

IICA/JIA/Res.366(XI-O/01)  
26 November 2001  
Original: Spanish

**RESOLUTION No. 366**

**RENEWAL OF THE MANDATE OF THE SPECIAL  
ADVISORY COMMISSION ON MANAGEMENT ISSUES**

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

HAVING SEEN:

Resolution IICA/CE/Res.350(XXI-O/01) entitled “Special Advisory Commission on Management Issues,” approved at the Twenty-first Regular Meeting of the Executive Committee; the document entitled “Special Advisory Commission on Management Issues, Summary of Conclusions and Recommendations, October 20, 2000”; and the document entitled “Follow-up Report to the Recommendations of the Special Advisory Commission on Management Issues” (IICA/JIA/Doc.256(01)),

CONSIDERING:

That, by means of Resolution IICA/JIA/Res.341(X-O/99), the Inter-American Board of Agriculture (“IABA”) created the Special Advisory Commission on Management Issues (“Advisory Commission”) to facilitate “more regular discussions between the Director General and the Member States on administrative and financial initiatives and issues in order to facilitate the process of reaching consensus on those issues and initiatives in the Executive Committee and in the IABA”;

That the work of the Commission, as established in the preceding paragraph, is not intended to replace the Institute’s internal and external audit procedures;

That, by means of Resolution IICA/CE/Res.340(XX-O/00), the Executive Committee urged the Director General to take into account the recommendations set out in the Special Advisory Committee’s Report in his efforts to modernize and transform the administrative and financial management of the Institute;

That the Director General, at the request of the Advisory Commission, prepared and distributed among the Member States the document entitled “Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues,” for the purpose of informing the Member States on measures adopted pursuant to the recommendations set out in the Advisory Commission’s Report;

That Article 9.1 of the Statute of the Advisory Commission provides that the “Advisory Commission shall have a duration of two years,” unless the Inter-American Board of Agriculture, at its Eleventh Regular Meeting, based on a recommendation of the Executive Committee, decides to renew it;

That the Executive Committee, based on the evaluation and recommendations of the Special Advisory Commission on Management Issues, recommended in Resolution IICA/CE/Res.350(XXI-O/01) “Special Advisory Commission on Management Issues” that the Advisory Commission’s mandate be extended for a further two years;

RESOLVES:

1. To renew the Advisory Commission's mandate for a further two years, as of the date of the approval of this Resolution and until the date of the Twelfth Regular Meeting of the Inter-American Board of Agriculture (IABA), in accordance with Article 9.1 of the Commission's Statute.
2. To request that the Director General report semiannually to the Member States regarding measures adopted in response to recommendations made by the Advisory Commission.