

RESOLUTION No. 477

**DATE AND SITE OF THE TWENTY-EIGHTH REGULAR
MEETING OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc.512(07), "Date and Site of the Twenty-eighth Regular Meeting of the Executive Committee",

CONSIDERING:

That, pursuant to Article 22 of its Rules of Procedure, the Executive Committee must hold one regular meeting each year;

That it is necessary to set the date and site of the Twenty-eighth Regular Meeting of the Executive Committee to be held in 2008; and

That, in accordance with Article 25 of these Rules of Procedure, if no site is offered by one of the Member States to hold the meeting in another country, the meeting will be held at IICA Headquarters,

RESOLVES:

1. To hold the Twenty-eighth Regular Meeting of the Executive Committee at IICA Headquarters, in San Jose, Costa Rica, during the first half of 2008.
2. To instruct the Director General to issue the convocation to the Member States to participate in the Twenty-eighth Regular Meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.