

IICA/CE/Res.470(XXVII-O/07)

16 May 2007

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RESOLUTION No. 470

**APPOINTMENT OF EXTERNAL AUDITORS FOR
IICA AND CATIE FOR THE 2008-2009 BIENNIUM**

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

CONSIDERING:

That Article 100 of the Rules of Procedure of the General Directorate states that External Auditors shall be designated by the Executive Committee to perform the tasks described in Chapter VIII of said Rules of Procedure; and

That based on a properly conducted competitive bidding process, the Director General has recommended that the Executive Committee appoint the firm of Deloitte and Touche as the External Auditors of the Institute and CATIE for the 2008-2009 biennium,

RESOLVES:

To appoint the firm of Deloitte and Touche as the External Auditors for the Institute and CATIE for the 2008-2009 biennium, a period that may be extended by the Director General for a period of up to two years.