



2023 Conference of Ministers of Agriculture of the Americas – Twenty-second  
Regular Meeting of the Inter-American Board of Agriculture (IABA)

## **Amendments to the Regulations of the General Directorate of IICA**

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**RESOLUTION No. 709**

**AMENDMENTS TO THE REGULATIONS OF THE GENERAL DIRECTORATE**

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

HAVING SEEN:

Document IICA/CE/Doc. 752 (23),

CONSIDERING:

That, during the last regular meeting of the Special Advisory Commission on Management Issues (SACMI) in April 2023, it was announced that a study was being launched to review the regulations of the General Directorate of the Inter-American Institute for Cooperation on Agriculture (IICA) governing human talent and financial operations, as an integral part of the institutional transformation process that the Director General has promoted;

That the aim of the study is to propose modifications to the current rules for the consideration and approval of the Institute's governing bodies, ensuring that they account for technological developments, better address IICA's needs, and reflect the changes that have taken place in administrative practices since the rules were established in 1983 – some 40 years ago;

That, among the regulations to be reviewed are the Rules of Procedure of the General Directorate (RPGD), the Staff Rules, the Remuneration System and the Financial Rules;

That, pursuant to Article 8(i) of the Convention on IICA, only the Inter-American Board of Agriculture (IABA) can modify the RPGD, which includes general rules speaking to the categories, rights and obligations of Institute staff, as well as to the financial management of the organization; and

That, pursuant to Article 3(h) of its Rules of Procedure, the Executive Committee may approve or modify the other aforementioned regulations “provided that such approval or modification is consistent with the Rules of Procedure of the Board, of the Executive Committee or of the General Directorate and would not require a change in a Program Budget resolution in force”;

RESOLVES:

1. To support the study launched by the current Director General to review the Institute's regulations.
2. To request that, in consultation with the SACMI, the Director General present the proposed modifications to the regulations for consideration by the Executive Committee at its next regular meeting.
3. To recommend that, at its next meeting, the IABA:
  - a. Express support for the study launched by the current Director General to review the Institute's regulations.
  - b. Authorize the Executive Committee, at its next regular meeting, to:
    - a) adopt the modifications to regulations that are within its competence; and b) adopt and put into effect the necessary modifications to the RPGD, subject to the approval of the IABA at its 2025 Regular Meeting.

# **REPORT ON THE STATUS OF AMENDMENTS TO THE RULES OF PROCEDURE OF THE GENERAL DIRECTORATE**

## **1. BACKGROUND**

During the Regular Meeting of the Special Advisory Commission on Management Issues (SACMI) in April 2023, participants expressed the need to conduct a study to review regulations governing the financial operations of the General Directorate and human talent, as an integral part of the institutional transformation process of the Inter-American Institute for Cooperation on Agriculture (IICA). The aim is to propose modifications to the current rules for the consideration and approval of the Institute's governing bodies, ensuring that they are updated in keeping with IICA's needs and that they adapt to the new environment. The amendments would reflect the changes that have taken place in the Institute's administrative practices since the rules were established in 1983 – some 40 years ago.

## **2. CONTEXT**

Among the regulations to be reviewed are the Rules of Procedure of the General Directorate (RPGD), the Staff Rules (SR), the Remuneration System (RS) and the Financial Rules (FR). Within the framework of the Convention on IICA, the Director General is the legal representative of the Institute and is tasked with the responsibility of managing the General Directorate. Thus, the RPGD has general rules speaking to the categories, rights and obligations of staff, as well as to the financial management of the organization. Article 8, sub-section i) of the Convention states that only the Inter-American Board of Agriculture (IABA) can approve and modify the RPGD. Although the SR, FR and RS are more detailed, they often repeat verbatim rules already established in the RPGD. Pursuant to Article 3, sub-section h) of the Rules of Procedure of the Executive Committee, approved by the IABA in 1999, the Executive Committee may approve or modify the latter three regulations, “provided that such approval or modification is consistent with the Rules of Procedure of the Board, of the Executive Committee or of the General Directorate and would not require a change in a Program Budget resolution in force”. Moreover, the Personnel Manual, adopted by the Director General, in accordance with Article 6, sub-section b) of the RPGD, provides for the operational management of the rules established in the RPGD, SR, RS and other relevant IICA policies with respect to human talent.

## **3. STRATEGY**

Although significant progress has been made in this area since the start of the year, the final drafts have still not been completed for the consideration and possible approval of the Executive Committee and the IABA during their meetings in July and October of this year, respectively. However, we can provide information on the progress achieved in the study to date. For example, one of the proposals that we are currently developing involves the drafting of a document that would combine the SR and RS, thereby eliminating any duplication of rules and creating a single document with all rules governing staff matters. If adopted, this document would eliminate the existing confusion and would facilitate access to the rules by all, while simplifying their use and administration. Another proposal is to eliminate all the non-regulatory provisions in the SR, retaining only the operational provisions for inclusion in the Personnel Manual. This would make it easier to modify provisions on a timely basis, in keeping with advances in technology and management

sciences. A final suggestion is to eliminate certain rules in Chapter III “Personnel” of the RPGD and to incorporate into the SR any of these provisions from the RPGD that may have not yet been included, primarily to avoid duplication in several instruments and to organize them into a single document, thereby facilitating access and understanding.

#### **4. PROPOSAL**

The current Administration would like to keep the Member States informed about the progress in developing this study to review the regulations, and we hope to have finalized the draft documents prior to the regular meetings of the SACMI and Executive Committee in 2024. As such, we are recommending that at its next regular meeting, the Executive Committee adopt a resolution that will: 1) express support for the development of the study to review the regulations and 2) propose that the IABA adopt a resolution that will: a) express its support for conducting the study; b) request that the 2024 Executive Committee consider the modifications proposed by the General Directorate; c) authorize the Committee to approve the modifications that are within its competence, subject to the final approval of the IABA in its 2025 Regular Meeting, and d) adopt and put into effect the necessary modifications to the RPGD.