

IICA/JIA/RES.360(XI-O/01)
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RESOLUTION No. 360

**AUTHORIZATION FOR THE TWENTY-SECOND REGULAR MEETING OF THE
EXECUTIVE COMMITTEE TO APPROVE THE 2002-2006 MEDIUM TERM PLAN**

The INTER-AMERICAN BOARD OF AGRICULTURE, at its Eleventh Regular Meeting,

CONSIDERING:

That the Director General elected for the 2002-2006 period should prepare a draft Medium Term Plan for IICA for the 2002-2006 period;

That in accordance with Article 2.a of the Rules of Procedure of the IABA, it is the function of this Governing Body to adopt measures related to the policies and actions of the Institute, and consequently to approve its Medium Term Plans;

That it is in the interest of the Institute to have the 2002-2006 Medium Term Plan approved within the first year of the mandate of the incoming Director General;

That the participation of the Member States in the process to design and reach consensus on the formulation of the 2002-2006 Medium Term Plan is desirable and necessary to ensure that it contains the basic guidelines emanating from the mandates of the Summit of the Americas process, and particularly those set out in the Ministerial Declaration of Bavaro;

That for the aforementioned reasons, it is necessary to delegate to the Executive Committee the power to examine and approve the 2002-2006 Medium Term Plan and the changes required in the 2002-2003 Program Budget, rendering it consistent with the new guidelines indicated in the Plan.

RESOLVES:

1. To instruct the Director General of IICA to prepare the 2002-2006 Medium Term Plan, following the basic guidelines stemming both from the Summit of the Americas process, and particularly those set out in the “Ministerial Declaration of Bavaro”, and the Strategic Guidelines for a Shared Agenda for the Community of Agriculture and Rural Life of the Americas.
2. To designate the Ministerial Delegates, so that they may participate, on behalf of the Member States, in the process to prepare the 2002-2006 Medium Term Plan.
3. To authorize the Executive Committee, at its Twenty-second Regular Meeting, to approve the 2002-2006 Medium Term Plan of IICA and any changes that must be incorporated into the 2002-2003 Program Budget for carrying it out.