

**RESOLUTION No. 481**

**AUTHORIZATION FOR THE THIRTY-FOURTH REGULAR MEETING OF  
THE EXECUTIVE COMMITTEE TO APPROVE THE MEDIUM-TERM  
PLAN OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION  
ON AGRICULTURE (IICA) FOR 2014-2018**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Seventeenth Regular Meeting,

CONSIDERING:

That Article 2.a of the Rules of Procedure of the IABA states that a function of this highest-level governing body of IICA is to adopt measures related to the policies and actions of the Institute and, consequently, to approve IICA's medium-term plans (MTPs);

That the Director General-elect, with the participation of the Member States, is required to prepare a proposed IICA MTP for the period 2014-2018, based on the guidelines contained in the 2010-2020 Strategic Plan and in the mandates issued by the Executive Committee and the IABA;

That, to facilitate implementation of the MTP for 2014-2018, consistency must be ensured between the mandates of the Plan and the Institute's budget, and that, therefore, it is advisable to ensure that said Plan establishes the financial requirements for its implementation in the period 2014-2018; and,

That, inasmuch as the IABA will not hold a regular meeting in 2014, authority must be delegated to the Executive Committee at its Thirty-fourth Regular Meeting authority to review and approve the proposed IICA MTP for 2010-2014 and the adjustments required in the 2014-2015 Program Budget for its implementation,

RESOLVES:

1. To instruct the Director General to prepare IICA's MTP for 2014-2018 in consultation with the Member States, considering as basic guidelines: (i) the resolutions in force of the IABA and of the Executive Committee, and (ii) the guidelines for the actions of the Institute contained in IICA's 2010-2020 Strategic Plan.

2. To authorize the Executive Committee to approve, at its Thirty-fourth Regular Meeting, IICA's MTP for 2014-2018, as well as the required adjustments to the Institute's 2014-2015 Program Budget in order to implement it.