

RESOLUTION No. 505

**AUTHORIZATION FOR THE THIRTY-EIGHTH REGULAR MEETING OF
THE EXECUTIVE COMMITTEE TO APPROVE THE MEDIUM-TERM PLAN
OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON
AGRICULTURE (IICA) FOR 2018-2022**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Nineteenth Regular Meeting,

CONSIDERING:

That Article 2.a of the Rules of Procedure of the IABA states that a function of this highest-level governing body of the Inter-American Institute for Cooperation on Agriculture (IICA) is to adopt measures related to the policies and actions of the Institute and, consequently, to approve IICA's medium-term plans (MTPs);

That the Director General-elect, with the participation of the Member States, is required to prepare a proposed IICA MTP for the period 2018-2022, based on the guidelines contained in the 2010-2020 Strategic Plan and in the mandates issued by the Executive Committee and the IABA;

That, to facilitate implementation of the MTP for 2018-2022, consistency must be ensured between the mandates of the Plan and the Institute's budget, and that, therefore, it is advisable to ensure that said Plan establishes the financial requirements for its implementation in the period 2018-2022; and,

That, inasmuch as the IABA will not hold a regular meeting in 2018, authority must be delegated to the Executive Committee at its Thirty-fourth Regular Meeting to review and approve the proposed IICA MTP for 2018-2022 and the adjustments to the allocation of funds required in the 2018-2019 Program Budget for its implementation,

RESOLVES:

1. To instruct the Director General to prepare IICA's MTP for 2018-2022 in consultation with the Member States, considering as basic guidelines: a) the resolutions in force of the IABA and of the Executive Committee, and b) the guidelines for the actions of the Institute contained in IICA's 2010-2020 Strategic Plan.
2. To authorize the Executive Committee to approve, at its Thirty-eighth Regular Meeting, IICA's MTP for 2018-2022, as well as the required adjustments to the allocation of funds under the Institute's 2018-2019 Program Budget in order to implement it.