

**DRAFT RESOLUTION No. 10**

**REPORT OF THE 2022 REGULAR MEETING OF THE SPECIAL ADVISORY  
COMMISSION ON MANAGEMENT ISSUES (SACMI)**

The EXECUTIVE COMMITTEE, at its Forty-second Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 742 (22), “Report of the 2022 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI)”,

CONSIDERING:

That the purpose of the SACMI, as a standing commission of the Executive Committee, is to advise the Director General of the Inter-American Institute for Cooperation on Agriculture (IICA), and to facilitate more regular discussion with the Member States on administrative, financial and strategic issues, in order to enhance the process of reaching consensus in the Executive Committee and in the Inter-American Board of Agriculture (IABA);

That, via Resolution IICA/CE/Res. 580 (XXXIII-O/13), the Executive Committee established that the meetings of the SACMI should preferably be held online, so that sessions may be held as frequently as necessary, and to generate savings for the Institute;

That, via Resolution IICA/CE/Res. 660 (XL-O/20), the Executive Committee instructed the SACMI to serve as an extended permanent working group aimed at supporting, analyzing and developing a proposal for the Institute’s comprehensive transformation, and that pursuant to that resolution the SACMI held a regular meeting on 17 May 2022; and

That the above-referenced report of the SACMI contains recommendations for consideration by the Director General and the Executive Committee,

RESOLVES:

To accept the Report of the 2022 Regular Meeting of the SACMI.