of the 2010-2011 Hemispheric Agenda	SC/DG-1147	10/Dec/2009
Res. 449	Institutionalizing Consultations with the Members of Agricultural Production-Trade Chains (Value Chains) at the Ministerial Meetings	SC/DG-1112	03/Dec/2009
<b>B. Budgetary and Financial Matters</b>			
Res. 450	2007 and 2008 Financial Statements of the Institute and Reports of the External Auditors	SC/DG-1103	03/Dec/2009

<b>Number</b>	<b>Title</b>	<b>Reference number</b>	<b>Date</b>
Res. 451	Fourteenth and Fifteenth Reports of the Audit Review Committee (ARC)	SC/DG-1104	03/Dec/2009
Res. 452	Progress in the Collection of Quotas Owed to IICA	SC/DG-1148	10/Dec/2009
Res. 453	2010 and 2011 Program-Budget	SC/DG-1165	15/Dec/2009
<b>C. Matters pertaining to the Governing Bodies</b>			
Res. 454	Tribute to Mrs. Sharman Ottley for her contribution as a member of the Audit Review Committee (ARC)	SC/DG-1111	03/Dec/2009
Res. 455	Bylaws of the Inter-American Commission for Organic Agriculture (ICOA)	SC/DG-1105	03/Dec/2009
Res. 456	Amendments to the Rules of the Institute on the Election of the Director General	SC/DG-1164	15/Dec/2009
Res. 457	General Power of Attorney of the Director General-Elect	SC/DG-1106	03/Dec/2009
Res. 458	Appointment of Dr. Chelston W. D. Brathwaite as Director Emeritus	SC/DG/OST-061	10/Dec/2009
Res. 459	Status of the Resolutions of the Fourteenth Regular Meeting of the Inter-American Board of Agriculture (IABA) and the Twenty-eighth and Twenty-ninth Regular Meetings of the Executive Committee	SC/DG-1107	03/Dec/2009
<b>D. Rules and Procedures</b>			
Res. 460	2008-2009 Inter-American Awards in the Rural Sector	SC/DG-1073	02/Dec/2009

Number	Title	Reference number	Date
<b>E. The Contribution of International Organizations</b>			
Res. 461	Rotation Mechanism for Appointing the Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE)	SC/DG-1149	10/Dec/2009
Res. 462	Donation of a Plot of Land in Turrialba for the Construction of a Hospital <ul style="list-style-type: none"> <li>• Communication sent to the Director General of CATIE, Dr. José Joaquín Campos</li> <li>• Communication sent to the Minister of Agriculture of Costa Rica, Ing. Javier Flores</li> <li>• Communication sent to IICA officials</li> </ul>	SC/DG-1118	07/Dec/2009
		SC/DG-1131	08/Dec/2009
		SC/DG-1110	03/Dec/2009
Res. 463	Vote of Thanks to the Government and People of Jamaica	SC/DG-1150	10/Dec/2009
Res. 464	Plan of Action of the Caribbean Agricultural Research and Development Institute (CARDI)	SC/DG-1151	10/Dec/2009
Res. 465	Plan of Action of the Tropical Agriculture Research and Higher Education Center (CATIE)	SC/DG-1108	03/Dec/2009

June 9, 2011  
15:51

APROBADO PARA SUBIR A WEB por el Sr. LP