

## RESOLUTIONS OF THE X MEETING OF THE BOARD OF DIRECTORS OF THE

### **Justice Studies Center of the Americas**

Washington, D.C., 29 April 2004

The Board of Directors of the Justice Studies Center of the Americas, henceforth JSCA, met in Washington, D.C. on 29 April 2004 on the occasion of V REMJA. In attendance were President Federico Callizo and Board Members George Thomson, Douglass Cassel, Lloyd Ellis and Jaime Arellano. The following resolutions were taken in virtue of Article 13 of the Statute and Articles 18 and 19 of the Regulations:

1. To approve the activities and financial reports presented by the Executive Director.
2. To recognize the ratification of the cooperation agreements reached with the *Asociación Interamericana de Defensorías Públicas* (InterAmerican Association of Public Defender Offices, AIDEF) and the Judiciary of Belize during the previous quarter (January – March 2004).
3. To postpone the decision regarding the application for associate member status submitted by the *Asociación de Empresarios Panameños* (Association of Panamanian Entrepreneurs) until more information has been received and JSCA has interacted more with said institution.
4. To approve the development of the Index of Online Access to Judicial Information considering that the Board will review the results of the project prior to their publication by JSCA.
5. To call a meeting to create a strategic Advisory Group composed of key figures from various Member States, to be selected by the Board of Directors, in order to advise JSCA on the promotion of justice system reform in the Americas.
6. To congratulate the Director of Programs for the work that she has done for JSCA in view of her imminent departure.
7. To propose that the XI Meeting of the Board of Directors be held in early December, preferably the 9 and 10 of said month and preferably in Santiago de Chile, recognizing Board Member Lloyd Ellis' offer to hold a future Meeting of the Board of Directors in Kingston, Jamaica.