

RESOLUTION No 353

**DATE AND SITE OF THE TWENTY-SECOND REGULAR
MEETING OF THE EXECUTIVE COMMITTEE**

The EXECUTIVE COMMITTEE, at its Twenty-first Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.398(01), "Date and Site of the Twenty-second Regular Meeting of the Executive Committee,"

CONSIDERING:

That it is necessary to set the date and site of the Twenty-second Regular Meeting of the Executive Committee;

That, in accordance with Article 22 of the Rules of Procedure of the Executive Committee, this governing body must hold one regular meeting annually;

That, in accordance with Article 25, if no site is offered by one of the Member States, the meeting will be held at Institute Headquarters,

RESOLVES:

1. To hold the Twenty-second Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, in June 2002.
2. To request that the Director General issue the call to meeting, in accordance with the rules currently in effect.