IICA/JIA/Res. 542 (XXI-O/21)

2 September 2021 Original: Spanish

RESOLUTION No. 542

GENERAL POWER OF ATTORNEY OF THE DIRECTOR GENERAL-ELECT OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON AGRICULTURE FOR THE PERIOD 2022-2026

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

HAVING SEEN:

Document IICA/JIA/Doc. 412 (21), "General Power of Attorney to the Director General-elect for the 2022-2026 term,"

CONSIDERING:

That within the framework of the Twenty-first Regular Meeting of the IABA held on 1 September 2021, Mr. Manuel Rodolfo Otero Justo was elected Director General of the Inter-American Institute for Cooperation on Agriculture (IICA) for the period 2022-2026;

That this election was conducted in accordance with the provisions of articles 8.f and 19 of the Convention on IICA, and articles 2.f, 103 and 106 of the Rules of Procedure of the IABA;

That during the 2022-2026 period, which begins on 15 January 2022 and ends on 15 January 2026, the Director General-elect shall legally represent the Institute;

That pursuant to Article 20 of the Convention, the Director General is the legal representative of IICA and is also responsible for administering the General Directorate; and

That, in accordance with Costa Rican legislation, all general powers of attorney must be recorded in the Public Registry of Costa Rica, the host country of the Institute,

RESOLVES:

- 1. To grant to the Director General-elect a general power of attorney for a period of four years, beginning 15 January 2022, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention on IICA and Chapter II of the Rules of Procedure of the General Directorate.
- 2. To confer this general power of attorney, pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute and, in particular, to Article 1253 of said Code.

- 3. To authorize the Director General-elect, Mr. Manuel Rodolfo Otero Justo, to grant and revoke powers of attorney of all kinds, and to register the power of attorney conferred upon him, where indicated.
- 4. To request that the Director General-elect carry out the other legal procedures required to comply with this resolution.