

IICA/CE/Res.365(XXII-O/02)
2 - 3 October 2002
Original: Spanish

RESOLUTION No. 365

SPECIAL ADVISORY COMMISSION ON MANAGEMENT ISSUES - 2002

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

CONSIDERING:

That, in accordance with Resolution IICA/JIA/Res.341(99), the purpose of the Special Advisory Commission on Management Issues ("the Advisory Commission") is "to facilitate more regular discussion between the Director General and the Member States on administrative and financial initiatives and issues in order to facilitate the process of reaching consensus on those issues and initiatives in the Executive Committee and the IABA;"

That the Advisory Commission held its meeting for 2002 at IICA Headquarters on July 18-19;

That the Advisory Commission prepared a report that contains recommendations for both the Executive Committee and the General Directorate of the Institute on matters related to institutional policy, funding issues and others matters intended to further the transformation of the Institute and strengthen its management;

That the Advisory Commission complied fully with IICA/JIA/Res.361(XI-O/01) of the Eleventh Regular Meeting of the Inter-American Board of Agriculture ("IABA"), and its participation and advice were fundamental in enabling the Executive Committee to approve the draft resolutions pending approval from the Eleventh Regular Meeting of the IABA,

RESOLVES:

1. To thank the members of the Advisory Commission for analyzing the aforementioned draft resolutions, and for its recommendations to the Executive Committee contained in the report of the meeting, held in San Jose, Costa Rica, on July 18-19, 2002, and to accept its recommendations.

2. To instruct the Director General to adopt such measures as may be necessary to comply with the recommendations of the Advisory Commission which fall under the responsibility of the General Directorate.
3. To urge the Member States to support and facilitate compliance with the recommendations of the Advisory Commission which fall under their responsibility.