

EXECUTIVE COMMITTEE

Twenty-Second Regular Meeting 2 - 3 October 2002

IICA/CE/Doc420(02) Original: Spanish September 24,2002

DATE AND SITE OF THE TWENTY-THIRD REGULAR MEETING OF THE EXECUTIVE COMMITTEE

San Jose, Costa Rica

Articles 22, 23, 24, and 25 of the Rules of Procedure of the Executive Committee, respectively, provide for the following:

- The regular annual meeting of the Executive Committee shall generally take place at Institute Headquarters.
- Governments of the Member States interested in hosting a meeting shall so inform the Director General in writing before the expiration of the deadline set by the Committee for presentation of offers.
- The Committee shall decide on the offers to host a meeting in accordance with the principle of rotation and geographic distribution.
- If no site is offered pursuant to the terms of Article 23, or in the event that the regular meeting cannot be held at the site agreed to, the Committee shall meet at Institute Headquarters.

The Director General shall transmit to the Member States and other participants the call to the Twenty-third Regular Meeting of the Executive Committee as provided for in Article 26 of the Rules of Procedure of the Executive Committee.