RESOLUTION AGE 6/2004

THE GENERAL ASSEMBLY OF THE INTERNATIONAL VINE AND WINE OFFICE,

DECIDES by consensus to recommend the following draft resolution for adoption by consensus to the Inaugural General Assembly of the International Organisation of Vine and Wine:

Draft Resolution AG 7/2004

The General Assembly of the International Organisation of Vine and Wine, at its first meeting,

In view of Article 3 paragraph 3 of the Agreement of 3April 2001 establishing the International Organisation of Vine and Wine which provides that "The O.I.V shall conduct its scientific activity through experts groups, sub-commissions and commissions, co-ordinated by a Scientific and Technical Committee, within the framework of a strategic plan approved by the General ",

IN VIEW OF the draft Internal Rules of the International Organisation of Vine and Wine in its current draft the following provisions are provided for:

Article 18	The Triennial Strategic Plan:
[Ac. Article 3 § 3]	18.1 – The Scientific and Technical Committee shall draw up a draft strategic plan in collaboration with the Director General. This three-year plan defines work tendencies to be carried out by the Commissions, Sub-Commissions and the experts' groups. The draft strategic plan is drawn up on the basis of proposals made by the experts groups, Sub-Commissions and Commissions, evaluated and ranked by the Scientific and Technical Committee.

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The Director General of the OIV
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	18.2 – The draft strategic plans notably indicates: Scientific, technical, economic and legal work themes to be dealt with during the reference period; The experts groups, the Sub-Commissions, Commissions responsible for its implementation The specific needs of experts not covered by the existing scientific, technical, economic and legal organs; Experts groups possible adjustment proposals; The work themes to be delegated to each experts group, Sub-Commission, and Commission to ensure the coherence and complementarity of the whole, while respecting financial resources;
	18.3 – The strategic plan draft is presented by the Scientific and Technical Committee Vice-President to the Executive Committee for preliminary agreement before being submitted to the General Assembly for approval.
	18.4 – Consensus shall be the normal method whereby the Scientific and Technical Committee and then the Executive Committee on one hand, the General Assembly on the other hand respectively adopt the draft and the strategic plan. Should one or the other can be able to reach a consensus, provisions shall be applied defined respectively in Article 8 (paragraph 8.9), in Article 7 (paragraph 7.9) and in Article 6 (paragraph 6.11) of the present Title 1 “General Provisions”. ".
Article 19	Annual implementation of the triennial strategic plan:
	19.1 – The tendencies defined in the strategic plan approved by the General Assembly are implemented, or otherwise updated within an annual programme, for which the project was drawn up by the Scientific and Technical Committee. The annual programme project, drawn up based on the proposals of the experts groups, the sub-commissions, and commissions describes the work contents carried out during an annual reference period for each of the scientific, technical, economic and legal organs, accordingly with the triennial strategic plan. Consensus shall be the normal method whereby the Scientific and Technical Committee adopt annual programme draft. Should a consensus not be reached, provisions defined in Article 8 (paragraph 8.9) are applied).

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	19.2 – The annual programme draft adopted by the Scientific and Technical Committee is presented for the approval of the Executive Committee, or where relevant by the General Assembly. The approval of the annual programme by the Executive Committee or by the General Assembly enables the effective launching of the corresponding works. Consensus is the normal means whereby the Executive Committee adopts the annual programme. Should a consensus not be reached, provisions defined in Article 6 (paragraph 6.9) are applied.
	19.3 – the approval of the strategic plan annual programme is accompanied by, as much as possible, the setting of measurable objectives.
	19.4 – The comparison of actual achievements to objectives defined in the annual programme approved by the Executive Committee is carried out, as much as possible, at the end of each reference year. The member delegates of the Executive Committee contribute to this endeavour while the members of the Organisation follow up the application of resolutions.

DECIDES to implement the procedure described below,

REQUESTS the Experts groups, Sub-Commissions and Commissions which will meet in Paris from 22 to 31 March 2004, to add a specific item on their agenda relating to the Strategic Plan to enable the drafting of proposals which will be reviewed by the Scientific and Technical Committee on 1 April 2004,

ASSIGNS the OIV Steering Committee with the duty of leading a discussion to reflect on the Strategic Plan in view of providing intermediary information to the Scientific and Technical Committee and to the Executive Committee in October 2004, for presentation to the Executive Committee in March 2005, and adoption by the General Assembly in 2005 and for its implementation during the following triennial period,

Date	Task	Responsibility
17-18 March 2004	Consideration of timetable and process for developing OIV strategic Plan	OIV General Assembly
April 2004	Member countries and expert groups members to be requested to submit written views on the key work priority themes, and more specific work activity priorities for the period June 2005- June 2008.	Director General in consultation with the CST
30 June 2004	Country and expert group comments due	OIV Director General

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July – 31 August 2004	Commission Presidents and Sub Commission Presidents to examine responses falling within their areas of responsibility and provide additional comments on the various proposed priorities.	Commission Presidents and Sub Commission Presidents
October 2004	Country and expert group proposals together with Commission and sub commission president comments to be considered by the CST with a view to developing a preliminary draft strategic plan outlining work priorities and responsibilities.	CST in consultation with the Director General
November 2004	Draft Strategic Plan to be sent to member countries for additional comment. Development of proposed project monitoring and reporting framework to be undertaken in conjunction to ensure effective delivery and reporting against the Strategic Plan	Director General Director General in consultation with Steering Committee
March 2005	Further consideration and adjustment of draft plan taking into account comments received from member countries Copy of plan and comments provided to Executive Committee for information and any preliminary discussion	CST and Director General COMEX
April 2005	Final Draft Plan circulated to member countries	Director General
June 2005	Consideration of Final Draft Plan by the Executive Committee Consideration of Final Draft plan and Executive Committee comments by the general Assembly. Finalisation of 2005-2008 Strategic Plan	Executive Committee General Assembly
July 2005	Distribution of Plan to member countries, Commission and Sub Commission Presidents and expert Group members	Director General

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