

SCHEDULE

FORTY-THIRD REGULAR MEETING OF THE EXECUTIVE COMMITTEE

*San Jose, Costa Rica
19-20 July 2023*

Tuesday, 18 July

- Participants arrive and are transported to the hotel IICA personnel
- Registration begins at the hotel

Wednesday, 19 July

07:45 • Participants are transported to IICA IICA personnel

08:30 • Registration continues at the Secretariat of the meeting

Preparatory session

09:00-09:30 • Preparatory session of the regular representatives of the Member States of the 2023 Executive Committee
Chair of the Executive Committee (Honduras),
Representatives of the Member States and Director General of IICA

First plenary session

09:30-09:35 • Remarks by the Chair-elect of the 2023 Executive Committee
Chair of the Executive Committee

09:35-09:55 • Message from the Director General
Director General of IICA

09:55-10:25 • Analysis and comments
Member States

10:25-10:50 *Refreshments*

10:50-11:20 • The Road to the Conference of Ministers of Agriculture of the Americas 2023: “Status of the Hemispheric Partnership for Food Security and Sustainable Development”
Directorate of Technical Cooperation

11:20-11:50 • Analysis and comments
Member States

11:50-12:00 • Public Policy Observatory for Agrifood Systems (OPSAA)
Directorate of Technical Cooperation

12:00-12:10 • Leadership School for the Transformation of Agrifood Systems of the Americas (ELTSA)

12:10-12:30	• Analysis and comments	Member States
12:30-13:00	• Visit to the Plaza of Agriculture of the Americas	
13:00-14:30	<i>Lunch</i>	

Second plenary session

14:30-15:30	<ul style="list-style-type: none"> • Hemispheric Initiative on “Water and Agriculture” <ul style="list-style-type: none"> - Remarks by the Director General (5 min) - Presentation of the Hemispheric Initiative on “Water and Agriculture” (20 min) - Message from the Secretary of Agriculture and Rural Development of Mexico, Dr. Víctor Villalobos (20 min) - Presentation by ECLAC on the Regional Action Agenda for Water, Dr. Rayén Quiroga (15 min) 	Directorate of Projects
15:30-16:00	• Analysis and comments	Member States
16:00-16:30	<i>Refreshments</i>	
16:30-17:30	<ul style="list-style-type: none"> • Financial and administrative matters <ul style="list-style-type: none"> - 2022 Financial statements of IICA and report of the external auditors - Twenty-ninth report of the Audit Review Committee (ARC) - Video of the Directorate of Corporate Services - 2024-2025 Program Budget - Report on the collection of quotas • Updating of regulations • Analysis and comments 	Directorate of Corporate Services Member of the ARC Directorate of Corporate Services Legal Advisor of IICA’s Governing Bodies Member States
17:30-17:50	• Election of a member of the ARC	
17:50-18:00	• Close of the first day of the meeting	Chair of the Executive Committee and Director General of IICA

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| 18:00-18:30 | <ul style="list-style-type: none"> • Special ceremony to commemorate the 50th anniversary of the Tropical Agricultural Research and Higher Education Center (CATIE) <ul style="list-style-type: none"> - Message from the Director General of CATIE - Message from the Director General of IICA - Message from the Deputy Minister of Agriculture and Livestock of Costa Rica | <p>Director General of CATIE</p> <p>Director General of IICA</p> <p>Deputy Minister of Agriculture and Livestock of Costa Rica</p> |
| 18:30-18:40 | <ul style="list-style-type: none"> • Tree planting to commemorate the 50th anniversary of CATIE | |
| 18:40 | <i>Cocktail reception</i> | |

Thursday, 20 July

- 07:30 • Participants are transported to IICA
- 08:30-09:30 • Official photograph of the 2023 Executive Committee
- IICA of Open Doors (CIMAG)

Third plenary session

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| 09:30-09:40 | <ul style="list-style-type: none"> • Welcoming remarks | Chair of the Executive Committee |
| 09:40-10:00 | <ul style="list-style-type: none"> • General Cooperation Agreement between IICA and the Costa Rican Tourism Institute (ICT) | Directorate of External and Institutional Relations |
| 10:00-10:20 | <ul style="list-style-type: none"> • Presentation on the strengthening of IICA's strategic partnerships • Analysis and comments | Member States |
| 10:20-10:40 | <i>Refreshments</i> | |
| 10:40-11:10 | <ul style="list-style-type: none"> • Relationship between IICA and the Tropical Agricultural Research and Higher Education Center (CATIE) <ul style="list-style-type: none"> - Report of CATIE for the 2021-2022 biennium - Report on joint collaboration activities between IICA and CATIE • Analysis and comments | Director General of CATIE
Deputy Director General of IICA |
| 11:10-11:30 | <ul style="list-style-type: none"> • Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI) <ul style="list-style-type: none"> - Report of CARDI for the 2021-2022 biennium - Report on joint collaboration activities between IICA and CARDI • Analysis and comments | Executive Director of CARDI
Deputy Director General of IICA |
| 11:30-11:50 | <ul style="list-style-type: none"> • Progress in the organization of the Conference of Ministers of Agriculture of the Americas – Twenty-second Regular Meeting of the Inter-American Board of Agriculture (IABA) and IICA's participation in COP28 (Dubai, Nov-Dec) | Technical Secretariat |

- 11:50-12:10
- Reports of the Technical Secretariat of IICA's Governing Bodies
 - 2022 IICA Annual Report
 - Report of the 2023 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)
 - Status of the resolutions of the Forty-second Regular Meeting of the Executive Committee
 - Status of the resolutions of the Twenty-first Regular Meeting of the Inter-American Board of Agriculture (IABA)
 - Date and venue of the Forty-fourth Regular Meeting of the Executive Committee

12:10-14:10 *Lunch*

Fourth plenary session

- 14:10-14:40
- Reading and approval of draft resolutions
- Chair and Rapporteur of the Executive Committee

Closing session

- 14:50
- Close of the meeting
- Chair of the Executive Committee and Director General of IICA