

DRAFT RESOLUTION No. 4

**AUTHORIZATION FOR THE FORTY-SECOND REGULAR MEETING OF
THE EXECUTIVE COMMITTEE TO APPROVE THE MEDIUM-TERM PLAN
OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON
AGRICULTURE (IICA) FOR 2022-2026**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Twenty-first Regular Meeting,

CONSIDERING:

That Article 2.a of the Rules of Procedure of the IABA states that a function of this highest-level governing body of the Inter-American Institute for Cooperation on Agriculture (IICA) is to adopt measures related to the policies and actions of the Institute and, consequently, to approve IICA's medium-term plans (MTPs);

That the Director General-elect, with the participation of the Member States, is required to prepare a proposed IICA MTP for the period 2022-2026, based on the mandates issued by the Executive Committee and the IABA;

That, to facilitate implementation of the MTP, there must be consistency between the mandates of the Plan and the Institute's budget, and that, therefore, it is advisable to ensure that said Plan establishes the financial requirements for its implementation in the period 2022-2026; and

That, inasmuch as the IABA will not hold a regular meeting in 2022, authority must be delegated to the Executive Committee, at its Forty-second Regular Meeting, to review and approve the proposed IICA MTP for 2022-2026 and the necessary adjustments to the allocation of funds in the 2022-2023 Program Budget for its implementation,

RESOLVES:

1. To instruct the Director General to prepare the Institute's MTP for 2022-2026, in consultation with the Member States, bearing in mind the IABA and Executive Committee resolutions that are currently in force, and to include in the Plan a strategic and proactive approach to agrifood system transformation 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.
2. To authorize the Executive Committee to approve, at its Forty-second Regular Meeting, IICA's MTP for 2022-2026, as well as the required adjustments to the allocation of funds under the Institute's 2022-2023 Program Budget in order to implement it.