

Inter-American Meeting on Agriculture and Food Security Fortieth Regular Meeting of the Executive Committee

## **Provisional Schedule – Rev. 1**

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San Jose, Costa Rica 21 July 2020

## **PROVISIONAL SCHEDULE**

## INTER-AMERICAN MEETING ON AGRICULTURE AND FOOD SECURITY FORTIETH REGULAR MEETING OF THE EXECUTIVE COMMITTEE

## San Jose, Costa Rica 21 July 2020

Tuesday, 21 July           Preparatory session				
8:05 a.m.	• Preparatory session of the regular representatives of the Member States of the 2020 Executive Committee	Chairperson of the 2019 Executive Committee (The Bahamas), Member States and Technical Secretariat		
Plenary sess	ion			
08:15 a.m.	Challenges for the new technical cooperation model: The spirit of '42			
	• Introduction of the topic "Challenges for IICA: The spirit of '42"	Director General of IICA		
	• Remarks by the Chairperson of the IABA	Osmar Benítez, Minister of Agriculture of the Dominican Republic		
	• Challenges for the new technical cooperation model	Rebeca Grynspan Mayufis, Ibero-American Secretary General, SEGIB		
	• The status of food security in the Americas	Cassio Luiselli, member of the Advisory Council for Food Security in the Americas		
	• Partnerships for the future of IICA	Rattan Lal, Nobel Peace Prize winner and recipient of the 2020 World Food Prize		
	Technical cooperation, from dialogue to action			
09:00 a.m.	• Report on the progress of the 2018-2022 Medium-term Plan (MTP)	Director General of IICA		
09:15 a.m.	Analysis and comments	Representatives of the Member States		

	• Reading and approval of draft resolution No. 2	
	Institutional transformation process to advance towards a renewed IICA	
09:30 a.m.	• Presentation of the report on the institutional transformation process	Director General of IICA
	- Twenty-sixth Report of the Audit Review Committee (ARC)	Member of the ARC
09:45 a.m.	Analysis and comments	Representatives of the Member States
	• Reading and approval of draft resolutions No. 3 and No. 4	
10:00 a.m.	Private session and virtual coffee break	
	Strengthening of strategic partnerships	
10:25 a.m.	• Strategic proposal on the operational framework for CATIE	Special committee of the IABA
10:40 a.m.	Analysis and comments	Representatives of the Member States
	• Reading and approval of draft resolution No. 6	
11:10 a.m.	• Relationship between IICA and the Tropical Agricultural Research and Higher Education Center (CATIE)	
	- 2019 Report of CATIE	Director General of CATIE
	• Reading and approval of draft resolution No. 5	
	• Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI)	
	- Report of CARDI for the 2019-2020 biennium	Director General of CARDI
	• Reading and approval of draft resolution No. 7	
11:25 a.m.	Activities of the General Directorate and the governing bodies of IICA	Technical Secretariat
	- 2019 IICA Annual Report	
	• Reading and approval of draft resolution No. 1	

	<ul> <li>Report by the Representative of the IABA to the Governing Council and Board of Directors of CATIE for the 2019-2020 period</li> </ul>	
	- Report of the 2020 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)	
	• Reading and approval of draft resolution No. 8	
	<ul> <li>2019-2020 Report of the Inter-American Commission on Organic Agriculture (ICOA)</li> </ul>	
	• Reading and approval of draft resolution No. 11	
	<ul> <li>Status of the Resolutions of the Thirty-ninth Regular Meeting of the Executive Committee</li> </ul>	
	<ul> <li>Status of the resolutions of the Twentieth Regular Meeting of the Inter-American Board of Agriculture (IABA)</li> </ul>	
	• Reading and approval of draft resolution No. 9	
	<ul> <li>Date and venue of the Forty-first Regular Meeting of the Executive Committee</li> </ul>	
11:40 a.m.	• Reading and approval of draft resolution No. 10	
	• Reading and approval of any pending draft resolutions	
Closing sessi	ion	
12:00 p. m.	• Closing session	
	Campaign: Overview of the popular music tribute to farmers	Chairperson of the Executive Committee and Director General of IICA