



INTER-AMERICAN BOARD OF AGRICULTURE - IABA

*Fifteenth Regular Meeting
October 29 - 30, 2009*

*IICA/JIA/Doc.326 (09)
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October 29 – 30, 2009*

PROVISIONAL SCHEDULE OF THE MEETING

Montego Bay, Jamaica



Week of Agriculture and Rural Life of the Americas

Building Capacity for Enhancing Food Security and Rural Life in the Americas

Provisional Program

Montego Bay
October 25-31, 2009



Ministry of Agriculture and Fisheries
Jamaica



Sunday, October 25

First Day of Registration Process

***GRICA Meeting
Hemispheric Forum of Ministerial Delegates***

Monday, October 26

08:30 – 09:00 **Opening of the GRICA Meeting**

09:00 – 18:00 **First Working Session:**

- Introduction by the Chair of the 2009 GRICA
- Brief Report on the 2009 Ministerial Process
- Dialogue and Consensus Building by Ministerial Delegates on the Draft Hemispheric Ministerial Agreement to be Adopted at the Fifth Ministerial Meeting

Tuesday, October 27

08:00 – 16:30 **Second Working Session:**
Continuation of the Dialogue and Consensus Building by Ministerial Delegates

**Fifth Ministerial Meeting “Agriculture and Rural Life in the Americas”
and
Fifteenth Regular Meeting of the Inter-American Board of Agriculture**

17:00 **Opening Ceremony**

Official Photograph

Official Reception – Government of Jamaica

***Fifth Ministerial Meeting
“Agriculture and Rural Life in the Americas”***

Wednesday, October 28

First Day of the Exhibition: Agriculture – Advancing Rural Life to 2015 and Beyond

08:00 – 09:00 **Preparatory Session**

First Plenary Session – The Ministerial Meeting in Context

09:00 – 09:15 **Introductory Remarks by the Honourable Minister of Agriculture and Fisheries of Jamaica**

09:15 – 09:45 **Building Capacity for Enhancing Food Security and Rural Life in the Americas**

09:45 – 10:15 **Refreshments**

- 10:15 – 10:30 **Progress Achieved in Complying with the HMA Guatemala 2007 and Summit Mandates - Secretariat Report**
- 10:30 – 11:00 **The Outlook for Agriculture and Rural Development in the Americas: A Perspective on Latin America and the Caribbean**
- 11:00 – 12:00 **Private Sector Perspective: Investment, Value Chains, Agro Processing and Capacity Building**
- *Conclusions of the Private Sector Forum*
 - *Engaging the Private Sector for Capacity building and investment*
- 12:00 – 13:30 **Ministerial Dialogue – Strategies for Building Capacity for Enhancing Food Security and Rural Life in the Americas**
- 13:30 – 15:00 **Lunch**
- Second Plenary Session - Working Together for Food Security and Sustainable Development**
- 15:00 – 16:30 **Regional Perspective: Situation, Public Policies and Private Sector Contributions for Building Capacity for Enhancing Food Security and Rural Life**
- 16:30 – 18:00 **International Agencies' Perspective: Role in Building Capacity for Food Security in the Americas**

Thursday, October 29

Second Day of the Exhibition: Agriculture – Advancing Rural Life to 2015 and Beyond

Third Plenary Session - Working Together for Food Security and Sustainable Development – Continuation –

- 08:00 – 08:30 **A New Model of Development – A Proposal for Building Capacity for Food Security in the Americas**
- 08:30 – 09:00 **IICA's Perspective on Food Security**
- 09:00 – 09:30 **Wrap-up and Conclusions by the Chair**
- 09:30 – 10:00 **Refreshments**

Fourth Plenary Session - Hemispheric Ministerial Agreement - Jamaica 2009

- 10:00 – 10:30 **Consensus Reached at the Ministerial Delegates' Meeting - Chair of GRICA 2009**
- 10:30 – 11:15 **Hemispheric Ministerial Agreement Jamaica 2009 – Ceremony for the Adoption of the Agreement**
- 11:15 – 12:00 **Closing ceremony of the Fifth Ministerial Meeting**
- 12:00 – 12:30 **Press Conference**
- 12:30 – 14:00 **Lunch**

Fifteenth Regular Meeting of the Inter-American Board of Agriculture (IABA)

14:00 **Approval of the Order of Business**

First Plenary Session

14:00 – 14:45 **Report of the Director General on his Administration for the Periods 2002-2005
and 2006-2009**

- 14:45 – 15:45 • **2007- 2008 Financial Statements of IICA and Reports of the
Audit Review Committee (ARC)**
• **Progress with the collection of quota contributions from
Member States**
• **2010-2011 Proposed Program-Budget**

15:45 – 16:15 **Refreshments**

16:15 – 16:45 **Proposal to Institutionalize the Special Advisory Commission on
Management Issues (SACMI)**

- 16:45 -17:15 • **Donation of Land for the Construction of the Turrialba Hospital**
• **Appointment of the IABA Representative to the Governing Council of CATIE**

Friday, 30 October

Third day of the Exhibition: Agriculture – Advancing Rural Life to 2015 and Beyond

Special Session

08:30 – 08:45 **Reading and Adoption of Resolutions**

08:45 – 10:00 **Election of the Director General of IICA for the Period 2010-2014**

10:00 – 10:30 **Remarks by the Director General-Elect**

10:30 – 11:00 **Refreshments**

Second Plenary Session

11:00 – 11:15 **IICA's Strategic Framework 2010-2020**

11:15 – 12:00 **Discussion**

12:00 – 14:00 **Lunch**

Third Plenary Session

14:00 – 14:15 **Reading and Adoption of Resolutions**

14:15 – 14:45 **CARDI Work Plan**

- 14:45 – 15:15 **CATIE Work Plan**
- 15:15 - 15:45 **Proposal for granting the 2007-2008 Inter-American Awards in the Rural Sector**
- 15:45 – 16:15 **Refreshments**
- 16:15 – 16:30 **Date and Site of the Sixteenth Regular Meeting of the IABA**

Closing Session

- 16:30 – 17:00 • **Tribute to Jamaican former members of IICA’s professional personnel**
- **2007-2008 Inter-American Awards in the Rural Sector**
- **Remarks by the Director General**
- **Remarks by the Chair of the IABA**
- 19:00 **Farewell Reception**

Saturday, 31 October
Field Trip
