

RESOLUTION No. 563

**REPORT OF THE REPRESENTATIVE OF THE IABA TO THE
GOVERNING COUNCIL OF THE TROPICAL AGRICULTURE
RESEARCH AND HIGHER EDUCATION CENTER (CATIE)**

The EXECUTIVE COMMITTEE, at its Thirty-second Regular Meeting,

HAVING SEEN:

The report of Mr. Matthew Walter, Minister of Agriculture and Forestry of Dominica and Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE) covering the period 2011-2012,

CONSIDERING:

That, in accordance with the Law establishing CATIE, the IABA is that Center's highest governing body and has the right to appoint a Representative to sit on the Governing Council of CATIE with the right to vote;

That, in accordance with IABA Resolution IICA/JIA/Res. 461 (XV-O/09), the Member States that will designate the IABA's Representative to the Governing Council of CATIE are as follows: Dominica (2011-2012); United States of America (2013-2014); Chile (2015-2016) and Ecuador (2017-2018);

That the Executive Committee, by means of Resolution IICA/CE/Res. 532 (XXX-O/10), stipulated that, at its Thirty-first Regular Meeting, it would propose to the IABA that the latter's Representative on the Governing Council of CATIE, in carrying out his mandate, should ensure that the joint work with IICA is performed, strengthened and expanded, and that the technical, administrative and financial mechanisms used to facilitate joint actions are strengthened; and,

That the Executive Committee, at its Thirty-first Regular Meeting, adopted Resolution IICA/CE/Res. 550 (XXXI-O/11), in which it approved the IICA-CATIE Program for Joint Action for the period 2011-2014, and Resolution IICA/CE/Res. 543 (XXXI-O/11), in which it approved the responsibilities of the Representative of the IABA to the Governing Council of CATIE, which include presenting an annual report of his work to the Executive Committee and the Director General of IICA,

RESOLVES:

1. To accept the report of Mr. Matthew Walter, Minister of Agriculture and Forestry of Dominica and Representative of the IABA to the Governing Council of CATIE for the period 2011-2012;
2. To task the Director General of IICA with presenting to the Seventeenth Regular Meeting of the IABA, scheduled to be held in Argentina in 2013, the report of the Representative of the IABA to the Governing Council of CATIE for the period 2011-2012.

8/11/12