



Forty-second Regular Meeting of the Executive Committee

Provisional Schedule

IICA/CE/Doc. 734 (22)

San Jose, Costa Rica
19-20 July 2022

PROVISIONAL SCHEDULE

FORTY-SECOND REGULAR MEETING OF THE EXECUTIVE COMMITTEE

*San Jose, Costa Rica
19-20 July 2022*

Monday, 18 July

- Participants arrive and are transported to the hotel IICA personnel
- Registration begins at the hotel

Tuesday, 19 July

07:15 • Participants are transported to IICA

08:00 • Registration continues at the Secretariat of the meeting IICA personnel

Preparatory session

08:30-09:00 • Preparatory session of the regular representatives of the Member States of the 2022 Executive Committee Chair of the 2021 Executive Committee (Paraguay), Member States and Technical Secretariat

First plenary session

09:00-09:20 • Message from the Director General Director General of IICA

09:20-09:40 • Proposed adjustments to the Medium-term Plan (MTP) (Resolution-DR2) Director General of IICA

09:40-10:30 • Analysis and comments Member States

10:30-10:40 • Special session 1: Summit of the Americas and food security Neil Herrington, American Chamber of Commerce

10:40-11:00 *Refreshments*

11:00-11:15 • Special session 1: (continued) Summit of the Americas and food security (Resolution-DR4) Director General of IICA

11:15-11:30 • Analysis and comments

11:30-11:50 • The strategic role of agrifood systems of the Americas at COP27 (Resolution-DR3) Director of Technical Cooperation

11:50-12:10 • Analysis and comments Member States

12:10-14:00 *Lunch*

Second plenary session

14:00-14:20	<ul style="list-style-type: none">• Special session 2: The importance of science, technology and innovation in agriculture (Resolution-DR5)	Dr. Raquel Chan
14:20-14:40	<ul style="list-style-type: none">• Analysis and comments	Member States
14:40-15:20	<ul style="list-style-type: none">• 2021 Financial statements of IICA and report of the external auditors (Resolution-DR7)• Twenty-eighth report of the Audit Review Committee (ARC) (Resolution-DR7)• 2022-2023 Program Budget• Report on the collection of quota contributions (Resolution-DR6)	Directorate of Corporate Services Member of the ARC Directorate of Corporate Services
15:20-15:40	<ul style="list-style-type: none">• Analysis and comments	Member States
15:40-16:20	<ul style="list-style-type: none">• Reading and approval of draft resolutions (2, 4, 3, 5, 7 and 6)	Rapporteur and Executive Committee members
16:20-16:30	<ul style="list-style-type: none">• Message from the President of the Alliance for a Green Revolution in Africa (AGRA) (Africa-Americas Ministerial Summit on Agrifood Systems)	Dr. Agnes Kalibata
16:30-16:40	<ul style="list-style-type: none">• Close of the first day of the meeting	Chair of the Executive Committee and Director General of IICA
16:40-17:30	<ul style="list-style-type: none">• IICA of Open Doors Tour	
17:30	<i>Cocktail reception</i>	

Wednesday, 20 July

07:40 • Participants are transported to IICA

08:30-08:50 • Official photograph of the 2022 Executive Committee

Third plenary session

09:00-09:10	• Welcoming remarks	Chair of the EC
09:10-09:25	• Presentation of the Public Policy Observatory for Agrifood Systems (OPSAA)	Director of Technical Cooperation
09:25-09:40	• Presentation of the proposal to create the Leadership School for the Transformation of Agrifood Systems (ELTSA)	Director of Technical Cooperation
09:40-09:55	• Presentation on the strengthening of strategic partnerships	Deputy Director General of IICA
09:55-10:15	• Analysis and comments	Member States
10:15-10:35	<ul style="list-style-type: none"> • Relationship between IICA and the Tropical Agricultural Research and Higher Education Center (CATIE) - Report of CATIE for the 2020-2021 biennium - Report on joint collaboration activities between IICA and CATIE (Resolution-DR8) 	Director General of CATIE
10:35-10:50	• Analysis and comments	Member States
10:50-11:10	<i>Refreshments</i>	
11:10-11:25	<ul style="list-style-type: none"> • Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI) - Report of CARDI for the 2020-2021 biennium - Report on joint collaboration activities between IICA and CARDI (Resolution-DR9) 	Executive Director of CARDI
11:25-11:40	• Analysis and comments	Member States
11:40-12:00	<ul style="list-style-type: none"> • Reports of the Technical Secretariat - 2021 IICA Annual Report (Resolution-DR1) - Report of the 2022 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI) (Resolution-DR10) 	Technical Secretariat

- Status of the resolutions of the Forty-first Regular Meeting of the Executive Committee (Resolution-DR11)
- Status of the resolutions of the Twenty-first Regular Meeting of the Inter-American Board of Agriculture (IABA) (Resolution-DR11)
- Date and venue of the Forty-third Regular Meeting of the Executive Committee (Resolution-DR12)

12:00-12:30 • Reading and approval of draft resolutions (8, 9, 1, 10, 11 and 12)

Rapporteur and Executive Committee members

Closing session

12:30 • Close of the meeting

Chair of the Executive Committee and Director General of IICA

Lunch