



EXECUTIVE COMMITTEE

Twenty-Third Regular Meeting
23 - 24 July 2003

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PROPOSED AGENDA FOR THE
TWELFTH REGULAR MEETING OF THE
INTER-AMERICAN BOARD OF AGRICULTURE

San Jose, Costa Rica

Inter-American Board of Agriculture
Twelfth Regular Meeting
Panama City
November 13, 2003

Provisional Schedule

Private Session: Approval of provisional schedule and appointment of the Rapporteur

First Plenary Session

- Progress Report of the Director General on the Implementation of the 2002-2006 Medium Term Plan
- IICA Responsibilities in Implementing the AGRO 2003-2015 Plan of Action
- Budgetary and financial matters
 - ✓ Report of the external auditors on the 2001 and 2002 financial statements of IICA
 - ✓ 2002 Report of the Audit Review Committee (ARC)
 - ✓ Draft 2004-2005 Program Budget

Second Plenary Session

- Inter-institutional relations
 - ✓ Biennial report of CATIE (2001-2002)
 - ✓ Mechanism of automatic rotation for the appointment of Representatives of the IABA to the Board of Directors and Governing Council of CATIE
 - ✓ Biennial report of CARDI (2001-2002)
 - ✓ Report of the Inter-Agency Group for Rural Development on the implementation of the AGRO 2003-2015 Plan of Action
 - ✓ IICA-FAO relations/joint meetings
 - ✓ IICA/PAHO relations
- Other business
 - ✓ Proposal for granting the Inter-American Awards in the Rural Sector
 - ✓ Status report on the Resolutions of the Eleventh IABA
 - ✓ Status report on the Resolutions of the Twenty-first and Twenty-second Regular Meetings of the Executive Committee
 - ✓ Date and site of the Thirteenth Regular Meeting of the IABA

Closing Session of the Meeting