

RESOLUTION No. 493

2016-2017 PROGRAM BUDGET

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

HAVING SEEN:

Document IICA/JIA/Doc. 371 (15), “2016-2017 Draft Program Budget” and Resolution IICA/CE/Res. 597 (XXXV-O/15) of 16 July 2015, in which the Executive Committee, at its Thirty-fifth Regular Meeting, recommended that the IABA approve the expenditure budget for 2016 and 2017, and consider a 6.57% increase in the quota budget and voluntary over-quota contributions pledged by the Member States, in order to recover the loss of the resources of the Miscellaneous Income Fund for the biennium and the incremental costs that will be incurred due to the effect of inflation on operating and salary costs, in order to maintain at least the same operating level as in 2015,

CONSIDERING:

That the Convention on the Inter-American Institute for Cooperation on Agriculture (IICA) establishes:

- i. In Article 8.b, that a function of the Inter-American Board of Agriculture (IABA) is “to approve the biennial Program Budget and to determine the annual quotas of the Member States;”
- ii. In Article 23, that “the Member States shall contribute to the maintenance of the Institute through annual quotas established by the Board, in accordance with the system for calculating quotas of the Organization of American States;”
- iii. In Article 14.b, that a function of the Executive Committee is “to examine the proposed biennial Program Budget that the Director General submits to the Board and to make such observations and recommendations as it deems appropriate;”

That the Director General submitted the 2016-2017 Draft Program Budget to the consideration of the Executive Committee at its Thirty-fifth Regular Meeting, in a format consistent with the structure and content established in the rules currently in effect, and that includes the recommendations made by the Executive Committee for the financial strengthening of IICA; and

That, in order to compensate for the irreversible exhaustion of the Miscellaneous Income Fund and maintain an operating level at least similar to that of 2015, the proposed Program Budget considers the following:

- i. An increase of 6.57% in the quota budget, based on the new quota scale of the OAS;
- ii. Over-quota contributions pledged by the Member States to achieve the 10.5% increase required to cover the incremental costs incurred due to the effect of inflation on operating and salary costs, and thus maintain the same level as in 2015,

RESOLVES:

1. To acknowledge that the new model of the Program Budget is clearly consistent with the institutional strategic framework established in the 2014-2018 Medium-term Plan (MTP) approved by the Executive Committee and the IABA.
2. To approve the overall allocation of the sum of USD34,364,900 per year from the Regular Fund for the 2016-2017 biennium of the Institute, financed with quota contributions from the Member States totaling USD30,064,900 per year, including the quotas allocated and over-quota contributions, according to the amounts indicated in the Scale attached hereto as “Annex A,” and USD4,300,000 per year in miscellaneous income, consisting of income estimated to be generated and from the Miscellaneous Income Fund.
3. To approve the use of resources for the 2016-2017 Program Budget for expenditures, in accordance with the allocations for each of the chapters, headings and strategic priorities specified in Document IICA/JIA/Doc. 371 (15), “2016-2017 Draft Program Budget” with the agreed adjustments. The summary of allocations by chapter is attached as “Annex B.”
4. To authorize the Director General to effect transfers among chapters of the Program Budget, provided that the total transfers do not significantly affect the priorities approved.
5. To authorize the Director General to make the necessary adjustments in the allocation of resources approved in this resolution, should the combined income for the fiscal years 2016-2017 fall below estimated levels for the biennium, and to inform the Executive Committee and the IABA of the situation.
6. To instruct the Director General to ensure that any additional over-quota contribution received that exceeds the total amount approved for the 2016-2017 biennium is applied to the Regular Fund for the work program and priorities identified in the 2016-2017 Program Budget, in accordance with the Medium-term Plan approved by the IABA.

7. To express appreciation for the voluntary over-quota contributions pledged by the Member States for the Program Budget, and any others they might consider making to complement the amount required to maintain at least the same operating level as in 2015.

ANNEX A

*Scale of Quotas and Contributions of Over-quotas of Member State
and Miscellaneous Income 2016-2017*

| MEMBER STATES | 2016 | | | | 2017 | | | |
|---|------------------|-------------------|----------------|-------------------|------------------|-------------------|----------------|-------------------|
| | IICA | | | | IICA | | | |
| | OEA ¹ | ASSESSED QUOTA | OVER-QUOTA | TOTAL QUOTAS | OEA ¹ | ASSESSED QUOTA | OVER-QUOTA | TOTAL QUOTAS |
| | % | USD ² | US\$ | USD ² | % | USD ² | US\$ | USD ² |
| Antigua and Barbuda | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Argentina | 2,400 | 703.600 | 247.000 | 950.600 | 2,400 | 703.600 | 247.000 | 950.600 |
| Bahamas | 0,049 | 14.400 | 7.000 | 21.400 | 0,049 | 14.400 | 7.000 | 21.400 |
| Barbados | 0,034 | 10.000 | 5.500 | 15.500 | 0,034 | 10.000 | 5.500 | 15.500 |
| Belize | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Bolivia | 0,056 | 16.400 | 600 | 17.000 | 0,056 | 16.400 | 600 | 17.000 |
| Brazil | 12,427 | 3.643.200 | | 3.643.200 | 12,427 | 3.643.200 | | 3.643.200 |
| Canada | 10,583 | 3.102.600 | | 3.102.600 | 10,583 | 3.102.600 | | 3.102.600 |
| Chile | 1,347 | 394.900 | 14.600 | 409.500 | 1,347 | 394.900 | 14.600 | 409.500 |
| Colombia | 1,311 | 384.400 | | 384.400 | 1,311 | 384.400 | | 384.400 |
| Costa Rica | 0,230 | 67.400 | 2.500 | 69.900 | 0,230 | 67.400 | 2.500 | 69.900 |
| Dominica | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Dominican Republic | 0,317 | 92.900 | 3.500 | 96.400 | 0,317 | 92.900 | 3.500 | 96.400 |
| Ecuador | 0,322 | 94.400 | 3.500 | 97.900 | 0,322 | 94.400 | 3.500 | 97.900 |
| El Salvador | 0,086 | 25.200 | 12.500 | 37.700 | 0,086 | 25.200 | 12.500 | 37.700 |
| Grenada | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Guatemala | 0,145 | 42.500 | 13.800 | 56.300 | 0,145 | 42.500 | 13.800 | 56.300 |
| Guyana | 0,022 | 6.500 | 1.700 | 8.200 | 0,022 | 6.500 | 1.700 | 8.200 |
| Haiti | 0,026 | 7.600 | 4.200 | 11.800 | 0,026 | 7.600 | 4.200 | 11.800 |
| Honduras | 0,042 | 12.300 | 3.200 | 15.500 | 0,042 | 12.300 | 3.200 | 15.500 |
| Jamaica | 0,070 | 20.500 | 5.100 | 25.600 | 0,070 | 20.500 | 5.100 | 25.600 |
| Mexico | 6,788 | 1.990.000 | 487.300 | 2.477.300 | 6,788 | 1.990.000 | 487.300 | 2.477.300 |
| Nicaragua | 0,026 | 7.600 | 2.800 | 10.400 | 0,026 | 7.600 | 2.800 | 10.400 |
| Panama | 0,176 | 51.600 | 6.000 | 57.600 | 0,176 | 51.600 | 6.000 | 57.600 |
| Paraguay | 0,075 | 22.000 | 8.800 | 30.800 | 0,075 | 22.000 | 8.800 | 30.800 |
| Peru | 0,860 | 252.100 | 9.400 | 261.500 | 0,860 | 252.100 | 9.400 | 261.500 |
| Saint Lucia | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Saint Kitts and Nevis | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Saint Vincent and the Grenadines | 0,022 | 6.500 | 1.100 | 7.600 | 0,022 | 6.500 | 1.100 | 7.600 |
| Suriname | 0,026 | 7.600 | 4.200 | 11.800 | 0,026 | 7.600 | 4.200 | 11.800 |
| Trinidad and Tobago | 0,135 | 39.600 | 15.000 | 54.600 | 0,135 | 39.600 | 15.000 | 54.600 |
| United States of America | 59,470 | 17.435.300 | | 17.435.300 | 59,470 | 17.435.300 | | 17.435.300 |
| Uruguay | 0,247 | 72.400 | 7.900 | 80.300 | 0,247 | 72.400 | 7.900 | 80.300 |
| Venezuela | 2,144 | 628.600 | | 628.600 | 2,144 | 628.600 | | 628.600 |
| SUB TOTAL | 99,568 | 29.191.100 | 873.800 | 30.064.900 | 99,568 | 29.191.100 | 873.800 | 30.064.900 |
| Cuba | 0,431 | 126.400 | | 126.400 | 0,431 | 126.400 | | 126.400 |
| TOTAL QUOTAS | 99,999 | 29.317.500 | 873.800 | 30.191.300 | 99,999 | 29.317.500 | 873.800 | 30.191.300 |
| MISCELLANEOUS INCOME² | | 4.300.000 | | 4.300.000 | | 4.300.000 | | 4.300.000 |
| TOTAL REGULAR FUND³ | | 33.491.100 | | 34.364.900 | | 33.491.100 | | 34.364.900 |

Note: The Kingdom of Spain contributes an annual quota of USD60,000 as an Associate Member, pursuant to the agreement adopted in the First Plenary Session of the Eleventh Regular Meeting of the Inter-American Board of Agriculture, held on November 26, 2001, in Bávaro, Dominican Republic.

1/ As per Resolution AG/RES. 286o (XLIV-O/14) of the General Assembly of the OAS.

2/ In USD rounded out to the nearest hundred.

3/ The total of the Regular Fund does not include Cuba.

ANNEX B

Allocation of the Regular Fund by Chapter 2016-2017 (USD)

| CHAPTER | 2016 | | 2017 | |
|---|-------------------|--------------|-------------------|--------------|
| | REGULAR FUND | | REGULAR FUND | |
| | USD | % | USD | % |
| I: Direct Technical Cooperation Services | 30.784.554 | 89,6 | 30.973.781 | 90,1 |
| II: Management Costs | 1.727.733 | 5,0 | 1.766.156 | 5,1 |
| III: General Cost and Provisions | 1.290.000 | 3,8 | 1.290.000 | 3,8 |
| IV: Renewal of Infrastructure and Equipment | 562.613 | 1,6 | 334.963 | 1,0 |
| TOTAL | 34.364.900 | 100,0 | 34.364.900 | 100,0 |