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## RESOLUTION No. 333

# SIXTH ANNUAL REPORT OF THE AUDIT REVIEW COMMITTEE (ARC)

The EXECUTIVE COMMITTEE, at its Twentieth Regular Meeting,

### HAVING SEEN:

Document IICA/CE/Doc.376(00) "Sixth Annual Report of the Audit Review Committee" (the "Report"),

### CONSIDERING:

That Article 3(k) of the Rules of Procedures of the Executive Committee authorizes the Committee to receive and approve the reports and recommendations of the Audit Review Committee ("ARC") and to forward the reports and recommendations of the ARC to the Inter-American Board of Agriculture;

That in its Report, the Audit Review Committee states that "we have found no instances nor do we have any indication of violations of the rules of procedures." The Committee also states that "we find the work performed by the External Auditors to be thorough and in accordance with the rules of procedures of IICA and Generally Accepted Auditing Standards";

That the Report of the Audit Review Committee notes that "The Internal Audit Unit continues to make good progress in its duties and the Committee on Internal Coordination (CICA) continues to provide strong leadership,"

#### RESOLVES:

- 1. To approve the Sixth Annual Report of the Audit Review Committee and forward it to the Inter-American Board of Agriculture for its information and review.
- To congratulate the Audit Review Committee for its effective work.
- 3. To commend the Director General for his continued positive response to the recommendations of the Audit Review Committee and to request that he proceed to implement the recommendations in the Committee's Sixth Annual Report.

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