



Forty-second Regular Meeting of the Executive Committee

**Status of the resolutions of the Forty-first Regular Meeting
of the Executive Committee**

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San Jose, Costa Rica
19-20 July 2022

I. General information

The Forty-first Regular Meeting of the Executive Committee of the Inter-American Institute for Cooperation on Agriculture (IICA) was held as a virtual meeting from San Jose, Costa Rica, on 28-29 June 2021. It was attended by the representatives of the following Member States that were members of the 2021 Executive Committee: Argentina, Bolivia, Ecuador, Guatemala, Guyana, Haiti, Honduras, México, Nicaragua, Paraguay, Surinam and United States of America.

Mr. Santiago Bertoni, Minister of Agriculture and Livestock of Paraguay, served as Chair of the meeting, and Mr. Zulfikar Mustapha, Minister of Agriculture of Guyana, served as Rapporteur.

II. Status of the resolutions adopted by the Executive Committee

Resolution	Status	Observations
<p>Resolution No. 670 “2018-2021 Management Report”</p> <ol style="list-style-type: none">1. To accept the 2018-2021 Management Report and congratulate the Director General and other officials of the Institute on the work performed and results achieved, which were possible thanks to the support received from the Member States.2. To urge the Member States to deepen their support for strengthening the technical administrative and financial situation of IICA, so as to ensure that it is properly equipped to carry out its mandates, and to continue supporting the Director General’s institutional transformation process.3. To recommend that the IABA, at its next Regular Meeting, express support for the institutional transformation process of the Institute, in order that it may continue to strengthen its technical and administrative capacities to benefit agriculture in the hemisphere.	Resolution implemented	

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<p>Resolution No. 671 “2020 Annual Report of the Inter-American Institute for Cooperation on Agriculture (IICA)”</p> <p>To approve the 2020 Annual Report of IICA.</p>	Resolution implemented	
<p>Resolution No. 672 “About the Transformation of Agrifood Systems and the Role of Agriculture in the Americas”</p> <ol style="list-style-type: none"> 1. To recognize the work of IICA and its Director General to support the participation of Member States in the process leading up to the Food Systems Summit 2021 and to request that they continue these efforts until the Summit is held. 2. To express full support for the general messages of the hemisphere’s agriculture sector with a view to the Food Systems Summit 2021, incorporating them as an annex to this resolution, and recommending that the upcoming Conference of Ministers of Agriculture of the Americas also express support for the messages. 3. To request that the Chair of the Executive Committee and the Director General of the Institute send these messages to the Pre-Summit of the United Nations Food Systems Summit, to be held on 26 to 28 July 2021, in Rome, Italy. 4. To invite the Member States of IICA, where possible, to incorporate these messages in support of the agrifood sector of the Americas into the positions that they will adopt at the Food Systems Summit. 	Resolution implemented	

Resolution	Status	Observations
<p>Resolution No. 673 “2022-2023 Program-Budget”</p> <p>To recommend that the IABA adopt a resolution:</p> <ol style="list-style-type: none"> <li data-bbox="247 365 957 662">i. Approving the overall allocation of USD 32,074,100 per year from IICA’s Regular Fund for the 2022-2023 biennium, financed with quota contributions from the Member States in the amount of USD 29,574,100 per year, including the quotas allocated and over-quota contributions, according to the amounts indicated in the quota scale attached hereto as “Annex A”, and with USD 2,500,000 per year in miscellaneous resources, from income that it is estimated will be generated. <li data-bbox="247 706 957 901">ii. Approving the expenditure budget, in accordance with the allocations for each of the chapters, headings and strategic priorities specified in Document IICA/CE/Doc. 720 (21), “2022-2023 Program-budget.” The summary of allocations by chapter is attached to this resolution as Annex B. <li data-bbox="247 950 957 1279">iii. Authorizing the Director General of IICA to effect transfers among chapters of the Program-budget, provided that the total transfers do not significantly affect the priorities approved. Authorizing the Director General to make the necessary adjustments in the allocation of resources approved in this resolution, should the combined income for fiscal years 2022 and 2023 fall below the levels estimated for the biennium, and to inform the Executive Committee and the IABA of the situation. 	<p>Resolution implemented</p>	<p>At its Twenty-first Meeting, the IABA approved the 2022-2023 Program Budget by means of Resolution IICA/JIA/Res. 537, under the terms recommended by this resolution of the Committee.</p>

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iv. Instructing the Director General to ensure that any additional over-quota contribution received that exceeds the total amount approved for the 2022-2023 biennium is applied to the Regular Fund to finance the 2022-2023 Program-budget.		
<p>Resolution No. 674 “Report on the Collection of Quotas”</p> <ol style="list-style-type: none"> 1. To thank the ministers of Agriculture and Foreign Affairs, as well as other high-level government officials in IICA’s Member States, for the efforts they have been making to honor their annual quota payments to the Institute. 2. To acknowledge the fact that, amidst the difficult situation that IICA and its member countries are facing as a result of the COVID-19 pandemic, it has become even more important to maintain in effect the measures established by the Executive Committee and the IABA to urge the Institute’s Member States to make their annual quota payments and pay arrears for previous years in a timely fashion. 3. To instruct the Director General to: a) continue efforts to collect the quotas for 2021 and those owed for previous years; and b) keep IICA’s member countries informed of progress in this area. 4. To urge the Member States to remain current with the payment of their quotas to the Institute, and those that are in arrears, to follow through with the plans agreed upon to meet their financial obligations to IICA, which 	<p>Resolution in effect</p> <p>Operative paragraph implemented</p> <p>Operative paragraph implemented</p> <p>Operative paragraph implemented</p> <p>Operative paragraph in effect</p>	<p>The corresponding thank you letters for quota payments have been sent out.</p> <p>Constant communication highlighting the importance of these resources has been maintained in order to manage the collection of quotas owed for previous periods.</p> <p>A report on progress made in the collection of quotas was presented during the 2022 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI), which was held on 17 May.</p> <p>The Member States will be informed of progress made in the collection of quotas during the Forty-second Regular Meeting of the Executive Committee, to be held on 19-20 July 2022.</p>

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<p>are key actions to enable the Institute to remain a strong institution that effectively carries out its mission to support its Member States.</p>		
<p>Resolution No. 675 “2020 Financial Statements of IICA, Report of the External Auditors and Twenty-seventh Report of the Audit Review Committee (ARC)”</p> <ol style="list-style-type: none"> 1. To accept the 2020 financial statements of the Institute and the report of the external auditors, and to instruct the Director General of IICA to submit them to the Twenty-first Regular Meeting of the IABA for its information. 2. To approve the Twenty-seventh Report of the ARC and instruct the Director General to implement the recommendations contained therein. 3. To thank the members of the ARC for the work accomplished. 4. To recognize the efforts made by IICA to maintain financial records with a clean opinion and to urge the Director General to continue his policy of transparency. 	<p>Resolution implemented</p>	<p>The financial statements of the Institute were presented to the Twenty-second Regular Meeting of the IABA, to be held on 2023.</p> <p>The Institute has followed up on the recommendations issued by the ARC.</p>
<p>Resolution No. 676 “Recognition of the Contribution Made by Mrs. Carla Pike as a Member of the Audit Review Committee (ARC)”</p> <ol style="list-style-type: none"> 1. To thank the Government of Saint Kitts and Nevis for the support provided by Mrs. Pike, in her capacity as a member of the ARC. 	<p>Resolution implemented</p>	

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<p>2. To recognize the excellent, dedicated and professional work of Mrs. Pike and express its deep gratitude to her for her contributions to the ARC and to the administrative and financial management of IICA.</p>		
<p>Resolution No. 677 “Election of a Member of the ARC”</p> <p>To elect Mrs. Yvonne James of Saint Lucia, to occupy the position of the member of the ARC reserved for a candidate proposed by all the IICA Member States, except for the six largest contributors to the Institute, for a six-year term commencing on January 1, 2022 and concluding on December 31, 2027.</p>	Resolution implemented	
<p>Resolution No. 678 “Biennial Report of the Tropical Agricultural Research and Higher Education Center (CATIE) for 2019-2020”</p> <ol style="list-style-type: none"> 1. To accept CATIE’s Biennial Report for 2019-2020. 2. To recognize the collaborative work of the directors general of IICA and CATIE, as well as the progress achieved in the joint Master Plan. 3. To urge IICA and CATIE to continue to strengthen their links and mechanisms for implementing joint activities in support of the efforts of the Member States to achieve competitive, sustainable and inclusive agricultural development. 4. To urge the Director General of CATIE to make all reports provided to CATIE’s Governing Council, including financial reports, also available to the Executive Committee and the IABA. 	<p>Resolution implemented</p> <p>Operative paragraph in effect</p>	<p>The reports submitted to CATIE’s Governing Council, including financial reports, will form part of the information documents of the Forty-second Regular</p>

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		Meeting of the Executive Committee, to be held on 19-20 July 2022.
<p>Resolution No. 679 “Report of the Caribbean Agricultural Research and Development Institute (CARDI) for the 2019-2020 Biennium”</p> <ol style="list-style-type: none"> 1. To accept and express appreciation to CARDI for the report on the implementation of its work program for the 2019-2020 biennium. 2. To urge IICA and CARDI to continue to strengthen their technical links and mechanisms for executing joint activities in support of efforts to achieve agricultural development and rural well-being in the Caribbean countries. 	<p>Resolution implemented</p> <p>Operative paragraph in effect</p>	
<p>Resolution No. 680 “Reports of the 2020 and 2021 Extraordinary Meetings and the 2021 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)”</p> <p>To accept the reports of the 2020 and 2021 Extraordinary Meetings and the 2021 Regular Meeting of the SACMI.</p>	<p>Resolution implemented</p>	
<p>Resolution No. 681 “Status of the Resolutions of the Fortieth Regular Meeting of the Executive Committee and of the Twentieth Regular Meeting of the Inter-American Board of Agriculture (IABA)”</p> <p>To accept the reports: a) “Status of the Resolutions of the Fortieth Regular Meeting of the Executive Committee”, and b) “Status of the Resolutions of the Twentieth Regular Meeting of the Inter-American Board of Agriculture (IABA)”.</p>	<p>Resolution implemented</p>	

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<p>Resolution No. 682 “Provisional Agenda for the Conference of Ministers of Agriculture of the Americas 2021 – Twenty-first Regular Meeting of the Inter-American Board of Agriculture (IABA)”</p> <ol style="list-style-type: none"> 1. To accept the provisional agenda for the Conference of Ministers of Agriculture of the Americas 2021 – Twenty-first Regular Meeting of the Inter-American Board of Agriculture (IABA). 2. To urge the members of the Executive Committee to share with the ministers of agriculture of their respective countries the importance of their presence at this event. 	Resolution implemented	
<p>Resolution No. 683 “2020-2021 Report of the Inter-American Commission on Organic Agriculture (ICOA)”</p> <ol style="list-style-type: none"> 1. To approve the 2020-2021 Report of the ICOA. 2. To request that the Director General of IICA, without delay and using the most efficient method possible, submit the proposed modifications to the Bylaws of the ICOA to the member countries on the Executive Committee, for their review, so that they may be presented for the approval of the IABA at its next regular meeting. 	Resolution implemented	At its Twenty-first Meeting, the IABA approved the Bylaws of the ICOA by means of Resolution IICA/JIA/Res. 540.
<p>Resolution No. 684 “Date and Venue of the Forty-second Regular Meeting of the Executive”</p> <ol style="list-style-type: none"> 1. To hold the Forty-second Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the second half of 2022. 	Resolution implemented	The Forty-second Regular Meeting of the Executive Meeting to be held on 19-20 July, 2022.

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<p>2. To instruct the Director General to issue the convocation, in due course, to the Member States to participate in said meeting, in accordance with the procedures outlined in the rules currently in effect.</p>		<p>The notice for the Forty-second Regular Meeting of the Executive Committee was sent to the IICA Member States on 2 June 2022, according to the institutional rules of procedures.</p>

III. Resolutions approved at other meetings of the Executive Committee

Resolution	Status	Observations
<p>Resolution No. 506 “Bylaws of the Inter-American Commission for Organic Agriculture (ICOA)”, approved at the Twenty-ninth Regular Meeting of the Executive Committee, held in 2009</p> <p>To adopt the Transitory Provisions for the implementation of the Bylaws of the ICOA, contained in Appendix B to this Resolution.</p> <p><i>Article 3 m. of the Bylaws:</i> To submit to the Executive Committee of IICA – through the Director General of IICA – an annual report on its activities, which may include recommendations and draft resolutions for its consideration.</p>	<p>Resolution in effect</p> <p>Operative paragraph in effect</p>	<p>The report of the ICOA on activities carried out in 2021 is available on the online information document of the Executive Committee and will be presented as an information document at its Forty-second Regular Meeting.</p>
<p>Resolution No. 572 “IICA cooperation with the Market Information Organization of the Americas (MIOA)”, approved at the Thirty-third Regular Meeting of the Executive Committee, held in 2013</p> <p>To request that the President of the MIOA and the Director General of IICA present progress reports to the Executive Committee on the work being done in the field of agricultural market information and the process of institutional strengthening of MIS and the MIOA.</p> <p>To instruct the Director General to strengthen the Institute’s facilitation of Member States’ collaboration in order to achieve sustainable, inclusive and innovative means of collecting, processing, analyzing and disseminating information relating to prices, distribution of agricultural products, imports and exports.</p>	<p>Resolution in effect</p> <p>Operative paragraph in effect</p>	<p>The report on joint activities carried out by IICA and the MIOA to promote agricultural market information, as well as the institutional strengthening of the Market Information Systems (MIS) and the MIOA, will be presented as an information document at the Forty-second Regular Meeting of the Executive Committee.</p>