



EXECUTIVE COMMITTEE

Twenty-Second Regular Meeting
2 - 3 October 2002

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STATUS OF THE RESOLUTIONS OF THE TWENTY-FIRST REGULAR MEETING OF THE EXECUTIVE COMMITTEE

**INTERNAL REPORT ON THE STATUS OF THE RESOLUTIONS OF THE
TWENTY-FIRST REGULAR MEETING OF THE EXECUTIVE COMMITTEE**

| Number and Title of the Resolution | Operative Paragraph | Action taken |
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| <p>Resolution No. 344. Financing of the Regular Fund in 2002 and 2003 and Distribution of Resources for 2002.</p> | <p>1. To recommend that the Inter-American Board of Agriculture, at its Eleventh Regular Meeting, approve as the overall allocation for the 2002-2003 Program Budget, the sum of US\$30 million per year from the Regular Fund.</p> <p>2. To instruct the Director General to prepare a revised version of the distribution of resources for 2002, which should take into account the verbal and written suggestions, comments and observations put forth during this Regular Meeting of the Executive Committee. Said version is to be sent, no later than August 31 of this year, to all the Member States for additional comments, which will enable the Director General to prepare the proposed Program Budget to be submitted for the consideration of the IABA at its Eleventh Regular Meeting, within the time frame established in the rules currently in effect.</p> <p>3. To recommend that the Inter-American Board of Agriculture, at its Eleventh Regular Meeting:</p> <p>3.1 Authorize the Executive Committee, at its Twenty-second Regular Meeting, to be held in 2002, to approve the detailed allocation for 2003, in the amount of US\$30 million from the Regular Fund;</p> <p>3.2 Establish that for 2002 and 2003, to finance the Regular Fund, the Member States shall contribute quota funds totaling the amount of US\$27,508,680 annually, as per the amounts indicated on the Quota Scale attached to this Resolution as "Appendix A"; and the US\$2,491,320 in miscellaneous income the Institute expects to receive annually;</p> | <p>Approved in Resolution IICA/JIA/Res.371(XI-O/01)</p> <p>Operative paragraph implemented The document was presented to the members of the Executive Committee, and later submitted to the consideration of the Eleventh Regular Meeting of the IABA.</p> <p>The proposal is one of the documents of the Twenty-second Regular Meeting of the Executive Committee (Document IICA/CE/Doc.410(XXII-O/02)</p> <p>Quota scale approved in Resolution IICA/JIA/Res.371(XI-O/01)</p> |

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| | <p>3.3 Authorize the Director General to make transfers between Chapters of the Program Budget, provided total transfers neither increase nor reduce the amount allocated to the affected Chapters by more than 10% and do not substantially affect the priorities approved;</p> <p>3.4 Authorize the Director General to make the necessary adjustments in the allocation of resources recommended in this Resolution should income from each of the years fall below the amount estimated. The Director General shall inform the Executive Committee and the IABA of this situation; and</p> <p>3.5 Instruct the Director General that any contribution of resources from the Regular Fund received that exceeds the total amount approved for the biennium and the balance of uncommitted, unspent appropriations shall be deposited in the Working Subfund of the Regular Fund</p> | <p>Authorization granted</p> <p>Authorization granted</p> <p>Instructions issued</p> |
| <p>Resolution No 345. 2000 Financial Statements of the Institute and Report of the External Auditors</p> | <ol style="list-style-type: none"> 1. To accept Document IICA/CE/Doc.388(01), "Financial Statements of the Institute and 2000 Report of the External Auditors." 2. To forward Document IICA/CE/Doc.388(01), "Financial Statements of the Institute and 2000 Report of the External Auditors" to the Inter-American Board of Agriculture, for consideration at its next Regular Meeting. 3. To thank the Member States that have responded to the Director General's request concerning the payment of quotas, and to urge the others to follow their example, providing like support to the Institute so that it can continue to serve agriculture and the rural milieu in the member countries. | <p>Operative paragraph implemented</p> <p>Operative paragraph implemented. The Financial Statements and the Report of the External Auditors were submitted to the Eleventh Regular Meeting of the IABA¹ and approved in Resolution IICA/JIA/Res.372(XI-O/01)</p> <p>Operative paragraph implemented. Compliance with the programs agreed upon with debtor Member States for the payment of quota arrearages is being monitored.</p> <p>An updated statement on collection of quotas will be presented at the Twenty-second Regular Meeting of the Executive Committee.</p> |

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| Resolution No. 346. Seventh Annual Report of the Audit Review Committee (ARC) | To approve the Seventh Annual Report of the Audit Review Committee (ARC) and forward it to the Inter-American Board of Agriculture (IABA) for its information and review. | Resolution implemented |
| | To commend the Director General for his continued positive response to the recommendations of the Audit Review Committee and to request that he proceed to implement the recommendations contained in the Committee's Seventh Annual Report. | |
| Resolution No. 347. Election of a Member of the Audit Review Committee (ARC) | To elect Mr. Robert W. Young, Deputy Assistant Inspector General of the United States Department of Agriculture, as the member of the ARC selected from among candidates presented by the six Member States that are the largest contributions to the Regular Fund of the Institute for a period of six years beginning January 1, 2002 and ending on December 31, 2007. | Resolution implemented <ul style="list-style-type: none"> • Mr. Young has been a member of the ARC since 1/1/2002 • In letter SC/DG-424, dated August 13, 2001, the Director General informed Mr. Young of his appointment to the ARC for the 2002-2007 period. |
| Resolution No. 348. 2000 Annual Report | To approve Document IICA/CE/Doc.384(01) "2000 Annual Report," presented by the Director General. | Resolution implemented |
| Resolution No. 349. 2001 Summit of the Americas Action Plan | To instruct the Director General to establish immediately an electronic forum through which representatives of the Member States may exchange proposals and observations to obtain feedback regarding mandate 5 of section 10 of the Plan of Action of the Third Summit, for the Ministerial Declaration and guidelines for the Plan of Action, in response to the Summit mandates, and for the development of IICA's future medium-term plans. In addition, the forum will be used to inform the interested public on the process and to receive comments on same. | Resolution implemented <ul style="list-style-type: none"> • Based on the documents prepared in compliance with this Resolution, the Meeting of Ministerial Delegates was held on October 30-31, 2001 (each country covered the costs of its participation). All the work carried out in complying with the Resolution provided a basis for holding the First Ministerial Meeting on Agriculture and Rural Life within the Framework of the Summits of the Americas Process, which culminated with the signing of the "Declaration of Bavaro." |
| | 2. To instruct the Director General to prepare, as a working document ⁴ for the Planning Process, a written summary of all past, present, and currently planned activities directly related to Summit mandates. This document should include a description of the results (or in the case of planned activities, anticipated results) of those activities. | <ul style="list-style-type: none"> • The electronic forum will continue, in order to build consensus on the strategic guidelines and |

⁴ The document "Report of the implementation of the mandates of the Third Summit of the Americas as they apply to agriculture and rural life -IICA" was prepared, and is available on the OAS web page <http://www.summit-americas.org/IOReports>

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| | <p>3. To instruct the Director General to convoke a meeting in late September or early October of interested Member States for the purpose of reaching consensus and discussing the content of the Ministerial Declaration and, where possible, guidelines for the Plan of Action. It should also review the summary referenced in the preceding operative paragraph of this resolution as well as input from the electronic forum.</p> | <p>other documents in preparation for the Second Ministerial Meeting (Panama, November 11-14, 2003)</p> |
| | <p>4. To instruct the Director General to submit to the Member States prior to the above-referenced meeting a document setting out the direct and indirect costs (in terms of necessary financial and human resources of the Institute) for formulating the agreed upon documents</p> <p>5. To congratulate the Director General, and all of IICA's personnel, for the advances they have made in achieving the inclusion of the theme of Agriculture and Rural Life in the Summit process and to transmit that message to the Inter-American Board of Agriculture</p> <p>6. To support the General Directorate in its efforts to help Member States in the process of responding to the Summit of the Americas Plan of Action in preparation for the meeting of the Inter-American Board of Agriculture.</p> <p>7. To urge Member States which have not yet done so, to designate without delay, their respective delegates in the Ministerial process and to support the efforts of those delegates.</p> | |
| <p>Resolution No. 350. Special Advisory Commission on Management Issues</p> | <p>1. To thank the Director General for the document "Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues," and his additional observations concerning the Advisory Commission</p> <p>2. To request that the Director General report semiannually to the Member States regarding measures taken with respect to the Advisory Commission's recommendations.</p> <p>3. To recommend that the IABA renew the Advisory Commission's mandate for another two years in accordance with Article 9.2 of the Commission's Statute.</p> | <p>Operative paragraph implemented</p> <p>The report prepared by the SACMI at the conclusion of its meeting (July 18-19, 2002) is available to the 34 Member States on the IICA web page. The Director General will prepare the corresponding follow-up reports.</p> <p>Operative paragraph implemented. The extension of the mandate of the Advisory Commission for two years was approved in Resolution IICA/JIA/Res.366(XI-O/01)</p> <p>In letter SC/DG-064, dated January 23, 2002, the</p> |

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| | | Member States sitting on the Commission were asked to appoint the people who would comprise the Advisory Commission. ⁵ |
| | 4. To instruct the Director General to include the Advisory Commission as an agenda item of the Eleventh Regular Meeting of the IABA in November 2001, and to transmit to the IABA for its consideration the Advisory Commission's Report, the Director General's document "Follow-up Report on the Recommendations of the Special Advisory Commission on Management Issues," and a copy of this resolution. | Operative paragraph implemented. This report was sent, along with the working documents of the Eleventh Regular Meeting of the IABA, to the ministers, through the IICA Representatives in the Member States, via memorandum SC/RE-442 of October 10, 2001. |
| <u>Resolution No. 351.</u> Amendment of Standards for IICA Associates | To amend Article 2.2 to state as follows: 2.2 To satisfy the contribution requirement in any given calendar year, an Associate must contribute to IICA an amount equal to at least 0.2% of the quota assessments to finance the regular fund budget approved by the Inter-American Board of Agriculture ("IABA") for that year, and IICA must agree to accept the donation. The contribution must be in US dollars or an equivalent amount in local currency readily convertible to US dollars at no loss to the Institute. | Resolution implemented Article in effect |
| <u>Resolution. 352.</u> Agenda of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA) | 1. To approve the Provisional Agenda of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA), presented in Document IICA/CE/Doc.383(01). 2. To thank the representative of the Dominican Republic for his report on the progress of preparations for the Eleventh Regular Meeting of the Inter-American Board of Agriculture | Resolution implemented |
| <u>Resolution No. 353.</u> Date And Site of | 1. To hold the Twenty-second Regular Meeting of the Executive | Resolution implemented |

⁵ The members of the 2002 Advisory Commission are: Argentina: Liliana Monica Sola; Brazil: Paulo Nicola Venturelli; Canada: Paul Murphy, Eileen Durand and Anne MacKenzie; The United States of America: Jocelyn Brown, Daniel Cento and Marianne McElroy; Mexico: Víctor Manuel Villalobos Arambula and Lourdes Cruz Trinidad; Venezuela: Ángel Aristides Leal Medina; Ecuador: Diego Gándara Perez, representing Group II; Guatemala: Silvia Davila, representing Group III; and Dominica: Raymond Austrie, representing Group IV.

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| <p>the Twenty Second Regular Meeting of the Executive Committee</p> <p>Resolution No. 354. Status of the Resolutions of the Tenth Regular Meeting of the Inter-American Board of Agriculture</p> | <p>Committee at IICA Headquarters in San Jose, Costa Rica, in June 2002.</p> <p>2. To request that the Director General issue the call to meeting, in accordance with the rules currently in effect.</p> <p>1. To accept document IICA/CE/Doc.395(01), "Status of the Resolutions of the Tenth Regular Meeting of the Inter-American Board of Agriculture", considering that it complies with the recommendations of the Inter-American Board of Agriculture (IABA), and congratulating the Director General for this positive institutional achievement.</p> <p>2. To remit the document in reference to the Inter-American Board of Agriculture (IABA) for consideration at its Eleventh Regular Meeting.</p> | <ul style="list-style-type: none"> • The Twenty-second Meeting of the EC has been convened and will be held in San Jose, Costa Rica, on October 2-3, 2002 • The call to meeting and the Provisional Agenda were sent to the Member States on August 7, 2002 in letters SC/DG-1265, 1266 and 1315 <p>Resolution implemented</p> <ul style="list-style-type: none"> • The report was approved by the Eleventh Regular Meeting of the IABA in Resolution IICA/JIA/Res.367(XI-O/01) |
| <p>Resolution No. 355. Report on the Status of the Resolutions of the Twentieth Regular Meeting of the Executive Committee</p> | <p>To accept Document IICA/CE/Doc.396(01), "Report on the Status of the Resolutions of the Twentieth Regular Meeting of the Executive Committee."</p> | <p>Resolution implemented</p> |
| <p>Resolution No. 356. Inter-American Awards in the Rural Sector</p> | <p>1. To approve the recommendation of the Awards Selection Committee to change the date for the presentation of nominations for the Inter-American Awards in the Rural Sector to October 31, 2001, as a one-time exception to Article 8 of the Regulations for Conferring the Inter-American Awards in the Rural Sector and for the purpose of permitting the Institute to confer awards in all categories for the 2000-2001 biennium consistent with legal requirements, due process considerations, and the best interests of the Institute.</p> <p>2. To instruct the Director General to convene the Awards Selection Committee at the next Regular Meeting of the Inter-American Board of Agriculture and to request the Inter-American Board of Agriculture,</p> | <p>Resolution implemented</p> <ul style="list-style-type: none"> • In Resolution IICA/JIA/Res.370(XI-O/01), the IABA, at its Eleventh Regular Meeting, approved the recipients of the awards for the |

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| | <p>based on the recommendations of that Committee, to select the recipients of Inter-American Awards in the Rural Sector in all categories for the 2000-2001 biennium.</p> <p>3. To request the Director General to present for consideration of the next Regular Meeting of the Executive Committee draft modifications to the Awards Regulations which: (1) provide mechanisms for prior screening of candidates for Inter-American Awards in the Rural Sector at the national and regional level with the active participation of IICA's cooperation agencies in the Member States and its Regional Directorates; (2) eliminate restrictions against worthy candidates who have received awards in one category from being nominated for an award in another and restrictions against worthy candidates who have been rejected in one biennium from being nominated again in another; and (3) introduce technical corrections in those Regulations to provide for greater clarity and insure more uniform application.</p> | <p>2000-2001 biennium.⁶</p> <ul style="list-style-type: none"> The proposal has been submitted to the consideration of the Twenty-second Regular Meeting of the Executive Committee. Document IICA/CE/Doc.414(XXII-O/02) |
| <p><u>Resolution No. 357.</u> Tribute to Mr. James R. Ebbitt</p> | <p>1. To thank the Government of the United States of America for the support provided by Mr. James Ebbitt, Deputy Inspector General of the United States Agency for International Development, who sat on the Audit Review Committee from 1996 through 2001.</p> <p>2. To acknowledge the excellent and dedicated efforts of Mr. Ebbitt, and offer sincere thanks for his contributions to the consolidation of the Audit Review Committee and to the administrative and financial management of the Institute.</p> | <p>Resolution implemented</p> |
| <p><u>Resolution 358.</u> Support for Alternative Development Programs Aimed at the Substitution of Illicit Crops⁶</p> | <p>1. To reaffirm the Institute's commitment to provide cooperation for Andean countries in their efforts, at the regional and national levels, related to alternative development, through its five cooperation agencies in those countries, and through the CADA Technical Secretariat, subject to the availability of Institute resources.</p> | <p>The most important actions taken by IICA were:</p> <p>a) At the Fourth CADA Meeting (February 7-8, 2002 in La Paz, Bolivia), whose Executive Secretariat is exercised by IICA, the different commitments assumed at the First Meeting of Andean Authorities were reviewed, fine tuned and prioritized.</p> |

⁶ The recipients were: Inter-American Agricultural Medal, Leopoldo Sandoval, of Guatemala; Inter-American Award for the Participation of Women in Rural Development, Bertilia Jiron Gonzalez, of El Salvador; and Inter-American Agricultural Award for Young Professionals, Dawn D. Pierre-Nathaniel, of Saint Lucia.

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| | <p>2. To recommend to IICA that the experiences and capabilities stemming from cooperation with alternative development programs and projects in the Andean countries be made available to other countries of the hemisphere that are threatened by the expansion into their territories of the production of crops of “illicit use”.</p> | <p>b) To date, the TS of CADA has prepared two progress reports, one at the request of the Andean Community of Nations (CAN) on the occasion of the CAN-EU meeting in June 2002, and the other at the request of the Chair of CADA, currently the President of DEVIDA,⁷ of Peru.</p> <p>c) The profile of a US\$33,000 project to conduct a study on the market for and marketing of heart of palm in the Andean Region was presented to CADA. It was approved at the Fourth CADA Meeting</p> <p>d) The IICA Office in Bolivia drew up the project proposal "Revitalization of Organic Coffee Production, and Technical Assistance for Settlers in Carrasco, valued at US\$1.6 million.</p> <p>e) In coordination with DEVIDA, efforts are under way to organize the Second Meeting on Monitoring Illicit Crops and Alternative Development (September 5-6 in Lima) and the Fifth CADA Meeting (October 30-31 in Lima)</p> <p>● IICA prepared a conceptual framework on alternative development, which states the interest of the presidents of the countries that make up the Andean Community of Nations regarding the topic, and the strategy for addressing it. This document was submitted to countries outside the area (Mexico, Panama and Jamaica), in which efforts in the field of alternative development may eventually become necessary.</p> |

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| | <p>3. To charge the Director General of IICA with informing the presidents and ministries of foreign relations of the Andean countries, as well as the Andean Community, of his satisfaction that the Institute has been designated Technical Secretariat of CADA, and of his willingness to collaborate with efforts in the field of alternative development carried out by the Andean countries and institutions at the regional, bilateral and national levels.</p> <p>4. To recommend that the Inter-American Board of Agriculture, at its Eleventh Regular Meeting and in the exercise of its new function, seek commitments from international financial organizations, particularly the Inter-American Development Bank, the World Bank and the Andean Development Corporation, to work in concert with IICA and support the Andean countries in the preparation and funding of programs and projects for alternative development.</p> | <ul style="list-style-type: none"> ● The IICA Offices in Brazil, Guyana, Suriname, Jamaica and Mexico have this document, and will receive, in the future, the experiences of IICA in the Andean countries. ● In compliance with the mandate, IICA, in its capacity as Technical Secretariat of CADA, prepared, in conjunction with the relevant institutions in Bolivia, Colombia and Peru, the Andean Plan for Cooperation in the War on Illicit Drugs and Related Crimes, based on the agreements reached at the Thirteenth Meeting of the Council of Andean Presidents ● This topic will be addressed at the IABA meeting to be held in Panama on November 11-17, 2003. |
| | <p>5. To ask the more developed Member States to contribute technical, financial and information resources so that the Institute can strengthen its cooperation for Andean countries in the area of alternative development, both in zones affected by the influence of drug trafficking and in poor rural regions that are the source of migration to those areas.</p> | <ul style="list-style-type: none"> ● The Office of the Deputy Director General of IICA, along with the IICA Representatives in Colombia, Ecuador, Peru and Bolivia, held discussions with officials of the U.S. embassies in those countries in an attempt to secure AID resources for alternative development projects. The projects for Bolivia and Peru are currently under study. ● Through the Technical Secretariat of CADA, conversations were held with officials from the government of the Federal Republic of Germany, regarding the possibility of the Secretariat being used as a mechanism for channeling alternative development projects from Germany and the European Union. |

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| | | <ul style="list-style-type: none"> IICA's Directorate of Strategic Partnerships participated in a meeting on the ATPA⁸ (Washington, July 17, 2002), with the ministers of trade of the Andean countries (except Venezuela) in order to garner support for the approval of the ATPA by the U.S. Congress. The agenda of the next meeting of the Ministers of Agriculture, to be held in Washington, will focus on the topic of alternative development. |
| <p>Resolution 359. Biennial Report on the Activities of the Tropical Agriculture Research and Higher Education Center (CATIE)</p> | <ol style="list-style-type: none"> To receive Document IICA/CE/Doc.399(01), "Biennial Report of the Tropical Agriculture Research and Higher Education Center (CATIE)." Document IICA/CE/Doc.399(01), "Biennial Report of the Tropical Agriculture Research and Higher Education Center (CATIE)," at its Eleventh Regular Meeting. | <p>Resolution implemented</p> <p>The report was approved in Resolution IICA/JIA/Res.375(XI-O/01)</p> |
| <p>Resolution 360. Election of the Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council of the Tropical Agriculture Research and Higher Education Center (CATIE)</p> | <p>To recommend that the Inter-American Board of Agriculture (IABA) approve the extension of the appointment of Mr. Roger Clarke, of Jamaica, as the Representative of the Inter-American Board of Agriculture (IABA) to the Governing Council of CATIE, for another term of two years</p> | <p>Resolution implemented</p> <ul style="list-style-type: none"> The extension of Mr. Roger Clarke's appointment was approved in Resolution IICA/JIA/Res.376(XI-O/01). The Director General informed Mr. Clarke of the extension of his appointment in letter SC/DG-185, dated February 8, 2002. |
| <p>Resolution 361. Biennial Report of the Caribbean Agricultural Research and Development Institute (CARDI)</p> | <ol style="list-style-type: none"> To receive Document IICA/CE/Doc.400(01), "Biennial Report of the Caribbean Agricultural Research and Development Institute (CARDI)." To send the Document IICA/CE/Doc.400(01), "Biennial Report of the Caribbean Agricultural Research and Development Institute (CARDI)", to the Eleventh Regular Meeting of the Inter-American Board of Agriculture for its information. | <p>Resolution implemented</p> <p>The report was approved in Resolution (IICA/JIA/Res.374(XI-O/01)</p> |

⁸ Andean Trade Preference Act

