

DRAFT RESOLUTION No. 12A

**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, pursuant to Article 22 of the Rules of Procedure of the Executive Committee, this 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 Forty-third Regular Meeting of the Executive Committee in 2023 must be set;

That, in accordance with Article 25 of said Rules of Procedure, in the event that no Member State of IICA offers to host the regular meeting of the Executive Committee in that country, the meeting will be held at the Institute’s 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 Forty-third Regular Meeting of the Executive Committee at IICA Headquarters in San Jose, Costa Rica, during the second half of 2023.
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.