



Nineteenth Regular Meeting of the Inter-American
Board of Agriculture (IABA)

**General Power of Attorney to the Director
General-elect for the 2010-2014 term**

IICA/JIA/Doc. 386 (17)-original: Spanish

San Jose, Costa Rica
25-26 October 2017

General Power of Attorney to the Director General-elect for the 2018-2022 term

Pursuant to Article 20 of the Convention, the Director General elected for the 2018-2022 term is the legal representative of the Institute and is also responsible for administration of the General Directorate.

In accordance with Costa Rican Legislation, all general powers of attorney must be recorded in the Public Registry of Costa Rica, the host country of the Institute.

Therefore, the Inter-American Board of Agriculture (IABA), at its Fifteenth Regular Meeting, must grant general power of attorney to the Director General-elect for the 2018-2022 term.

DRAFT RESOLUTION No. 7

**GENERAL POWER OF ATTORNEY OF THE DIRECTOR GENERAL-ELECT OF THE
INTER-AMERICAN INSTITUTE FOR COOPERATION ON AGRICULTURE (IICA)
FOR THE PERIOD 2018-2022**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Nineteenth Regular Meeting,

HAVING SEEN:

Document IICA/JIA/Doc. 386 (17), “General Power of Attorney of the Director General-elect for the period 2018-2022,”

CONSIDERING:

That in the first plenary session of the Nineteenth Regular Meeting of the IABA held on 25 October 2017, Mr. _____ was elected Director General of IICA for the period 2018-2022;

That this election was conducted in accordance with the provisions of articles 8.f and 19 of the Convention on the Inter-American Institute for Cooperation on Agriculture (the Convention), and articles 2.f, 103 and 106 of the Rules of Procedure of the IABA;

That during the 2018-2022 period, which begins on 15 January 2018 and ends on 15 January 2022, the Director General-elect shall legally represent the Institute;

That pursuant to Article 20 of the Convention, the Director General is the legal representative of the Institute and is also responsible for administering the General Directorate; and,

That in accordance with Costa Rican legislation, all general powers of attorney must be recorded in the Public Registry of Costa Rica, the host country of IICA,

RESOLVES:

1. To grant to the Director General-elect general power of attorney for a period of four years, beginning 15 January 2018, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention and Chapter II of the Rules of Procedure of the General Directorate.
2. To confer this general power of attorney pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute and, in particular, to Article 1253 of said Code.
3. To authorize the Director General-elect, Mr. _____, to grant and revoke powers of attorney of all kinds, and to register the power of attorney conferred upon him, where indicated.
4. To request that the Director General-elect carry out the other legal procedures required to comply with this resolution.