Original: Spanish

## **RESOLUTION No. 499**

## STRATEGIC FRAMEWORK OF IICA

THE EXECUTIVE COMMITTIEE, at its Twenty-ninth Regular Meeting,

## CONSIDERING:

That at its Twenty-eighth Regular Meeting, the Executive Committee approved the Report of the Special Advisory Commission on Management Issues (SACMI) by means of Resolution No. 482;

That that report contains both the report of the Steering Committee and its proposal for follow-up of the assessment of technical expertise at IICA;

That in its report, the Steering Committee recommends preparing a Strategic Framework and a Strategic Plan of IICA for the period 2010-2020 as part of a comprehensive strategy to enable the Institute to reposition itself and thereby address the technical cooperation needs of Member States and solve some of the structural problems that have accumulated;

That the proposal on that Strategic Framework should take into account both the factors and emerging challenges that could affect agriculture and the rural milieu, the role of institutions and other groups of key players in emerging and future scenarios, and the Institute's role as an intergovernmental organization with a hemispheric mandate, on the other; and

That the preliminary version of the proposed Strategic Framework prepared by the Steering Committee and IICA, with the support of a consultant and panel of experts, has been discussed and analyzed at length,

## **RESOLVES:**

- 1. To congratulate the members of the Steering Committee and the technical staff at IICA on the work accomplished in moving forward with the development of the 2010-2020 Strategic Framework of IICA.
- 2. To request that the Steering Committee and the Director General: (a) revise the proposed Strategic Framework so that it reflects the opinions, observations and suggestions expressed in this Executive Committee; and (b) that they submit that revised proposal to the Inter-American Board of Agriculture for consideration at its Fifteenth Regular Meeting.