

IICA/CE/Res.380(XXII-O/02)
2 - 3 October 2002
Original: Spanish

RESOLUTION No. 380

**APPOINTMENT OF THE REPRESENTATIVE OF THE
INTER-AMERICAN BOARD OF AGRICULTURE TO THE BOARD OF
DIRECTORS AND TO THE GOVERNING COUNCIL OF THE TROPICAL
AGRICULTURE RESEARCH AND HIGHER EDUCATION CENTER (CATIE)**

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

CONSIDERING:

That Articles 10 and 16 of the Charter of the Tropical Agriculture Research and Higher Education Center (“CATIE”) establishes respectively that the Inter-American Board of Agriculture (“IABA”) shall appoint a representative to CATIE’s Governing Council and to its Board of Directors;

That Mr. Richard Rortvedt, of the United States of America, has been ably representing the IABA on the Board of Directors of CATIE;

That the Director General of IICA has requested the extension of Mr. Rortvedt’s term as IABA representative to the CATIE Board of Directors, and that the United States has agreed to that request;

That by Resolution 5-02/XII CNJD, ratified in Resolution 11-02/XXII ROJD, the Board of Directors of CATIE proposed an extension of the term of Mr. Rortvedt for an additional two-year period;

That the process of appointing the IABA representatives to CATIE’s Governing Council and Board of Directors can be facilitated by adopting an automatic mechanism that reflects the principles of rotation and geographic representation (“rotation mechanism”) similar to that used for selecting members of the Executive Committee,

RESOLVES:

1. To approve the extension of the appointment of Mr. Richard Rortvedt, of the United States of America, as the IABA’s representative to CATIE’s Board of Directors, until December 31, 2004.

2. To recommend that the IABA adopt, at its next Regular Meeting, the rotation mechanism set out in Appendix I of this resolution for appointing its representatives to CATIE's Governing Council and Board of Directors.

APPENDIX 1

APPOINTMENT OF THE IABA REPRESENTATIVE TO CATIE'S BOARD OF DIRECTORS AND TO ITS GOVERNING COUNCIL

IABA Representatives to the Board of Directors of CATIE¹

Region	Member State of IICA that is not a Member of CATIE	Years
Northern	United States of America	2003-2004
Caribbean	Bahamas	2005-2006
Andean	Ecuador	2007-2008
Southern	Argentina	2009-2010

IABA Representative to the Governing Council of CATIE²

Region	Member State of IICA that is not a Member of CATIE	Years
Caribbean	Barbados ³	2003-2004
Northern	Canada	2005-2006
Southern	Brazil	2007-2008
Andean	Peru	2009-2010

¹ Article 16 of CATIE's Charter provides that the Board of Directors shall include 13 members. They are: a) the minister of agriculture of Costa Rica or his/her representative; b) IICA's Director General; c) a member appointed by CATIE's Council, under principles of rotation; d) a member designated by the IABA (or by the Executive Committee under delegation from the IABA); e) four members selected by CATIE's Council from among CATIE's Member States – Belize, Costa Rica, Honduras, Guatemala, the Dominican Republic, and Panama; however, they cannot be selected from Member States already represented under subsections a, b, and d above; five members shall be selected by the Council from the international community.

² Article 10 of CATIE's Charter provides that the Council shall consist of one minister connected with agriculture or natural resources from each of CATIE's Member States, IICA's Director General, and a representative elected by the IABA.

³ As of November 1, 2003