

DRAFT RESOLUTION No. 2

PROPOSED ADJUSTMENTS TO THE MEDIUM-TERM PLAN (MTP)

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

HAVING SEEN:

Document IICA/CE/Doc. 736 (22), “Proposed Adjustments to the Medium-term Plan (MTP)”,

CONSIDERING:

That, at its Second Extraordinary Meeting in 1982, the Inter-American Board of Agriculture (IABA) adopted resolution IICA/JIA/Res. 14 (II-E/82), in which it established the Medium-term Plan (MTP), as a means of complying with the provisions of Article 8, subparagraph (a) of the Convention on the Inter-American Institute for Cooperation on Agriculture (IICA), namely “to adopt measures related to the policy and action of the Institute”;

That, since then, IICA has had an MTP for each four-year period, which is prepared by the Director General, at the start of each administration, and reviewed and approved by the governing bodies of the Institute;

That, via Resolution IICA/JIA/Res. 533 (XXI-O/21), the Board instructed the Director General to prepare IICA’s MTP for 2022-2026 and authorized the Executive Committee to approve the plan at its Forty-second Regular Meeting, together with adjustments to the Institute’s 2022-2023 Program Budget required for its implementation;

That, via Resolution IICA/JIA/Res. 533 (XXI-O/21), the IABA instructed the Director General to ensure that the 2022-2026 MTP includes a strategic and proactive approach to agrifood system transformation in the Americas that enhances the contribution of the hemisphere’s agriculture sector to global food and nutrition security and recognizes the important role of agricultural producers in this process;

That the Director General carried out an extensive consultation process with Member States to prepare the proposed adjustments to the current MTP for presentation to the Executive Committee, with a view to its review and approval for implementation in 2022-2026, in keeping with the recommendations by the member countries;

That the Director General used the following guidelines as the basis for this proposal: a) the current IABA and Executive Committee resolutions; b) previous MTP’s of the Institute; c) the

Sustainable Development Goals (SDGs) of the United Nations 2030 Agenda; and d) a prospective analysis of trends and challenges in global and hemispheric agriculture;

That the adjustments to the MTP seek to strengthen a technical cooperation model based on national, regional and hemispheric cooperation agendas and on hemispheric programs, which will be developed through widespread consultation with key stakeholders and strategic partners, including the public and private sectors, as well as organized civil society;

That the Director General gave a preliminary presentation on the proposed adjustments to the MTP at the 2022 Regular Meeting of the Special Advisory Commission on Management Issues (SACMI), on 17 May 2022; and

That the Member States on the Executive Committee and the other member countries that were present at the meeting expressed overall satisfaction with the Director General's proposed adjustments to the MTP and offered constructive suggestions for incorporation into the MTP and for its implementation,

RESOLVES:

1. To approve the adjustments to the IICA MTP for implementation during 2022-2026, which will provide a framework to guide the actions of the Institute during that period, and to instruct the Director General to incorporate the suggestions received from the Member States.
2. To express satisfaction for the widespread participation of countries in the process to prepare the 2022-2026 MTP and to urge all IICA Member States to support its implementation at the national, regional and hemispheric levels.