



EXECUTIVE COMMITTEE

THIRTY-THIRD REGULAR MEETING OF THE EXECUTIVE COMMITTEE

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17-18 June 2013

PROVISIONAL SCHEDULE

Mexico City, Mexico
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Sunday, June 16, 2013		
14:00-21:00	Participants collected from airport Participants register for meeting at hotel	IICA Staff
Monday, June 17, 2013		
<i>Inaugural session</i>		
09:30-10:15	<ul style="list-style-type: none"> • Photograph of the 2013 Executive Committee • Welcome message from the Director General of IICA • Message from the Secretary of Agriculture, Livestock, Rural Development, Fisheries and Food of Mexico <p style="text-align: center;"><i>Break for Refreshments</i></p>	Director General of IICA Secretary of SAGARPA Representatives of the Member States and special guests
<i>Preparatory session</i>		
10:30-10:50	<ul style="list-style-type: none"> • Private session of the Regular Representatives of the Member States sitting on the 2013 Executive Committee 	Heads of Delegation and Director General of IICA
<i>First plenary session</i>		
10:50-11:20	<ul style="list-style-type: none"> • Presentation of the Administration's Report for 2010-2013 	Director General of IICA
11:20-11:50	<ul style="list-style-type: none"> • Discussion and comments 	Representatives of the Member States
11:50-12:20	<ul style="list-style-type: none"> • Presentation of the proposed technical document "Water: to feed the land" 	Team of IICA Specialists
12:20-13:00	<ul style="list-style-type: none"> • Discussion and comments 	Representatives of the Member States
13:00-14:30	<p style="text-align: center;"><i>Lunch</i> <i>Restaurante Terrazas (6th floor)</i></p>	

¹ The sessions will be held in the Don Diego II meeting room, located on the 2nd floor of the Hilton Mexico City Reforma Hotel.

<i>Second plenary session</i>		
14:30-14:45	<ul style="list-style-type: none"> • Report of the 2013 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI) 	Technical Secretariat
14:45-17:30	<ul style="list-style-type: none"> • Financial and programming-budgeting situation <ul style="list-style-type: none"> - 2014-2015 Program Budget - Status of the collection of quota contributions - 2012 Financial Statements and Report of the External Auditors - Nineteenth Report of the Audit Review Committee (ARC) <i>Break for refreshments</i> • Discussion and comments 	Secretariat of Corporate Services Member of the ARC Representatives of the Member States
17:30-18:00	<ul style="list-style-type: none"> • Distribution of draft resolutions 	Technical Secretariat
18:00	<ul style="list-style-type: none"> • Close of the session 	
19:30	<p><i>Dinner offered by the Secretariat of Agriculture, Livestock, Rural Development, Fisheries and Food (SAGARPA) of Mexico Boutique Hotel de Cortés</i></p>	Representatives of the Member States, special guests, and meeting support staff
Tuesday, June 18, 2013		
<i>Third plenary session</i>		
09:00-09:20	<ul style="list-style-type: none"> - Election of a member of the ARC 	Members of 2013 Executive Committee
09:20-09:50	<ul style="list-style-type: none"> • Reading and approval of draft resolutions • Strengthening of IICA's strategic partnerships with other institutions 	Rapporteur and members of 2013 Executive Committee
09:50-10:05	<ul style="list-style-type: none"> - Strengthening of IICA-MIOA relations 	IICA Agribusiness and Commercialization Program
10:05-10:20	<ul style="list-style-type: none"> - CATIE report for the 2011-2012 biennium 	General Directorate of CATIE
10:20-10:35	<ul style="list-style-type: none"> - CARDI report for the 2011-2012 biennium 	CARDI
10:35-11:25	<ul style="list-style-type: none"> • Discussion and comments 	Representatives of the Member States
11:25-11:35	<ul style="list-style-type: none"> • Proposed new mechanism for appointing the Representative of the IABA to the Governing Council and Board of Directors of CATIE 	Technical Secretariat
11:35-12:25	<ul style="list-style-type: none"> • Discussion and comments 	Representatives of the Member States

12:25-12:35	<ul style="list-style-type: none"> • Distribution of draft resolutions 	Technical Secretariat
12:35-14:30	<p><i>Lunch</i> <i>Restaurante Terrazas (6th floor)</i></p>	
<i>Fourth plenary session</i>		
14:30-15:00	<ul style="list-style-type: none"> • Reading and approval of draft resolutions 	Rapporteur and members of the 2013 Executive Committee
15:00-15:30	<ul style="list-style-type: none"> • Presentation of candidates for the post of Director General of IICA for the period 2014-2018 	Technical Secretariat
15:30-16:00	<ul style="list-style-type: none"> • Activities of the General Directorate and governing bodies of IICA <ul style="list-style-type: none"> - IICA Annual Report for 2012 - Status of the resolutions of the Sixteenth Regular Meeting of the IABA (2011) - Status of the resolutions of the Thirty-second Regular Meeting of the Executive Committee (2012) - Proposed agenda for the Seventeenth Regular Meeting of the IABA and the Meeting of Ministers of Agriculture of the Americas 2013 - Date and venue of the Thirty-fourth Regular Meeting of the Executive Committee • Distribution of proposed resolutions 	Technical Secretariat
16:00-16:30	<ul style="list-style-type: none"> • Reading and approval of draft resolutions 	Rapporteur and members of the 2013 Executive Committee
<i>Closing session</i>		
16:30-17:00	<ul style="list-style-type: none"> • Closing session 	Chair of the Executive Committee and Director General of IICA
17:00	<p><i>Reception hosted by the Director General of IICA</i> <i>Restaurante Terrazas (6th floor)</i></p>	