



Executive Committee

Twenty-ninth Regular Meeting
14-16 July, 2009

IICA/CE/Doc.534(09)-Rev.2
Original: Spanish
14-16 July, 2009

PROVISIONAL SCHEDULE

San Jose, Costa Rica

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Monday, July 13

	Participants welcomed at airport	IICA Staff
14:00 – 21:00	Registration at Radisson Europa Hotel	IICA Staff

Tuesday, July 14

07:45	Participants are transported to IICA	
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Preparatory Session

08:30 – 09:00	Closed meeting of the Regular Representatives of the 12 Member States on the 2009 Executive Committee	Heads of Delegation
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Inaugural Session

09:00 – 10:00	Welcome Remarks by the Director General and presentation of the achievements of the administration and the 2002-2008 management report of the Director General	C.W.D. Brathwaite
10:00 – 10:30	<i>Coffee Break</i>	
10:30 – 11:00	2008 Annual Report	C. Hansen
11:00 – 11:30	Summits of the Americas and Ministerial Meetings Background and IICA's contributions	C.W.D. Brathwaite B. Badani

First Plenary Session

11:30 – 12:30	Recommendations of the SACMI on the upgrading of technical expertise at IICA and preparation of the Strategic Framework for the Institute	Steering Committee J.French
12:30 – 14:00	<i>Lunch</i>	

Second Plenary Session

14:00 – 15:30	<ul style="list-style-type: none"> 2008 Financial Statements of the Institute and Report of the External Auditors 	K. Kleinheinz
	<ul style="list-style-type: none"> Status of the payment of quotas and of the collection of quotas owed to the Institute 	K. Kleinheinz
	<ul style="list-style-type: none"> Fifteenth Report of the Audit Review Committee (ARC) 	ARC member

	<ul style="list-style-type: none"> • Election of a member of the Audit Review Committee (ARC) 	F. Barea/K. Kleinheinz
	<ul style="list-style-type: none"> • Designation of the External Auditors of IICA and of CATIE for 2010-2011 	F. Barea/Y. Goic
15:30 – 16:00	<i>Coffee Break</i>	
16:00 – 17:30	2010-2011 Program Budget	F. Barea/Y. Goic
17:30 – 18:00	Report of the 2009 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI) and Proposed to Institutionalize the Commission	C.W.D. Brathwaite
18:00 – 18:30	Request of the Government of Costa Rica for the donation of a plot of land for the construction of the new hospital in Turrialba	Hon. Javier Flores Galarza Minister of Agriculture and Livestock of Costa Rica
18:30 – 18:40	Distribution of draft resolutions	Secretariat
19:00	<i>Cocktail Reception</i>	

Wednesday, July 15

Third Plenary Session¹

07:45	Participants are transported to IICA	
08:30 – 09:00	Photograph of the 2009 Executive Committee	
09:00 – 09:30	Reading and approval of the draft resolutions	Rapporteur Member States/ EC
09:30 -10:00	Report on the Implementation of the Food Security Strategy IICA/CE/Res.482(XXVIII-O/08)	J. French
10:00 – 10:30	<i>Coffee Break</i>	
10:30 –11:00	Week of Agriculture and Rural Life, Jamaica 2009	
	<ul style="list-style-type: none"> • Introduction and program for the Week of Agriculture and Rural Life in the Americas, Jamaica 2009 	C.W. D. Brathwaite
	<ul style="list-style-type: none"> • Remarks by the Hon. Dr. Christopher Tufton, Minister of Agriculture and Fisheries of Jamaica 	Hon. Christopher Tufton

¹ The Awards Selection Committee will meet as an Ad Hoc Working Group from 9:30-12:00 mid-day

11:00 – 11:15	Proposed Agenda for the Fifteenth Regular Meeting of the Inter-American Board of Agriculture (IABA)	Chair of the Executive Committee
11:15 – 11:30	Report on the strengthening of IICA-IDB Relations	D. Hatch
11:30 – 11:45	Conferral of appointment and title of emeritus	C.W.D. Brathwaite
11:45 – 12:00	Bylaws of the Inter-American Commission for Organic Agriculture	J. French/P. Cussianovich
12:00 – 14:00	<i>Lunch</i>	

Fourth Plenary Session

14:00 – 16:00	Introduction of the candidates nominated by Member States for the post of Director General of IICA for the period 2010-2014	Chair of the Executive Committee
	Presentations by the candidates for the post of Director General on their proposed program for IICA from 2010-2014 ²	Mariano Olazábal B. Victor Villalobos A.
16:00 – 16:30	<i>Coffee Break</i>	
16:30 – 17:00	Status of the resolutions of the Twenty-eighth Regular Meeting of the Executive Committee and the Fourteenth Regular Meeting of the IABA	Secretariat
17:00 – 17:15	Distribution of draft resolutions	Rapporteur
17:30	Participants return to hotel	

Thursday, July 16

07:30	Participants are transported to IICA
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Fifth Plenary Session

08:00 – 08:30	Reading and approval of draft resolutions	Rapporteur/Member States EC
08:30-09:00	2007-2008 CARDI report	Arlington Chesney, Director General, CARDI
09:00 – 09:30	2007-2008 CATIE report	Jose Joaquin Campos,

² In alphabetical order

CATIE

09:30 – 10:00	2010-2011 IICA-CATIE Joint Plan of Action	Jose Joaquin Campos, CATIE Christopher Hansen, IICA
10:00 – 10:30	<i>Coffee Break</i>	
10:30 – 11:15	Inter-American Awards in the Rural Sector: Reading of the Report of the Awards Selection Committee	Awards Selection Committee
11:15 – 11:30	Date and site of the Thirtieth Regular Meeting of the Executive Committee	Chair of the Executive Committee
11:30 – 11:45	Reading and approval of draft resolutions	Rapporteur
<i>Closing Session</i>		
11:45 – 12:00	<ul style="list-style-type: none">• Closing remarks by the Director General• Close of the meeting	C.W.D. Brathwaite Chair of the Executive Committee
12:00 – 13:30	<i>Lunch</i>	
14:00	Participants in the Executive Committee not on CATIE'S Governing Council return to the hotel	

ELEVENTH REGULAR MEEETING OF CATIE'S GOVERNING COUNCIL

Thursday, July 16

14:00 -17:00	Meeting of the Governing Council	Members of the Governing Council
17:10	Participants return to hotel	