

IICA/CE/Res.372(XXII-O/02)  
2 - 3 October 2002  
Original: Spanish

**RESOLUTION No. 372**

**DISTRIBUTION OF THE RESOURCES  
OF THE 2003 PROGRAM BUDGET**

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

HAVING SEEN:

Document IICA/CE/Doc.410(02), "Proposed Detailed Allocation of Regular Fund Resources for the Year 2003,"

CONSIDERING:

That the Convention on the Inter-American Institute for Cooperation on Agriculture (IICA) states:

- i) In Article 8(b), that the Inter-American Board of Agriculture ("IABA") shall "approve the biennial program-budget and determine the annual quotas of the Member States;"
- ii) In Article 23, that "the Member States shall contribute to the maintenance of the Institute through annual quotas established by the Board, in accordance with the system for calculating quotas of the Organization of American States;" and
- iii) In Article 14(b), that the Executive Committee shall "examine the proposed biennial program budget that the Director General submits to the Board and ... make such observations and recommendations as it deems appropriate;"

That in Resolution IICA/JIA/Res.371(XI-O/01) "Financing of the Regular Fund in 2002 and 2003 and Distribution of Resources for 2002," the IABA approved the overall allocation of the Regular Fund for the 2002-2003 Program Budget in the amount of US\$30 million per year, and authorized the Executive Committee, at its Twenty-second Regular Meeting, to approve the detailed allocation of the Regular Fund for 2003;

That the Delegates to the Executive Committee have offered comments regarding the resources allocated to the Strategic Area of Agricultural Health and Food Safety, the use of pre-investment funds and resources used for international travel,

RESOLVES:

1. To approve the Program Budget for 2003, in accordance with the allocations for each of the chapters, headings and strategic areas detailed in Document IICA/JIA/Doc.410(02), "Proposed Detailed Allocation of Regular Fund Resources for the Year 2003," a summary of which is attached hereto as "Appendix A."
2. To instruct the Director General to:
  - a. Incorporate all changes necessary to fund the recommendations of the overall assessment of the agricultural health and food safety program, to be conducted in accordance with Resolution IICA/JIA/Res.382(XI-O/01), and the resolution approved by this Committee regarding the overall assessment.
  - b. Present to the next meeting of the Special Advisory Commission on Management Issues:
    - i) A report on the use and impact of the regular resources earmarked for pre-investment.
    - ii) A report on the measures taken to make more efficient use of resources earmarked for international travel.
3. To authorize the Director General to make transfers between the chapters of the Program Budget, provided total transfers neither increase nor reduce the amount allocated to the chapters by more than 10% and do not substantially affect the priorities approved.
4. To authorize the Director General to make necessary adjustments in the allocation of resources recommended in this resolution, should income from fiscal year 2003 fall below the amount estimated. The Director General shall inform the Executive Committee and the IABA of this situation.

## APPENDIX A

### 2003 PROGRAM BUDGET SUMMARY BY CHAPTER

(US\$X 000)

<i>CHAPTER</i>	<i>QUOTAS</i>	<i>MISCELLANEOUS</i>	<i>TOTAL</i>
<b><i>I: DIRECT TECHNICAL COOPERATION SERVICES</i></b>	<b><i>24,445.8</i></b>	<b><i>2,688.7</i></b>	<b><i>27,134.5</i></b>
<b><i>Strategic Area</i></b>			
1. Trade and Agribusiness Development	5,730.8	253.7	5,984.5
2. Technology and Innovation	4,265.5	489.6	4,755.1
3. Agricultural Health and Food Safety	4,121.0	538.3	4,659.3
4. Sustainable Rural Development	4,761.0	997.9	5,758.9
5. Information and Communication	2,732.6	113.8	2,846.4
6. Education and Training	2,834.9	295.4	3,130.3
<b><i>II: MANAGEMENT COSTS</i></b>	<b><i>1,789.1</i></b>	<b><i>143.7</i></b>	<b><i>1,932.8</i></b>
Office of the Director General	887.1	0.0	887.1
Directorate of Administration and Finance	902.0	143.7	1,045.7
<b><i>III: GENERAL COSTS AND PROVISIONS <sup>1</sup></i></b>	<b><i>932.7</i></b>	<b><i>0.0</i></b>	<b><i>932.7</i></b>
Governing Bodies	412.0	0.0	412.0
Insurance	206.0	0.0	206.0
Pensions	190.6	0.0	190.6
OAS Administrative Tribunal	25.8	0.0	25.8
External Audit	98.3	0.0	98.3
<b><i>TOTAL</i></b>	<b><i>27,167.6</i></b>	<b><i>2,832.4</i></b>	<b><i>30,000.0</i></b>

1/ Does not include the Cuban quota.