

RESOLUTION No. 575

**PROPOSED MECHANISM FOR APPOINTING THE REPRESENTATIVE OF THE
INTER-AMERICAN BOARD OF AGRICULTURE (IABA) TO THE GOVERNING
COUNCIL AND BOARD OF DIRECTORS OF THE TROPICAL
AGRICULTURE RESEARCH AND HIGHER EDUCATION CENTER (CATIE)**

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

HAVING SEEN:

Document IICA/CE/Doc. 620 (13), “Proposed Amendment to the Mechanism for Appointing the Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council and the Board of Directors of the Tropical Agriculture Research and Higher Education Center (CATIE),”

CONSIDERING:

That the Contract of CATIE stipulates that the IABA is to appoint one IICA Member State that is not a member of CATIE as its Representative to the Center’s Board of Directors (Clause 10) and one as its Representative to CATIE’s Governing Council (Clause 16);

That, in Resolution IICA/JIA/Res. 397 (XII-O/03), the IABA established a rotation mechanism under which, every three years, a given Member State was to appoint one of its citizens to represent the IABA on CATIE’s Board of Directors and, every two years, another country was to designate the IABA representative to CATIE’s Governing Council;

That the rotation proposed for appointing the Representative to the Board of Directors has been exhausted, so that a new rotation needs to be proposed;

That, on October 21, 2011, the IABA established the responsibilities of its Representative to CATIE’s Governing Council by means of Resolution IICA/JIA/Res. 473 (XVI-O/11); and,

That, at the Thirty-second Regular Meeting of IICA’s Executive Committee, held in October 2012, Argentina drew attention to the need: (i) for the duties of the IABA Representative to CATIE’s Board of Directors to be defined based on those established for

the IABA Representative to the Center’s Governing Council; and (ii) for a single country to represent the IABA on the two governing bodies of CATIE, in order to facilitate follow-up to agreements and the presentation of results,

RESOLVES:

To recommend that, at its next regular meeting, the IABA:

- a. Establish that, beginning in 2015, the person who represents the IABA on the Governing Council and Board of Directors of CATIE be appointed by a single IICA Member State, in accordance with the following table:

REPRESENTATIVES OF THE IABA TO THE BOARD OF DIRECTORS AND GOVERNING COUNCIL OF CATIE		
Region	Country	Period
Southern	Chile	2015-2017
Andean	Ecuador	2018-2020
Caribbean	Grenada	2021-2023
Northern	Canada	2024-2026

- b. Instruct the Director General of IICA to adhere to the rotation mechanism established in the above table and, at the appointed time, to request that the corresponding Member State appoint the person who will represent the IABA on the aforementioned governing bodies of CATIE; and

c. Amend the annex of Resolution IICA/JIA/Res. 473 (XVI-O/11) so that:

- i. The title reads, “*Responsibilities of the Representative of the IABA to the Governing Council and Board of Directors of CATIE*”;

- ii. The text of subparagraph 2 reads:

To coordinate with the Director General of IICA and with the Member States to establish the IABA’s position on matters dealt with by the Governing Council and the Board of Directors of CATIE, especially with respect to any decisions taken to expand the IICA-CATIE Program for Joint Action and strengthen the mechanisms for implementing joint activities; and

- iii. The text of subparagraph 4 reads:

To confer with the Member States and the Director General of IICA regarding any matters on the agenda of the Governing Council and the Board of Directors of CATIE that might relate to IICA, or its assets, in particular any such matters requiring a vote of the Council or the Board of Directors.