

**RESOLUTION No. 579**

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

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

HAVING SEEN:

Document IICA/CE/Doc. 621 (13), “Date and Venue of the Thirty-fourth Regular Meeting of the Executive Committee,”

CONSIDERING:

That, pursuant to 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 the date and venue of the Thirty-fourth Regular Meeting of the Executive Committee in 2014 must be set;

That, in accordance with Article 25 of these Rules of Procedure, if no venue is offered by one of the Member States to hold the regular meeting of the Executive Committee in another country, the meeting will be held at IICA Headquarters in San Jose, Costa Rica; and

That the Director General reports that he has received no formal offer from a Member State to host the next Regular Meeting of the Executive Committee,

RESOLVES:

1. To hold the Thirty-fourth Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the first half of 2014.
2. To instruct the Director General to issue the convocation, in due course, to the Member States to participate in the Thirty-fourth Regular Meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.