

**RESOLUTION No. 580**

**AMENDMENT OF THE STATUTE OF THE SPECIAL ADVISORY  
COMMISSION ON MANAGEMENT ISSUES (SACMI)**

The EXECUTIVE COMMITTEE, at its Thirty-third Regular Meeting,

CONSIDERING:

That the Director General has recommended that the meetings of the Special Advisory Commission on Management Issues (SACMI) should preferably be held on line, in order to hold them whenever necessary and realize savings for the Institute;

That the members of the Executive Committee have approved the recommendation;

That sections 5.1 and 5.4 of the Statute of the SACMI need to be amended in order to establish that the Commission may hold its annual regular meetings on line; and

That, pursuant to Section 9.2 of the Statute of the SACMI, the Executive Committee is authorized to modify said Statute by a majority vote of its members,

RESOLVES:

To amend sections 5.1 and 5.4 of the Statute of the SACMI so that the wording reads as follows:

5.1 The Advisory Commission shall hold at least one regular meeting per year, *which may be on site or on line.*<sup>1</sup>

5.4. All *on-site* Advisory Committee meetings shall take place at IICA Headquarters; however, the Chairperson, with the approval of the other Members, may accept an invitation from a Member State to host the meeting in its territory, provided that the host Member State pays, in advance, all costs of the meeting over and above the cost to IICA of holding the meeting at IICA Headquarters.

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<sup>1</sup> The new text is shown in italics.