

RESOLUTION No. 569

2014-2015 PROGRAM-BUDGET

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

HAVING SEEN:

Document IICA/CE/Doc. 615 (13), “2014-2015 Program Budget,”

CONSIDERING:

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

- i. 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,”
- ii. 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,”
- iii. In Article 14.b, that a function of the Executive Committee is “To 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”;

That the current Medium-term Plan covers the period 2010-2014, and that in January 2014 a new administration begins, which will have to submit a new Medium-term Plan for the period 2014-2018 to the consideration of the governing bodies;

That the Director General submitted the proposed 2014-2015 Program Budget to the consideration of the Executive Committee at its Thirty-third Regular Meeting, in a format consistent with the structure and content established in the rules currently in effect; and

That the proposal includes voluntary over-quota contributions totaling USD458,200 per year that will be contributed by Argentina, El Salvador, Guatemala, Guyana, Mexico, Panama, Paraguay and Uruguay,

RESOLVES:

To recommend that the IABA:

- i. Approve the amount of USD33,910,000 per year from the Regular Fund as the 2014-2015 Program Budget of the Institute, financed with quota contributions from the Member States totaling USD27,810,000 per year, according to the amounts indicated in the Quota Scale attached hereto as “Annex A,” including the quotas allocated and over-quota contributions, and USD6,100,000 per year in miscellaneous income, consisting of USD3,500,000 estimated to be generated annually and the use of up to USD2,600,000 per year of the resources of the Miscellaneous Income Fund.
- ii. Approve the use of resources for the 2014 Program Budget in accordance with the allocations for each of the chapters, headings and programs specified in Document IICA/CE/Doc. 615 (13), “2014-2015 Program Budget.” The summary of allocations by Chapter is attached as “Annex B” to this resolution.
- iii. Instruct the Director General to present to the consideration of the Executive Committee at its Thirty-fourth Regular Meeting, a draft budget of expenditures of the funds approved for the 2015 Program Budget, consistent with the priorities of the new Medium-term Plan of the Institute.
- iv. Authorize the Director General to effect transfers among chapters of the Program Budget, provided that the total transfers do not increase or reduce the chapters by more than fifteen per cent and do not significantly affect the priorities approved.
- v. 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 2014 and 2015 fall below estimated levels for the biennium in question and inform the Executive Committee and the IABA of this situation.

ANNEX A

2014-2015 Program Budget

Quota Scale of the Member States, Over-quota Contributions and Miscellaneous Income (USD)

MEMBER STATES	2013	2014				2015			
	OAS ¹	IICA				IICA			
	%	%	QUOTA ALLOCATED	OVER QUOTA	TOTAL QUOTAS	%	QUOTA ALLOCATED	OVER QUOTA	TOTAL QUOTAS
			USD ³	USD ³	USD ³				
Antigua and Barbuda	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Argentina	2.408	2.408	662,400	220,900	883,300	2.408	662,400	220,900	883,300
Bahamas	0.062	0.062	17,100	0	17,100	0.062	17,100	0	17,100
Barbados	0.045	0.045	12,400	0	12,400	0.045	12,400	0	12,400
Belize	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Bolivia	0.049	0.049	13,500	0	13,500	0.049	13,500	0	13,500
Brazil	9.941	9.941	2,734,600	0	2,734,600	9.941	2,734,600	0	2,734,600
Canada	11.972	11.972	3,293,300	0	3,293,300	11.972	3,293,300	0	3,293,300
Chile	1.189	1.189	327,100	0	327,100	1.189	327,100	0	327,100
Colombia	1.049	1.049	288,600	0	288,600	1.049	288,600	0	288,600
Costa Rica	0.221	0.221	60,800	0	60,800	0.221	60,800	0	60,800
Dominica	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Ecuador	0.258	0.258	71,000	0	71,000	0.258	71,000	0	71,000
El Salvador	0.114	0.114	34,400	3,000	34,400	0.114	34,400	3,000	34,400
United States of America	59.470	59.470	16,359,400	0	16,359,400	59.470	16,359,400	0	16,359,400
Grenada	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Guatemala	0.168	0.168	46,200	5,200	51,400	0.168	46,200	5,200	51,400
Guyana	0.022	0.022	6,100	600	6,700	0.022	6,100	600	6,700
Haiti	0.034	0.034	9,400	0	9,400	0.034	9,400	0	9,400
Honduras	0.051	0.051	14,000	0	14,000	0.051	14,000	0	14,000
Jamaica	0.093	0.093	25,600	0	25,600	0.093	25,600	0	25,600
Mexico	8.281	8.281	2,278,000	217,300	2,495,300	8.281	2,278,000	217,300	2,495,300
Nicaragua	0.034	0.034	9,400	0	9,400	0.034	9,400	0	9,400
Panama	0.158	0.158	43,500	4,100	47,600	0.158	43,500	4,100	47,600
Paraguay	0.093	0.093	25,600	2,500	28,100	0.093	25,600	2,500	28,100
Peru	0.688	0.688	189,300	0	189,300	0.688	189,300	0	189,300
Dominican Republic	0.257	0.257	70,700	0	70,700	0.257	70,700	0	70,700
Saint Kitts and Nevis	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Saint Vincent and the Grenadines	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Saint Lucia	0.022	0.022	6,100	0	6,100	0.022	6,100	0	6,100
Suriname	0.034	0.034	9,400	0	9,400	0.034	9,400	0	9,400
Trinidad and Tobago	0.180	0.180	49,500	0	49,500	0.180	49,500	0	49,500
Uruguay	0.214	0.214	58,900	5,200	64,100	0.214	58,900	5,200	64,100
Venezuela	2.186	2.186	601,300	0	601,300	2.186	601,300	0	601,300
SUB-TOTAL	99.425	99.425	27,351,200	458,800	27,810,000	99.425	27,351,200	458,800	27,810,000
Cuba	0.575	0.575	158,200	0	158,200	0.575	158,200	0	158,200
TOTAL QUOTAS	100.000	100.000	27,509,400	458,800	27,968,200	100.000	27,509,400	458,800	27,968,200
MISCELLANEOUS INCOME²					6,100,000				6,100,000
TOTAL REGULAR FUND⁴					33,910,000				33,910,000

Notes: 1) The Kingdom of Spain contributes an annual quota of USD60,000 as an Associate Member, pursuant to the agreement adopted in the First Plenary Session of the Eleventh Regular Meeting of the Inter-American Board of Agriculture, held on November 26, 2001, in Bávaro, Dominican Republic; 2) The quotas for 2013 include Guyana's over-quota.

1/ As per Resolution AG/RES. 2762 (XLII-O/12) of the General Assembly of the OAS of June 4, 2012.

2/ Miscellaneous income in 2014 and 2015 is comprised of USD 3,500,000 in estimated income and USD 2,600,000 from the Miscellaneous Income Fund.

3/ Rounded out to the nearest hundred.

4/ The Regular Fund total does not include Cuba.

ANNEX B
Allocation of the Regular Fund by Chapter for 2014
(USD)

CHAPTER	2014			
	QUOTAS	MISC.	REGULAR FUND	
			USD	%
CHAPTER I: Direct Technical Cooperation Services	24,891,719	5,752,818	30,644,538	90.4%
Innovation for Productivity and Competitiveness Program	7,482,392	1,474,454	8,956,846	29.2%
Agricultural Health and Food Safety Program	6,087,075	1,517,992	7,605,067	24.8%
Agribusiness and Commercialization Program	6,286,932	1,298,838	7,585,771	24.8%
Agriculture, Territories and Rural Well-being Program	5,035,320	1,461,534	6,496,854	21.2%
CHAPTER II: Management Costs	1,589,883	68,438	1,658,321	4.9%
Office of the Director General	630,423	19,700	650,123	39.2%
Secretariat of Corporate Services	959,460	48,738	1,008,198	60.8%
CHAPTER III: General Costs and Provisions	1,230,000	20,000	1,250,000	3.7%
Governing Bodies	400,000	0	400,000	32.0%
Insurance	420,000	0	420,000	33.6%
Pensions of Former Directors	280,000	0	280,000	22.4%
Contribution to Administration of Retirement and Pension Fund	25,000	0	25,000	2.0%
Contribution to OAS Administrative Tribunal	25,000	0	25,000	2.0%
External Audit	80,000	0	80,000	6.4%
Emergency Assistance Program for Staff	0	20,000	20,000	1.6%
CHAPTER IV: Renewal of Infrastructure and Equipment	98,398	258,744	357,142	1.1%
TOTAL	27,810,000	6,100,000	33,910,000	100.0%