

RESOLUTION No. 564

**DATE AND VENUE OF THE THIRTY-THIRD REGULAR
MEETING OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc. 600 (12), "Date and Venue of the Thirty-third Regular Meeting of the Executive Committee,"

CONSIDERING:

That, in accordance with Article 22 of the Rules of Procedure of the Executive Committee, that governing body of the Institute must hold one regular meeting each year;

That it is necessary to set the date and site of the Thirty-third Regular Meeting of the Executive Committee in 2013;

That Article 23 of said Rules of Procedure states that governments of Member States interested in hosting a regular meeting of the Executive Committee shall so inform the Director General in writing, before the expiration of the deadline set by the Executive Committee for presentation of offers;

That Article 24 of said Rules of Procedure stipulates that the Executive Committee shall examine the offers to host a meeting in accordance with the principle of rotation and geographic distribution; and,

That the Government of Mexico wrote to the Director General of IICA offering to host the Thirty-third Regular Meeting of the Executive Committee,

RESOLVES:

1. To sincerely thank the Government of Mexico for its offer to host the Thirty-third Regular Meeting of the Executive Committee in that country.

2. To establish that the Thirty-third Regular Meeting of the Executive Committee shall be held in Mexico in the first half of 2013.
3. To instruct the Director General to issue the convocation to the Member States to participate in the Thirty-third Regular Meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.

8/11/12