

RESOLUTION No. 446

**AUTHORIZATION FOR THE THIRTIETH REGULAR MEETING
OF THE EXECUTIVE COMMITTEE TO APPROVE THE
2010-2014 MEDIUM TERM PLAN OF IICA**

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

CONSIDERING:

That Article 2.a of the Rules of Procedure of the IABA states that a function of this governing body is “to adopt measures related to the policies and actions of the Institute” and, consequently, to approve the Institute’s Medium Term Plans;

That the Director General-elect, with the participation of the Member States, is required to prepare a proposal for a Medium Term Plan for the period 2010-2014, based on the guidelines contained in the 2010-2020 Strategic Framework;

That said Plan must also address the mandates emanating from the Summit of the Americas Process, from the Ministerial Meetings on Agriculture and Rural Life, particularly the Agro 2015 Plan, and from the Executive Committee and the IABA;

That, to facilitate implementation of the 2010-2014 Medium Term Plan, it is essential to ensure consistency between the mandates of the Plan and the Institute’s budget, and that, therefore, it is advisable to ensure that the Plan establishes the financial requirements for its implementation in the 2010-2014 period; and

That inasmuch as the IABA will not hold a Regular Meeting in 2010, it is necessary to delegate to the Executive Committee at its Thirtieth Regular Meeting authority to review and approve the proposal for the 2010-2014 Medium Term Plan and the adjustments required in the 2010-2011 Program Budget for its implementation,

RESOLVES:

1. To instruct the Director General to prepare the 2010-2014 Medium Term Plan of IICA in consultation with the Member States, considering as basic guidelines: (i) the mandates on agriculture and rural life of the Summit of the Americas Process; (ii) the mandates emanating from the Ministerial Meetings on Agriculture and Rural Life, in particular the AGRO 2003-2015 Plan, (iii) the resolutions in force of the IABA and of the Executive Committee, and (iv) the guidelines contained in the 2010-2020 Strategic Framework of IICA.
2. To authorize the Executive Committee to approve the 2010-2014 Medium Term Plan at its Thirtieth Regular Meeting, as well as the adjustments required in the 2010-2011 Program Budget for its implementation.