



EXECUTIVE COMMITTEE

Twenty-fifth Regular Meeting
May 13 - 14, 2005

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**Thirteenth Regular Meeting of the
Inter-American Board of Agriculture**

**Ribeirão Preto, São Paulo
Brazil**

By Resolution IICA/JIA/Res.399(XII-O/03), the Inter-American Board of Agriculture (IABA), at its Twelfth Regular Meeting, accepted and thanked the Government of Ecuador for its generous offer to host the Thirteenth Regular Meeting of the Inter-American Board of Agriculture in the city of Guayaquil, within the framework of the Ministerial Meeting "Agriculture and Rural Life in the Americas," which will take place between August 30 and September 1, 2005.

The Director General has been working alongside authorities of the Government of Ecuador to carry out the actions necessary to ensure suitable organization and services for the meeting.

At the Thirteenth Regular Meeting of the IABA, the representatives of the Institute's Member States will decide upon institutional policy and the role IICA should play to support the Member States in their efforts to implement and follow up on the agreements on agriculture and rural life taken within the framework of the Summit of the Americas process. They will also decide on matters related to the Institute's budget and finances, issues directly related to IICA's governing bodies, and the contributions of institutional organizations.

With regard to the future of the organization, one of the most important decisions to be taken by the representatives of the Member States will be the election of the Director General for the 2006-2010 term.

INTER-AMERICAN BOARD OF AGRICULTURE - IABA

Décima Tercera Reunión Ordinaria

Thirteenth Regular Meeting

**PROPUESTA DE TEMARIO PARA LA
DÉCIMA TERCERA REUNIÓN ORDINARIA
DE LA JUNTA INTERAMERICANA DE AGRICULTURA**

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

Guayaquil, Ecuador

1. Programa de la Reunión

1.1. Programa Provisional

2. Política Institucional

2.1. Informe sobre la implementación del Plan Mediano Plazo del IICA 2002-2006

2.2. Plan de Acción Integrado en Biotecnología y Bioseguridad

2.3. Otros Asuntos

3. Aspectos Presupuestarios y Financieros

3.1 Informes de los auditores externos sobre los estados financieros del IICA 2003 y 2004

3.2 Décimo y Undécimo Informes del Comité de Revisión de Auditoría (CRA)

3.3 Presupuesto del IICA y su financiamiento:

- Informe sobre la recaudación de cuotas adeudadas.
- Programa Presupuesto 2006-2007.
- Presupuesto Extraordinario financiado con recursos del Subfondo General

4. Relaciones Interinstitucionales

4.1. Informe sobre el fortalecimiento de las relaciones IICA/CATIE y la ejecución de acciones conjuntas

1. Schedule of the Meeting

1.1. Provisional Schedule

2. Institutional Policy

2.1 Report on the Implementation of IICA's 2002-2006 Medium Term Plan

2.2 Plan for Integrated Action in biotechnology and Biosafety

2.3 Other Business

3. Budgetary and Financial Matters

3.1 Reports of the External Auditors on IICA's Financial Statements for 2003 and 2004

3.2 Tenth and Eleventh Reports of the Audit Review Committee (ARC)

3.3 Budgetary and Financial Matters:

- Report on the Collection of Quota Arrearages
- 2006-2007 Program Budget
- Special Expenditures Financed by the General Subfund

4. Inter-institutional Relations

4.1. Report on efforts to strengthen relations between IICA and CATIE, and on joint actions

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| 4.2. Informe del Centro Agronómico Tropical de Investigación y Enseñanza (CATIE) 2001-2002 | 4.2. Report of the Tropical Agriculture Research and Higher Education Center (CATIE) 2001-2002 |
| 4.3. Informe del Instituto de Investigación y Desarrollo Agrícola del Caribe (CARDI) 2001-2002 | 4.3. Report of the Caribbean Agricultural Research and Development Institute (CARDI) 2001-2002 |
| 5. Asuntos de los Órganos de Gobierno del IICA | 5. Matters pertaining to the Governing Bodies of IICA |
| 5.1. Elección del Director General del IICA para el período 2006-2010 | 5.1. Election of the Director General of IICA for the 2006-2010 term |
| 5.2. Avance en el Cumplimiento de las Resoluciones de la XII Reunión Ordinaria de la JIA | 5.2. Status of the Resolutions of the XII Regular Meeting of the IABA |
| 5.3. Avance en el Cumplimiento de las Resoluciones de la Vigésima Cuarta y Vigésima Quinta Reuniones Ordinarias del Comité Ejecutivo | 5.3. Report on the Status of the Resolutions of the Twenty-fourth and Twenty-fifth Regular Meetings of the Executive Committee |
| 5.4. Fecha y sede de la XIV Reunión Ordinaria de la JIA | 5.4. Date and Site of the Fourteenth Regular Meeting of the IABA |
| 6. Otros Temas Institucionales | 6. Other Institutional Businesses |
| 6.1. Galardones Interamericanos en el Sector Rural | 6.1. Inter-American Awards in the Rural Sector |
| 6.2. Otros Asuntos | 6.2. Other Business |