

RESOLUTION 384

**PROGRESS REPORT ON THE IMPLEMENTATION OF IICA'S
2002-2006 MEDIUM TERM PLAN AND THE PROCESS TO
TRANSFORM THE INSTITUTE**

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

HAVING SEEN:

The presentations on the progress made in implementing IICA's 2002-2006 Medium Term Plan,

CONSIDERING:

That the Inter-American Board of Agriculture (IABA), at its Eleventh Regular Meeting, in Resolution IICA/JIA/Res.360(XI-O/01), instructed the Director General to prepare the Medium Term Plan (MTP) for the 2002-2006 period;

That the Executive Committee, expressly authorized to do so by the IABA, approved IICA's MTP for the 2002-2006 period;

That the Executive Committee, at its Twenty-second Regular Meeting:

- (i) Asked the Director General to report to the Twenty-third Regular Meeting of the Executive Committee on the administrative, financial and programmatic measures adopted to implement the 2002-2006 MTP and the progress achieved to date;
- (ii) Instructed the Director General to take an active role in promoting among IICA Associates, permanent observers, third countries, enterprises, foundations and funding agencies, contributions to strengthen the Special Funds to be used in the implementation of the programs of IICA's 2002-2006 MTP in the areas of Trade and Agribusiness Development; Technology and Innovation; Agricultural Health and Food Safety; Sustainable Rural Development; Information and Communication; and Education and Training;

- (iii) Encouraged the Member States to make voluntary contributions, above and beyond their quota contributions to the Institute, to strengthen the Special Funds;

That, to meet the challenges described in the MTP, the Declaration of Bavaro and the Summits process, the Director General is actively promoting: (i) a renewed style of technical cooperation; (ii) a renewed partnership with the Member States and strategic partners; and (iii) the transformation of the Institute into an organization characterized by its modern, results-based management approach, its focus on people and its commitment to the future;

That the Director General presented a report to the Twenty-third Regular Meeting of the Executive Committee on the progress being made to transform the Institute, as part of his presentation on the implementation of IICA's 2002-2006 MTP,

RESOLVES:

1. To accept the General Director's report on the implementation of the 2002-2006 MTP.
2. To urge the Member States to support the efforts of the General Directorate to implement the 2002-2006 MTP and, in particular, as soon as possible to make contributions of additional resources to the Special Funds, to strengthen the Institute's capabilities in its strategic areas of action.
3. To support the efforts of the General Directorate, within the framework of the existing Convention, to intensify budgetary discipline, accountability and transparency in IICA's management so as to transform the Institute into an effective organization that promotes the sustainable development of agriculture in the Americas, prosperity in rural communities, and food security.