

RESOLUTION No. 628

**PROVISIONAL AGENDA FOR THE NINETEENTH REGULAR MEETING OF
THE INTER-AMERICAN BOARD OF AGRICULTURE (IABA)**

The EXECUTIVE COMMITTEE, at its Thirty-seventh Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 674 (17), “Provisional Agenda for the Nineteenth Regular Meeting of the Inter-American Board of Agriculture (IABA)”,

CONSIDERING:

That Article 4.p of the Rules of Procedure of the Executive Committee establishes that this governing body of the Inter-American Institute for Cooperation on Agriculture (IICA) shall analyze the provisional agenda for the meetings of the IABA; and,

That, the Executive Committee, at its Thirty-seventh Regular Meeting, analyzed the provisional agenda for the Nineteenth Regular Meeting of the IABA,

RESOLVES:

1. To accept the provisional agenda for the Nineteenth Regular Meeting of the IABA.
2. To urge the members of the Executive Committee to share with the ministers of agriculture of their respective countries the importance of their presence at this event.