



Forty-fourth Regular Meeting of the Executive Committee

Provisional schedule

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San Jose, Costa Rica
23-24 July 2024

**PROVISIONAL SCHEDULE
FORTY-FOURTH REGULAR MEETING OF THE EXECUTIVE COMMITTEE**

*San Jose, Costa Rica
23-24 July 2024*

Last update: 19/07/24

Monday, 22 July

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| | <ul style="list-style-type: none"> • Participants arrive and are transported to the hotel • Registration begins at the hotel | IICA personnel |
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Tuesday, 23 July

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| 07:45 | <ul style="list-style-type: none"> • Participants are transported to IICA | IICA personnel |
| 08:30 | <ul style="list-style-type: none"> • Registration continues at the Secretariat of the meeting | |

Preparatory session

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| 08:45-09:35 | <ul style="list-style-type: none"> • Preparatory session of the regular representatives of the Member States of the 2024 Executive Committee | Member States |
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First plenary session

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| 09:35-09:45 | <ul style="list-style-type: none"> • Remarks by the Chair-elect of the Executive Committee | Chair |
| 09:45-10:05 | <ul style="list-style-type: none"> • Message from the Director General of IICA | Director General |
| 10:05-10:35 | <ul style="list-style-type: none"> • Analysis and comments | Member States |
| 10:35-10:55 | <i>Refreshments</i> | |
| 10:55-11:10 | Message from the Government of Colombia | Minister of Agriculture |
| | Hemispheric Partnership for Food Security and Sustainable Development | |
| 11:10-11:25 | <ul style="list-style-type: none"> • IICA's technical cooperation for the Hemispheric Partnership for Food Security and Sustainable Development | Directorate of Technical Cooperation |
| 11:25-13:00 | <ul style="list-style-type: none"> • Panel discussion on the status of global and hemispheric agricultural trade <ul style="list-style-type: none"> - Dr. Gloria Abraham (IICA) - Dr. Marcos Jank (Insper Agro Global) - Minister Fernando Mattos (MGAP-Uruguay) | Directorate of Technical Cooperation
Member States |
| 13:00-13:15 | <ul style="list-style-type: none"> • <i>Presentation of IICA Chair title to Marcos Jank</i> • <i>Presentation of Recognition to Mr. Ronald E. Guendel, (Bayer)</i> | |

13:15-14:30 *Lunch*

Second plenary session

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| 14:30-16:00 | <ul style="list-style-type: none">• Panel discussion on the role of animal health services in the Americas in global and regional food security<ul style="list-style-type: none">- Mr. Carlos Orellana Vaquero (CVP)- Mr. Luis Barcos (WOAH)- Mr. Abelardo de Gracia (OIRSA)- Mr. José Carlos Martín C. (SENACSA-Paraguay) | Directorate of Technical Cooperation

Member States |
| 16:00-16:50 | <ul style="list-style-type: none">• Panel discussion on the future of agriculture<ul style="list-style-type: none">- Dr. Jack Bobo (University of Nottingham)- Dr. Álvaro Lario (President of IFAD)- Dr. Muhammad Ibrahim (IICA) | Directorate of Technical Cooperation
Member States |
| 16:50-17:10 | <i>Refreshments</i> | |
| 17:10-17:50 | <ul style="list-style-type: none">• Report on the First Meeting of Leaders of Rurality of the Americas• Leader from Ecuador and Leader from Argentina | Institutional Communication Division |
| 17:50-18:10 | <ul style="list-style-type: none">• Analysis and comments | Member States |
| 18:10-18:25 | <ul style="list-style-type: none">• Report on partnerships with the private sector | Deputy Director General |
| 18:25-18:40 | <ul style="list-style-type: none">• Report on event held with producers' associations | |
| 18:40-19:00 | <ul style="list-style-type: none">• IICA's participation in the Twenty-ninth Conference of the Parties (Azerbaijan, November 2024)• Close of the first day of the meeting• Inauguration of the Garden of Honduras | Directorate of Technical Cooperation

Member States |

Cocktail reception

Wednesday, 24 July

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| 07:10 | • Participants are transported to IICA | IICA personnel |
| 08:00-08:30 | <ul style="list-style-type: none"> • Official photograph of the 2024 Executive Committee • Inauguration of the Virtual Center of Agricultural Machinery | |

Third plenary session

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| 08:30-8:40 | • Welcoming remarks | |
| 08:40-09:00 | <ul style="list-style-type: none"> • Report on the climate emergency in the Caribbean <ul style="list-style-type: none"> - Intervention by the Minister of Agriculture of Saint Vincent and the Grenadines, Hon. Saboto Caesar - Presentation by the Coordinator of Special Affairs for the Caribbean Region of IICA - Intervention by the Director General of IICA | Saint Vincent and the Grenadines |
| 09:00-9:15 | • Proposal for the Hemispheric Fund for Agricultural Resilience and Sustainability in the Americas | Directorate of Corporate Services |
| 09:15-09:30 | • Analysis and comments | Member States |
| 09:30-09:50 | <i>Refreshments</i> | |
| 09:50-10:40 | <ul style="list-style-type: none"> • Financial and administrative matters <ul style="list-style-type: none"> - Report on the execution of the 2024-2025 Program Budget - 2023 Financial statements of IICA and report of the external auditors - Thirtieth report of the Audit Review Committee (ARC) - Report on the collection of quotas | Directorate of Corporate Services |
| 10:40-10:55 | • Study on the increase of quotas | |
| 10:55-11:15 | • Analysis and comments | Member States |
| 11:15-11:30 | • Review of institutional regulations | Legal Advisor |
| 11:30-11:45 | • Analysis and comments | Member States |
| 11:45-12:15 | • Report of the Tropical Agricultural Research and Higher Education Center (CATIE) | Director General of CATIE |

	<ul style="list-style-type: none"> • Report on joint collaboration activities between IICA and CATIE 	
12:15-12:30	<ul style="list-style-type: none"> • Analysis and comments 	Member States
12:30-14:00	<i>Lunch</i>	
<i>Fourth plenary session</i>		
14:00-14:20	<ul style="list-style-type: none"> • Report of the Caribbean Agricultural Research and Development Institute (CARDI) 	Director General of CARDI
14:20-14:30	<ul style="list-style-type: none"> • Analysis and comments 	Member States
14:30-14:45	<ul style="list-style-type: none"> • IICA CONECTA 	Directorate of Corporate Services
14:45-15:00	<ul style="list-style-type: none"> • 2023 Annual Report of IICA 	
15:00-15:25	<ul style="list-style-type: none"> • Report of the Technical Secretariat of IICA's Governing Bodies <ul style="list-style-type: none"> - Report of the 2024 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI) - Status of the resolutions of the Forty-third Regular Meeting of the Executive Committee - Status of the resolutions of the Twenty-second Regular Meeting of the Inter-American Board of Agriculture (IABA) - Date and venue of the Forty-fourth Regular Meeting of the Executive Committee 	Technical Secretariat
15:25-16:30	<ul style="list-style-type: none"> • Reading and approval of draft resolutions 	Chair Rapporteur Member States

Closing session

16:30	<ul style="list-style-type: none"> • Close of the meeting 	Chair Director General
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