Original: Spanish

### **RESOLUTION No. 508**

# REPORT OF THE REGULAR MEETING OF THE SPECIAL ADVISORY COMMISSION ON MANAGEMENT ISSUES (SACMI)

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

#### HAVING SEEN:

Document IICA/CE/Doc.535(09) "Report of the Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)",

#### CONSIDERING:

That by Resolution IICA/JIA/Res.341(X-O/99), the Inter-American Board of Agriculture (IABA) created the Special Advisory Commission on Management Issues (SACMI) to facilitate more regular discussion between the Director General and the Member States on administrative and financial initiatives and issues and also facilitate the process of reaching consensus on those issues and initiatives in the Executive Committee and the IABA;

That by Resolution IICA/JIA/Res.419(XIII-O/05), the IABA extended the term of the SACMI from 2006-2010; and

That the SACMI held its 2009 regular meeting at IICA Headquarters from April 1-2, 2009 and delivered its report with recommendations for the Director General of IICA and the Executive Committee.

## **RESOLVES:**

To accept the Report of the 2009 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI).