DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-35/17

Agreement for the Administration of the Regional Fund for Agricultural Technology Cooperative Program

WHEREAS, the Inter-American Development Bank (the "Bank"), a group of borrowing member countries of the Bank and other interested parties entered into an Agreement for the Administration of the Regional Fund for Agricultural Technology Cooperative Program (the "Program"), dated March 15, 1998 (the "Administration Agreement"); and

WHEREAS, the Program's Board of Directors has expressed to the Bank the desire to amend the Administration Agreement in relation to the following aspects: (a) voting process for the adoption of resolutions by the Board of Directors, (b) reference to "Initial Period" in the text of the Administration Agreement, and (c) composition of the Technical Administrative Secretariat, all in accordance with the Document GN-1965-14;

THEREFORE, the Board of Executive Directors

RESOLVES:

To authorize the President of the Bank, or such representative as he shall designate, to sign, in the name and on behalf of the Bank, an amended Administration Agreement substantially in the form presented in Document GN-1965-14, Section II, and to take any other actions necessary to give effect to such instrument.

(Adopted on 2 August 2017)