

IICA/CE/Res.336(XX-O/00)  
3 November 2000  
Original: Spanish

**RESOLUTION No. 336**

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

The EXECUTIVE COMMITTEE, at its Twentieth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.380(00), "Date and Site of the Twenty-first Regular Meeting of the Executive Committee,"

CONSIDERING:

That it is necessary to set the date and site of the Twenty-first 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 for the meeting is offered by one of the Member States, the meeting will be held at Institute Headquarters,

RESOLVES:

1. To hold the Twenty-first Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the last week of July 2001.
2. To request that the Director General issue the call to meeting and invite the Member States and other participants, in compliance with the rules in effect.