

DRAFT RESOLUTION No. 12B

**DATE AND VENUE OF THE FORTY-THIRD REGULAR MEETING
OF THE EXECUTIVE COMMITTEE**

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

HAVING SEEN:

Document IICA/CE/Doc. 737 (22), “Date and Venue of the Forty-third Regular Meeting of the Executive Committee”,

CONSIDERING:

That, in accordance with 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, the date and venue of the Forty-third Regular Meeting of the Executive Committee in 2023 must be set;

That Article 23 of said Rules of Procedure states that governments of Member States of the Institute interested in hosting a regular meeting of the Executive Committee shall so inform the Director General of IICA in writing, before the deadline set by the Executive Committee for presentation of offers;

That Article 24 of said Rules of Procedure stipulates that the Executive Committee shall examine the offers to host a meeting in accordance with the principle of rotation and geographical distribution; and

That the Government of _____ wrote to the Director General offering to host the Forty-third Regular Meeting of the Executive Committee,

RESOLVES:

1. To sincerely thank the Government of _____ for its kind offer to host the Forty-third Regular Meeting of the Executive Committee in that country.
2. To establish that said meeting shall be held in (country) in the second half of 2023.
3. To instruct the Director General to issue the convocation 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.