



INTER-AMERICAN BOARD OF AGRICULTURE - IABA

*Fifteenth Regular Meeting
October 29 - 30, 2009*

*IICA/JIA/Doc.340 (09)
Original: Spanish
October 29 - 30, 2009*

**DATE AND SITE OF THE FIFTEENTH
REGULAR MEETING OF THE IABA**

Montego Bay, Jamaica

Pursuant to Articles 16 and 17 (Chapter III) of the Rules of Procedure of the Inter-American Board of Agriculture (IABA), regular meetings of the IABA are to be held every two years, preferably in the second half of the second year of the Institute's biennium. It is also stated that, in its regular meetings, the Board shall decide on the date and site of its subsequent regular meeting, in accordance with written offers submitted by the countries and taking into account the principle of rotation and geographic distribution.

Article 18 of those Rules states that, if no site is offered, the Board shall hold its meeting at the Headquarters of the Institute. However, if at any time before the call to the meeting the Director General receives an offer from a Member State to host the meeting, the Executive Committee may decide by a majority vote of its members, either in session or by correspondence, that the regular meeting of the Board shall be held at the site offered.

This matter is included on the agenda of the Fifteenth Regular Meeting of the IABA. At that time, the Representatives of the Member States will make the corresponding decision based on the rules governing the determination of the site of the Sixteenth Regular Meeting of the IABA.

Thus any Member State wishing to host the IABA the Sixteenth Regular Meeting of the Board in 2011 should present its offer for the Board's consideration at the upcoming meeting in Jamaica. Further information on what is expected of a host country for Board Meetings may be obtained from the Mr. Fernando Del Risco, Technical Secretary for the IABA, at 506 216 0222, or Fernando.Del.Risco@iica.int .

DRAFT RESOLUTION N° 17

**DATE AND SITE OF THE SIXTEENTH REGULAR MEETING OF
THE INTER-AMERICAN BOARD OF AGRICULTURE (IABA)**

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

CONSIDERING:

That, in accordance with Article 16 of the Rules of Procedure of the IABA, regular meetings of the Board shall be held every two years, preferably during the second half of the second year of the Institute's biennium;

That said article establishes that at each meeting the IABA shall decide on the site and provisional date of the subsequent regular meeting, in accordance with written offers submitted by the governments of the Member States to the Director General of IICA;

That, in accordance with Article 17 of the Rules of Procedure of the IABA, the Board shall select a site for its regular meetings from among the offers received, and in accordance with the principle of rotation and geographic distribution; and,

That at the Fifteenth Regular Meeting of the IABA, the Government of _____ offered that country as the site of the Sixteenth Regular Meeting of the IABA,

RESOLVES:

1. To accept and thank the Government of _____ for its generous offer to serve as host for the Sixteenth Regular Meeting of the IABA.
2. To provide that the Sixteenth Regular Meeting of the IABA shall be held in _____ in the second half of 2011.