

RESOLUTION No. 471

2008-2009 PROGRAM BUDGET

THE EXECUTIVE COMMITTEE, at its Twenty-seventh Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.503(07), "Proposed 2008-2009 Program Budget",

CONSIDERING:

That the Convention on the Inter-American Institute for Cooperation on Agriculture (IICA) establishes:

- a) In Article 8(b) that a function of the Inter-American Board of Agriculture (IABA) is "to approve the biennial Program Budget and to determine the annual quotas of the Member States by the affirmative vote of two thirds of its members";
- b) In Article 23 that "the Member States shall contribute to the maintenance of the Institute through annual quotas established by the Board, in accordance with the system for calculating quotas of the Organization of American States";
- c) In Article 14(b) that a function of the Executive Committee is "[T]o examine the proposed biennial program budget that the Director General submits to the Board and to make such observations and recommendations as it deems appropriate"; and

That the Director General submitted the proposed 2008-2009 Program Budget to the Executive Committee for consideration at its Twenty-seventh Regular Meeting in a format consistent with the structure and content established in the rules currently in effect,

RESOLVES:

To recommend that the Inter-American Board of Agriculture:

1. Approve the amount of US\$ 31,267,572 annually from the Regular Fund as the overall allocation for the 2008-2009 Program Budget of the Institute, financed with quota contributions from the Member States in the amount of US\$27,167,572.00 per year and with

the expected receipt of miscellaneous income in the amount of US\$4,100,000 per year, consisting of US\$3,600,000 in expected income per year and up to US\$1,000,000 from the Miscellaneous Income Fund: US\$500,000 for each year of the biennium.

2. Approve the use of resources from the 2008-2009 Program Budget in accordance with the allocations for each of the chapters, strategic priorities, scopes of action and major objects of expenditure detailed in document IICA/CE/Doc.503 "Proposed 2008-2009 Program Budget". The summary of allocations by chapter is attached as Appendix A to this resolution.
3. Authorize the Director General to make transfers among chapters of the 2008-2009 Program Budget, provided that the total transfers do not increase or reduce the chapters by more than 10 per cent and do not significantly affect the priorities approved.
4. Authorize the Director General to make the necessary adjustments in the allocation of resources approved in this resolution, should the combined income for each of the fiscal years 2008 and 2009 fall below estimated levels for the biennium in question, and inform the Executive Committee and the IABA of this situation.

APPENDIX A
2008-2009 PROGRAM BUDGET
SUMMARY BY CHAPTER
(US\$ 000)

CHAPTER	2008			2009		
	QUOTAS	MISCE-LLANEOS	TOTAL	QUOTAS	MISCE-LLANEOS	TOTAL
I: DIRECT TECHNICAL COOPERATION SERVICES	24,290.3	3,587.9	27,878.2	24,290.3	3,587.9	27,878.2
Strategic Priority						
1. Trade and Competitiveness of Agribusiness	6,077.6	922.0	6,999.6	6,077.6	922.0	6,999.6
2. Technology and Innovation	5,447.4	574.4	6,021.7	5,447.4	574.4	6,021.7
3. Agricultural Health and Food Safety	5,079.6	935.6	6,015.2	5,079.6	935.6	6,015.2
4. Development of Rural Communities	3,672.2	710.2	4,382.4	3,672.2	710.2	4,382.4
5. Sustainable Management of Natural Resources and the Environment	1,792.8	206.0	1,998.9	1,792.8	206.0	1,998.9
6. Repositioning of Agriculture and Rural Life and Renewal of their Institutional Framework	2,220.8	239.6	2,460.4	2,220.8	239.6	2,460.4
II: MANAGEMENT COSTS	1,292.5	82.8	1,375.3	1,292.5	82.8	1,375.3
Office of the Director General	629.0	20.0	649.0	629.0	20.0	649.0
Directorate of Administration and Finance	663.5	62.8	726.3	663.5	62.8	726.3
III: GENERAL COSTS AND PROVISIONS ¹	1,103.2	0.0	1,103.2	1,103.2	0.0	1,103.2
Governing Bodies	400.0	0.0	400.0	400.0	0.0	400.0
Insurance	320.0	0.0	320.0	320.0	0.0	320.0
Pensions	262.7	0.0	262.7	262.7	0.0	262.7
OAS Administrative Tribunal	25.0	0.0	25.0	25.0	0.0	25.0
External Audit	95.5	0.0	95.5	95.5	0.0	95.5
IV: RENEWAL OF INFRASTRUCTURE AND EQUIPMENT	481.6	429.4	911.0	481.6	429.4	911.0
TOTAL	27,167.6	4,100.0	31,267.6	27,167.6	4,100.0	31,267.6

1/ Does not include Cuba's quota.