IICA/CE/Res. 433 (XXV-O/05)

13-14 May 2005 Original: Spanish

RESOLUTION No. 433

ELEVENTH REPORT OF THE AUDIT REVIEW COMMITTEE (ARC)

The EXECUTIVE COMMITTEE, at its Twenty-fifth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.463(05), "Eleventh Annual Report of the Audit Review Committee (ARC),".

CONSIDERING:

That the Inter-American Board of Agriculture (IABA), at its Seventh Regular Meeting, by Resolution IICA/JIA/Res.231(VII-O/93), created the Audit Review Committee (ARC) and approved its Statute;

That Article 3(k) of the Rules of Procedure of the Executive Committee establishes that the Committee "shall appoint the members of the ARC and approve the ARC's reports and recommendations,"

RESOLVES:

- 1. To approve the Eleventh Annual Report of the Audit Review Committee.
- 2. To instruct the Director General to implement the recommendations set forth in the Eleventh Annual Report of the ARC.
- 3. To thank the members of the ARC for their valuable efforts.