



2010 General Assembly

October 18th Meeting

Resolutions

1- FOR A BIENNIAL RATE/RHYTHM OF THE ASSEMBLIES

- Considering that the International fairs support the meetings between representatives of the public agencies qualified and company managers of the food sector;
- Considering that a biennial rhythm of the General Assembly would allow a reduction of the loads both for Member States, Associate Members, the CIIA;
- Considering that this rhythm is compatible with article IX of the statutes;
- Considering the opportunity which the existence in Paris of the SIAL International fair represents each even year,

The Commission of Agricultural and Food Industries General Assembly adopts the Executive committee proposal to organize her standard General Assembly every two years (each even year) at the time of the SIAL in Paris.

2- WIDENING OF THE EXECUTIVE COMMITTEE

- Considering the objective to fully restore the international vocation of the Commission;
- Considering the wish shared as well by several representatives of the Member States as by the Executive committee of a better representation of the great areas of the world;
- Considering that the article XVII of the statutes stipulates on the one hand that the Executive committee is composed for the President, the vice-presidents of the Commission and representatives of Governments members elected by the General meeting as well as President of the Scientific advice; and that the full number of the members of the Executive committee does not have normally to exceed one the third of the full number of the Governments members;
- Considering that the biennial rhythm of the General Assembly will increase the importance of the activities of the Executive committee for the activity of the Commission,

The Commission of Agricultural and Food Industries General Assembly adopts the proposal to widen the Executive committee and to change to 5 the number of vice-presidents members of the Executive committee.



3 - PROCEDURE TO ENSURE THE CONTINUITY OF THE GENERAL SECRETARY

- Considering that article XIV of the statutes allots to the General meeting the nomination of the General Secretary;
- Considering that the General Assembly approved the proposal for a biannual meeting each even year;
- Considering the times required by Article X of the statutes (3 months) to convene the General Assembly;
- Considering the foreseeable evolution and the development of the Commission's activities;
- Considering that the continuity of the mission of General Secretary must be assured so that the Commission respects the times imposed by its contractual engagements;

The Commission of Agricultural and Food Industries General Assembly approves the General Secretary proposal and gives capacity to the Executive committee joined together on the initiative President to appoint it a “General Secretary by interim”, in the event of durable incapacity of the holder, in order to ensure the sustainability of the Commission and in particular the organization of the General Assembly meeting.

4 - INTERNATIONAL SERVICES OF THE CIIA CIIA

- Considering that the mission of the CIIA, according to article I of its statutes, is on the one hand the general study of the scientific, technical, economic and social questions being able to interest agricultural and food industries; in addition to carry out activities, in particular comprising intended measures to contribute to the training of technicians and the participation in any technical assistance program within its sphere of competence;
- Considering the objective to fully restore the international vocation of the Commission;
- Considering the reflections carried out by the CIIA on the sustainable development of the food companies, the food safety of the great agglomerations and the role of the food companies in the developing countries;
- Considering that many programs of development assistance are implemented within the framework of international invitations to tender,

The General Assembly congratulates the General Secretary for his initiative to constitute consortia, with the Commission of Agricultural and Food Industries as leader, in order to answer an international restricted invitation to tender. The General Assembly authorizes him to adapt the Secretariat structures, to name “Special Delegates” toward ensuring the coordination and the management of such consortia.