



## *EXECUTIVE COMMITTEE*

Thirty-second Regular Meeting  
8-10 October 2012

*IICA/CE/Doc.590(12)*  
*Original: Spanish*  
*8-10 October 2012*

### **PROVISIONAL SCHEDULE**

**San Jose, Costa Rica**  
**October 2012**



# PROVISIONAL SCHEDULE<sup>1</sup>

## Sunday, October 7, 2012

	Participants welcomed at airport	IICA Staff
14:00-21:00	Participants register for meeting at hotel	IICA Staff

## Monday, October 8, 2012

08:00	Registration of participants continues at the Secretariat of the meeting
17:00	Ceremony to commemorate the 70 <sup>th</sup> anniversary of the founding of IICA Reception National Theater

## Tuesday, October 9, 2012

07:45	Participants transported to IICA
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### *Preparatory session*

08:30-09:30	Closed meeting of the regular representatives of the Member States	Heads of delegation/ Director General/ Technical Secretary
	<i>Coffee Break</i>	

### *First plenary session*

09:30	Current situation and outlook for IICA	Director General
	Comments of the Representatives of the Member States	

12:30-14:00	<i>Lunch</i>
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### *Second plenary session*

14:00 – 14:30	Report of the ad hoc group on the Colombia issue	Directorate of Management and Regional Integration/ Ad hoc Group
14:30-15:30	Financial strengthening of the Institute  - Status of the collection of quota contributions to the Institute	Secretariat of Corporate Services

<sup>1</sup> The plenary sessions will be held in the United States and Canada rooms.

	- 2011 financial statements of the Institute and report of the external auditors	
	- Eighteenth report of the Audit Review Committee (ARC)	Member of the ARC
	- Conclusions of the study on costs incurred by the administration of externally funded projects	Consultant/Secretariat of Corporate Services
	<i>Coffee Break</i>	
15:30-16:30	Comments of the Representatives of the Member States	
16:30-17:30	Distribution and discussion of draft resolutions	
17:30	Participants return to their hotel	Technical Secretariat/ Representatives of the Member States

### Wednesday, October 10, 2012

07:45	Participants transported to IICA	
	<i>Third plenary session</i>	
08:30-09:00	Reading and approval of draft resolutions	Rapporteur/Members of 2012 Executive Committee
09:00-10:00	Strengthening of strategic partnerships with other institutions	
	- Progress made in strengthening IICA-CARDI relations	CARDI Representative
	- Progress made in implementing the IICA-CATIE Joint Action Program	Directorate of Technical Cooperation
	- Progress made in strengthening IICA-CGIAR relations	Directorate of Technical Cooperation
	- IICA-FAO Strategy and Joint Action Program	Directorate of Technical Cooperation
	<i>Coffee Break</i>	
	Comments of the Representatives of the Member States	
10:00-10:30	Presentation on the Market Information Organization of the Americas (MIOA)	MIOA Representative /Directorate of Technical Cooperation
10:30-11:00	Comments of the Representatives of the Member States	

11:00-12:00	Distribution and discussion of draft resolutions	Technical Secretariat/ Representatives of the Member States
12:00-14:00	<i>Lunch</i>	
<b><i>Fourth plenary session</i></b>		
14:00-17:00	Activities of the General Directorate and the Governing Bodies	Director General/ Technical Secretariat
	- Report on the work of the Representative of the IABA to the Governing Council of CATIE	Representative of Dominica
	- 2011 IICA Annual Report	Technical Secretariat
	- Report of the 2012 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)	Technical Secretariat
	- Status of the resolutions of the Sixteenth Regular Meeting of the IABA	Technical Secretariat
	- Status of the resolutions of the Thirty-first Regular Meeting of the Executive Committee	Technical Secretariat
	<i>Coffee Break</i>	
	- Date and venue of the Thirty-third Regular Meeting of the Executive Committee	Technical Secretariat
17:00-17:30	Reading and approval of draft resolutions	Rapporteur/Members of the 2012 Executive Committee
<b><i>Closing session</i></b>		
17:30-18:00	Closing session	Chair of the Executive Committee/Director General
18:00	Participants return to their hotel	