

RESOLUTION 404

**AGENDA FOR THE TWELFTH REGULAR MEETING OF THE
INTER-AMERICAN BOARD OF AGRICULTURE (IABA)**

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

HAVING SEEN:

Document IICA/CE/Doc.436(03)rev., “Proposed Agenda for the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA),”

CONSIDERING:

That Article 4.p of the Rules of Procedure of the Executive Committee establishes that the Committee shall “analyze the provisional agenda for the meetings of the Board...”;

That the Executive Committee, at its Twenty-third Regular Meeting, analyzed the provisional agenda for the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA),

RESOLVES:

1. To accept the provisional agenda for the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA), as presented in Document IICA/CE/Doc.436(03)rev.
2. To thank Ms. Lynette Stanziola Apolayo, Minister of Agricultural Development of the Republic of Panama, for the report presented on the preparations for the Twelfth Regular Meeting of the IABA and the Second Ministerial Meeting on Agriculture and Rural Life in the context of the Summit of the Americas process.