

RESOLUTION No. 642

**DATE AND VENUE OF THE THIRTY-NINTH REGULAR MEETING
OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc. 687 (18), “Date and Venue of the Thirty-ninth 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 Thirty-ninth Regular Meeting of the Executive Committee in 2019 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 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 Thirty-ninth Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the first half of 2019.
2. To instruct the Director General to issue the convocation, in due course, to the Member States to participate in said meeting of the Executive Committee, in accordance with the procedures outlined in the rules currently in effect.