



Thirty-ninth Regular Meeting of the Executive Committee

Provisional schedule

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San Jose, Costa Rica
16-17 July 2019

Thirty-ninth Regular Meeting of the Executive Committee¹

Provisional schedule

Monday 15 July

	▪ Participants welcomed and transported to hotel	Staff members of the Inter-American Institute for Cooperation on Agriculture (IICA)
14:00-21:00	▪ Registration at hotel	

Tuesday 16 July

07:40 ▪ Participants transported to IICA

08:00 ▪ Continuation of registration with Meeting Secretariat

Staff members of IICA

Preparatory session

08:30-09:00 ▪ Private session of regular representatives of the Member States of the 2019 Executive Committee

Heads of delegation and Director General of IICA

First plenary session

IICA's strategic vision

09:15-09:35 ▪ Welcoming remarks by the Director General of IICA

Director General

09:35-09:50 ▪ Progress in the organization of the 2019 Conference of Ministers of Agriculture of the Americas – Inter-American Board of Agriculture (IABA): proposed draft agenda

Directorate of Technical Cooperation

09:50-10:05 ▪ Analysis and comments

Representatives of the Member States

10:05-10:35 *Refreshments*

¹ The sessions will be held in the United States and Canada rooms at IICA Headquarters.

10:35-10:50	<ul style="list-style-type: none"> ▪ Presentation of the report on resolution IICA/JIA/Res. 506 (XIX-O/17): Strategic analysis of IICA 	Director General
10:50-11:20	<ul style="list-style-type: none"> ▪ Analysis and comments 	Representatives of the Member States

Technical cooperation in action

11:20-11:40	<ul style="list-style-type: none"> ▪ Presentation by the International Trade and Regional Integration Hemispheric Program 	Directorate of Technical Cooperation
11:40-12:00	<ul style="list-style-type: none"> ▪ Presentation by the Center for Knowledge Management and Horizontal Cooperation Services 	Center for Knowledge Management and Horizontal Cooperation Services

New strategic partnerships

12:00-12:30	<ul style="list-style-type: none"> ▪ Formalization of IICA's general cooperation agreements with: <ul style="list-style-type: none"> - Fundación Carolina - Iberoamerican University Foundation (FUNIBER) 	Center for Knowledge Management and Horizontal Cooperation Services
12:30-13:00	<ul style="list-style-type: none"> ▪ Analysis and comments 	Representatives of the Member States
13:00-14:30	<i>Lunch</i>	

Second plenary session

Financial and programmatic-budgetary situation of IICA

14:30-15:30	<ul style="list-style-type: none"> - 2020-2021 Program Budget - Report on the collection of quota contributions - 2018 Financial Statements of IICA and Report of the External Auditors - Final report of the Director General on management actions in relation to the external auditors' qualified opinion - Twenty-fifth Report of the Audit Review Committee (ARC) - Election of a member of the ARC 	Directorate of Corporate Services
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15:30-16:00 ▪ Analysis and comments Representatives of the Member States

Activities of the General Directorate and the governing bodies of IICA

16:00-16:40 - 2018 IICA Annual Report Technical Secretariat

 - Report by the Representative of the IABA to the Governing Council and Board of Directors of CATIE for the 2018-2019 period

 - Report of the 2019 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)

 - Status of the resolutions of the Thirty-eighth Regular Meeting of the Executive Committee

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

 - Incorporation of countries that are not OAS Permanent Observers as IICA Permanent Observers Legal Advisor of IICA

16:40-17:00 ▪ Analysis and comments Representatives of the Member States

17:00-17:15 ▪ Distribution of draft resolutions Technical Secretariat

 ▪ Close of session

17:30 *Cocktail*
Main lobby

Wednesday 17 July

07:40 ▪ Participants transported to IICA

08:30-09:35 ▪ Inauguration of the Fab Lab for Agriculture

 ▪ Official photograph of the 2019 Executive Committee

Third plenary session

New strategic partnerships

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| 09:35-09:55 | <ul style="list-style-type: none">▪ Formalization of IICA's general cooperation agreements with:<ul style="list-style-type: none">- International Federation of Landscape Architects -Americas Region (IFLA Americas)- Food Chain S. A. | Center for Knowledge Management and Horizontal Cooperation Services |
| 09:55-10:15 | <ul style="list-style-type: none">▪ Reading and approval of draft resolutions | |
| 10:15-10:45 | <i>Refreshments</i> | |

Strengthening of strategic partnerships

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| 10:45-11:15 | <ul style="list-style-type: none">▪ Relationship between IICA and the Tropical Agricultural Research and Higher Education Center (CATIE)<ul style="list-style-type: none">- Report of CATIE for the 2017-2018 biennium | Director General of CATIE |
| 11:15-11:30 | <ul style="list-style-type: none">▪ Analysis and comments▪ Distribution of draft resolutions | Representatives of the Member States
Technical Secretariat |
| 11:30-12:00 | <ul style="list-style-type: none">▪ Strategic proposal on the future of CATIE | Special Advisor to the Director General |
| 12:00-12:45 | <ul style="list-style-type: none">▪ Analysis and comments | Representatives of the Member States |
| 12:45-13:05 | <ul style="list-style-type: none">▪ Relationship between IICA and the Caribbean Agricultural Research and Development Institute (CARDI)<ul style="list-style-type: none">- Report of CARDI for the 2017-2018 biennium- Report of joint collaboration activities between IICA and CARDI | Executive Director of CARDI
Directorate of Technical Cooperation |
| 13:05-13:20 | <ul style="list-style-type: none">▪ Analysis and comments | Representatives of the Member States |
| 13:20-15:00 | <i>Lunch</i> | |

15:00-15:30 ■ Date and venue of the Fortieth Regular Meeting of the Executive Committee Rapporteur and members of the Executive Committee

- Reading and approval of draft resolutions

Closing Session

15:30-15:45 ■ Closing session President of the Executive Committee and Director General