

**RESOLUTION No. 677**

**ELECTION OF A MEMBER OF THE AUDIT REVIEW COMMITTEE (ARC)**

The EXECUTIVE COMMITTEE, at its Forty-first Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 724 (21), "Election of a Member of the Audit Review Committee (ARC)",

CONSIDERING:

That it is a function of the Executive Committee to elect the members of the ARC, pursuant to Article 3.k of the Rules of Procedure of the Executive Committee and Article III of the Statute of the ARC;

That the ARC Statute stipulates that at least one of the three members of the ARC shall be elected from among the candidates proposed by the Member States that are the six largest contributors to the Inter-American Institute for Cooperation on Agriculture (IICA); another member shall be elected from among the candidates nominated by all the other Member States; and the third shall be elected from among the candidates nominated by all the Member States;

That the term of the member of the ARC elected from among the candidates proposed by all the Member States, except for the countries that are the six largest contributors to the Institute, expires on December 31, 2021;

That pursuant to the provisions of the ARC Statute, the Director General asked the aforementioned Member States to nominate candidates to fill the post occupied by the member of the ARC whose term expires this year;

That, in response to that request, the Government of Saint Lucia submitted a nomination for the post; and

That the nominated candidate meets the requirements to become a member of the ARC,

RESOLVES:

To elect Mrs. Yvonne James of Saint Lucia, to occupy the position of the member of the ARC reserved for a candidate proposed by all the IICA Member States, except for the six largest contributors to the Institute, for a six-year term commencing on January 1, 2022 and concluding on December 31, 2027.