



Special Advisory Commission on Management Issues (SACMI)

Provisional Agenda of the 2017 Regular Meeting of the SACMI

IICA/CCEAG/DT-01 (17)

San Jose, Costa Rica
April 24, 2017

**2017 Regular Meeting of the Special Advisory
Commission on Management Issues (SACMI)**

Provisional Agenda

Monday, April 24

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| 08:30 | <ul style="list-style-type: none">▪ Message from the Director General | Dr. Víctor M. Villalobos |
| | <ul style="list-style-type: none">▪ Report on a study conducted to analyze the legal framework of the WHO-PAHO model that could serve as the basis for a strengthened alliance between IICA and FAO, and the corresponding recommendations (no document) | Dr. Víctor M. Villalobos |
| | <ul style="list-style-type: none">▪ Proposed 2018-2019 Program-Budget | Programming, Budgeting
and Control Division |
| | <ul style="list-style-type: none">▪ Report on the collection of quotas | Financial Management
Division |
| | <ul style="list-style-type: none">▪ Salary structure for International Professional Personnel (IPP) at IICA | Financial Management
Division |
| | <ul style="list-style-type: none">▪ Recommendations by Member States for the financial strengthening and strategic restructuring of the Institute (no document) | Dr. Víctor M. Villalobos |
| | <ul style="list-style-type: none">▪ Analysis and comments | Members of the SACMI |
| | <ul style="list-style-type: none">▪ Close of meeting | |