

RESOLUTION No. 657

**DATE AND VENUE OF THE FORTIETH REGULAR MEETING
OF THE EXECUTIVE COMMITTEE**

The EXECUTIVE COMMITTEE, at its Thirty-ninth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 704 (19), “Date and Venue of the Fortieth Regular Meeting of the Executive Committee”,

CONSIDERING:

That, pursuant to Article 22 of the Rules of Procedure of the Executive Committee, that governing body of the Inter-American Institute for Cooperation on Agriculture (IICA) is required to hold one regular meeting each year. Therefore, a date and venue for the Fortieth Regular Meeting of the Executive Committee in 2020 must be set;

That, in accordance with Article 25 of said Rules of Procedure, in the event that no Member State of the Institute offers to host the regular meeting of the Executive Committee in that country, the meeting will be held at IICA Headquarters in San Jose, Costa Rica; and

That the Director General of IICA reports that he has received no formal offer from a Member State to host the next Regular Meeting of the Executive Committee,

RESOLVES:

1. To hold the Fortieth Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the second half of 2020.
2. To instruct the Director General to issue the convocation, in due course, to the Member States to participate in said meeting, in accordance with the procedures outlined in the rules currently in effect.