



Thirty-eighth Regular Meeting of the Executive Committee

## **Provisional schedule**

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San Jose, Costa Rica  
17-18 July 2018



# Thirty-eighth Regular Meeting of the Executive Committee<sup>1</sup>

## *Provisional Schedule*

### Monday 16 July

14:00-21:00	<ul style="list-style-type: none"><li>▪ Participants welcomed and transported to hotel</li><li>▪ Registration at hotel</li></ul>	Staff members of the Inter-American Institute for Cooperation on Agriculture (IICA)
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### Tuesday 17 July

07:40      ▪ Participants transported to IICA

08:00      ▪ Continuation of registration with Meeting Secretariat      Staff members of IICA

#### **Preparatory session**

08:30-09:00      ▪ Private session of regular representatives of the Member States of the 2018 Executive Committee      Heads of delegation and Director General of IICA

#### **First plenary session**

##### **IICA's strategic vision**

09:15-09:45      ▪ Welcoming remarks by the Director General of IICA      Director General

09:45-10:30      ▪ Proposed 2018-2022 Medium-term Plan      Director General

10:30-11:00      *Refreshments*

11:00-13:00      ▪ Analysis and comments      Representatives of the Member States

13:00-14:30      *Lunch*

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<sup>1</sup> Plenary sessions will be held in the United States and Canada rooms at IICA Headquarters.

## Second plenary session

- 14:30-15:30
- Formalization of IICA's general cooperation agreements with:
    - Organization of Eastern Caribbean States (OECS)
    - United Nations Office for South-South Cooperation (UNOSSC)
    - General Secretariat of the Andean Community (CAN)
    - General Directorate for Multilateral Cooperation (DIGECOOM) of the Dominican Republic

### **Financial and programmatic-budgetary situation of IICA**

- 15:30-16:30
- 2019 Program Budget
  - Status of the collection of quota contributions
  - 2017 Financial Statements of IICA and Report of the External Auditors
  - Twenty-fourth Report of the Audit Review Committee (ARC)
- Management of Corporate Services

16:30-16:45 *Refreshments*

- 16:45-17:45
- Analysis and comments
- Representatives of the Member States

### **Activities of the General Directorate and the governing bodies of IICA**

- 17:45-18:15
- 2017 Annual Report of IICA
  - Report of the 2018 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)
  - Status of the resolutions of the Thirty-seventh Regular Meeting of the Executive Committee
  - Status of the resolutions of the Nineteenth Regular Meeting of the Inter-American Board of Agriculture (IABA)
- Technical Secretariat

- Distribution of draft resolutions
- Close of session

18:15      *Cocktail*  
*Main lobby*

### Wednesday 18 July

#### Third plenary session

- 07:40      ▪ Participants transported to IICA
- 08:30-08:50      ▪ Official photograph of the 2018 Executive Committee
- 09:00-09:30      ▪ Reading and approval of draft resolutions

#### New strategic partnerships

- 09:30-10:20      ▪ Formalization of IICA's general cooperation agreements with:
  - The Pan American Development Foundation (PADF)
  - Ibero-American General Secretariat (SEGIB)
  - Latin American Faculty of Social Sciences (FLACSO)
  - University for Peace (UPEACE)

10:20-10:40      *Refreshments*

- Dialogue with the private sector

10:40-10:50      - Introduction and presentation of objectives and scope      Director General

10:50-11:20      - IICA and its collaboration with the private sector: overview of experiences and road map      Deputy Director General

11:20-13:20      - Role of the private sector in agricultural development in the Americas: strengthening cooperation with IICA      Moderator

Ivonne García, Deputy Director of the Dominican Agribusiness Board (JAD)

José Manuel Domínguez, Marketing Crop  
Manager at Bayer AG

Armando Blanco García, Specialist in  
Internet of Things (IoT), Microsoft Costa  
Rica

Felipe Rodríguez, President of the  
Competitiveness Center for the Western  
Region (CECOMRO) of Panama

13:20-13:40      Questions and comments      Representatives of the  
Member States

- Distribution of draft resolutions

13:40-15:00      *Lunch*

#### **Fourth plenary session**

##### **Strengthening of strategic partnerships**

15:00-15:20      ▪ Relationship between IICA and the Food and  
Agriculture Organization of the United Nations  
(FAO)

- Joint presentation of the report on Resolution  
No. 508 of the IABA “Support for the  
IICA/FAO Memorandum of Understanding in  
fulfilment of Resolution IICA/JIA/Res. 501  
(XVIII-O/15)”

Office of the Chief of Staff  
and FAO Subregional  
Coordinator for  
Mesoamerica

15:20-15:35      ▪ Analysis and comments

Representatives of the  
Member States

15:35-15:55      ▪ Relationship between IICA and the Tropical  
Agricultural Research and Higher Education  
Center (CATIE)

Director General of CATIE

- Report of CATIE for the 2016-2017  
biennium

- Report on IICA/CATIE results

Office of the Chief of Staff

a. Report on joint actions

b. Work program

c. Resolutions

15:55-16:10      *Refreshments*

16:10-16:30	<ul style="list-style-type: none"> <li>▪ Analysis and comments</li> </ul>	Representatives of the Member States
16:30-16:50	<ul style="list-style-type: none"> <li>▪ Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI) <ul style="list-style-type: none"> <li>– Report of CARDI for the 2016-2017 biennium</li> <li>– Report of joint collaboration activities between IICA and CARDI</li> </ul> </li> </ul>	<p>Executive Director of CARDI</p> <p>Directorate of Management and Regional Integration</p>
16:50-17:05	<ul style="list-style-type: none"> <li>▪ Analysis and comments</li> </ul>	Representatives of the Member States
17:05-17:25	<ul style="list-style-type: none"> <li>▪ Date and venue of the Thirty-ninth Regular Meeting of the Executive Committee</li> <li>▪ Reading and approval of draft resolutions</li> </ul>	Rapporteur and members of the Executive Committee
<b>Closing Session</b>		
17:25-17:45	<ul style="list-style-type: none"> <li>▪ Closing session</li> </ul>	Chair of the Executive Committee and Director General