

RESOLUTION No. 391

SPECIAL EXPENDITURES FINANCED BY THE GENERAL SUBFUND

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

HAVING SEEN:

Document IICA/JIA/Doc.277(03) "Proposed Special Expenditures Financed by the General Subfund,"

CONSIDERING:

That the Executive Committee, at its Twenty-third Regular Meeting, in Resolution IICA/CE/Res.390(XXIII-O/03), recommended that the Inter-American Board of Agriculture approve proposed special expenditures presented by the Director General to be financed by the General Subfund, in the amount of US\$3,000,000.00;

That the Institute needs resources to: (i) meet the growing demand from its Member States for cooperation services, (ii) comply with new mandates from the governments, and (iii) continue the modernization and transformation process currently under way for improving the Institute's responsiveness and the quality of its services;

That both the Special Advisory Commission on Management Issues and the Executive Committee, at its Twenty-third Regular Meeting, endorsed the proposal submitted by the General Directorate calling for more resources to be allocated for the promotion of agricultural trade, agricultural health and food safety, and for the modernization of the Institute's management system, so as to enable it to execute strategic actions in these fields that complement those programmed in the 2004-2005 Program Budget;

That, given the significant amount of quota resources owed to the Institute by the Member States, and the expected effectiveness of the measures to be implemented to collect quota arrearages, it is likely that the resources collected will surpass the amount required in the General Subfund of the Regular Fund for executing the approved 2004-2005 Program Budget,

RESOLVES:

1. To approve the proposed special expenditures to be financed by the General Subfund, in the amount of US\$3,000,000.00 for the 2004-2005 biennium, earmarking them for the programs detailed in document IICA/JIA/Doc.277(03) "Special Expenditures Financed by the General Subfund," namely:

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| <ul style="list-style-type: none">• Promotion of Agricultural Trade in the Member States | US\$1,000,000.00 |
| <ul style="list-style-type: none">• Agricultural Health and Food Safety: Priority limited-timeframe activities to be executed in all the countries | US\$1,000,000.00 |
| <ul style="list-style-type: none">• Institutional Modernization of IICA: Management Information System (ERP) | US\$1,000,000.00 |
| TOTAL | US\$3,000,000.00 |

2. To provide that the funds earmarked according to the aforementioned distribution are not to be restored to the Working Subfund.
3. To instruct the Director General to adopt such measures as may be required to ensure that the execution of the special budget does not affect the normal execution of the Institute's 2004-2005 Program Budget.