



# *Executive Committee*

*Thirty-first Regular Meeting of the Executive Committee  
12 -14 July 2011*

*IICA/CE/Doc.580 (11)  
Original: Spanish  
12-14 July 2011*

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

**San Jose, Costa Rica  
July 2011**



**AUDIT REVIEW COMMITTEE NOMINATIONS FOR ELECTION TO THE  
SIX-YEAR TERM BEGINNING ON JANUARY 1, 2012**

Article 3 (j) of the Rules of Procedure of the Executive Committee and the Article III of the Statute of the Audit Review Committee (“ARC Statute”) stipulate that the Executive Committee is responsible for electing the members of the Audit Review Committee (“ARC”), established to coordinate the examination of the accounts of the General Directorate by the Member States.

Pursuant to the ARC Statute, the ARC comprises three members, none of the same nationality, who serve six-year terms. On December 31, 2010 the term of Mr. Luis Carlos Gutierrez Jaime on the ARC will expire. Thus, the election of Mr. Gutierrez’s successor is on the agenda for the Executive Committee’s upcoming regular meeting convoked for July 12-14<sup>th</sup> next.

On this occasion, the new member will occupy the position reserved for a member elected from among candidates proposed by all the Member States and, according to the Statute of the ARC, “...shall be a high-ranking official of the office or entity responsible for examining the accounts for the public administration of the Member State of which he is a national.”

Accordingly, the Director General asked the Member States to nominate candidates for the Executive Committee to select a new member to sit on the ARC from January 2012 to December 2017. In response to that request the following nominations have been received:

Mr. Carlos Pólit Faggioni, of the Republic of Ecuador.  
Mr. Jesús Antonio Berumen Preciado, of Mexico.  
Ms. Magela E. Kinkead C., of Panama

Attached are the nominations and curricula vitae of the candidates.

The documents for Ms. Magela E. Kinkead C. are in the process of translation.

The Permanent Mission of Ecuador to the Organization of American States transmits its cordial greetings to the Inter-American Institute for Cooperation on Agriculture -IICA- and wishes to nominate Dr. Carlos Pólit, Comptroller General of the State, as a candidate for membership of IICA's Audit Review Committee for the period 2012-2017, in the election due to be held during the Regular Meeting of the Executive Committee, in July of this year. The curriculum vita of the candidate is attached.

The Permanent Mission of Ecuador to the Organization of American States takes this opportunity to renew to the Inter-American Institute for Cooperation on Agriculture -IICA- the assurances of its highest consideration.

Washington, D.C., May 31, 2011

Attachment

To the Honorable  
Inter-American Institute for Cooperation on Agriculture  
Washington D.C.

# **COMPTROLLER GENERAL OF THE REPUBLIC OF ECUADOR**

**Carlos Pólit Faggioni**

## **I. HIGHER EDUCATION:**

University of Guayaquil

Laica Vicente Rocafuerte University of Guayaquil

## **QUALIFICATIONS:**

- Licenciatura in Political and Social Sciences
- Lawyer of the Courts of Justice of the Republic
- Doctorate in Jurisprudence, Social and Political Sciences
- Higher Diploma in Constitutional Law and Fundamental Rights
- Specialist in Constitutional Procedures

## **II. PUBLIC POSITIONS HELD**

- Minister of Social Well-being of the Republic of Ecuador
- General Secretary of the Office of the President of the Republic of Ecuador

- Governor of the Province of Guayas
- President of Civil Defense of the Province of Guayas
- President of the Dredging Foundation, Port of Guayaquil, A.P.G.
- Acting Administrator of Customs
- Director of the National Customs School
- Currently, President of the Transparency and Social Control Agency

### **III. ELECTED OFFICE HELD**

- Representative to the Andean Parliament

### **IV. EXTRACURRICULAR ACTIVITIES**

- Notary Public of the State of Florida, USA
- Professor of Customs Techniques, sponsored by the Organization of American States (OAS)
- Coordinator of the VIII Meeting of Customs Directors of Latin America, Spain and Portugal.
- Ecuador's representative to a number international social, business and technological forums.

### **V. COURSES**

- Course on Valuation, sponsored by the Ministry of Finance and held in Paris and Brussels.
- Course on the Development of Exports, sponsored by the Ministry of Industry (MICET) and held in Guayaquil.
- I Course on Customs Techniques, sponsored by the Organization of American States, OAS, and the Ministry of Finance.
- II Course on Customs Techniques, sponsored by the Organization of American States, OAS, and the Ministry of Finance.
- III Course on Customs Techniques, sponsored by the Organization of American States, OAS, and the Ministry of Finance.

- Course for training customs instructors, organized by the Organization of American States, OAS, and the Ministry of Finance.
- Course on the harmonized system for classifying and coding merchandise.
- International Course on Tax Law, Bar Association of Guayas.
- Training course at the customs offices in Valparaiso and Santiago, Chile.
- Course on Customs Practices in Rio de Janeiro, Brazil. Sponsored by the Organization of American States (OAS).
- Seminar on Foreign Trade in Paris and Brussels.
- Course on bonded warehouses and temporary storage warehouses.
- Coordinator of the VIII Meeting of Customs Directors of Latin America, Spain and Portugal.

## **VI. INTERNATIONAL SPEAKER**

- Address as Ecuador's Representative at the U.S. State Department on:

“The strengthening of democracy in the Andean countries - April 15, 2005”

- Presentation of the paper, “The contribution of the SAIs, especially their recommendations, for the financial sustainability of the social sectors (education, health and social security)” - V EUROSAI-OLACEFS Seminar, Portugal, 2007.
- Presentation of the paper, “Public Ethics and the Activities of Comptrollers” - XVII General Assembly of the OLACEFS - Dominican Republic, 2007.
- Presentation of the paper, “Independence from Governmental Control” –Meeting of Comptrollers' Offices of the Andean Region - Peru, 2008
- Presentation of the paper, “Management of quality in the services of Supreme Audit Institutions” - XVIII General Assembly of OLACEFS - Colombia, 2008.
- Presentation of the paper, “The World and Regional Conventions to Fight Corruption and the Supreme Audit Institutions,” - XIX General Assembly of OLACEFS - Paraguay, 2009.
- Presentation of the technical topic, “The power to impose sanctions of Supreme Audit Institutions” - Peru, 2010.

## **VII. PARTICIPATION IN THE LATIN AMERICAN ORGANIZATION OF SUPREME AUDIT INSTITUTIONS - OLACEFS**

- President of the Special Technical Committee on Public Ethics, 2007-2010
- Member of the Board of Directors, 2008-2009.
- President-elect of OLACEFS, for 2011-2012, currently acting President until December 31, 2010.

## **VII. PARTICIPATION IN THE INTERNATIONAL ORGANIZATION OF SUPREME AUDIT INSTITUTIONS - INTOSAI**

- Member of several Working Groups of INTOSAI: IT audit; fight against corruption and money laundering; environmental auditing; privatizations and joint public-private enterprises.
- Member of the Governing Board of INTOSAI for the period November 2010 - November 2016.
- Member of the Administration and Finance Committee of INTOSAI for the period November 2010 - November 2013.

## **VIII. PUBLICATIONS**

- “The Office of the Comptroller General of the State in the constitutional legal framework”.



**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER  
SECRETARIAT OF FOREIGN AFFAIRS**

**Number: OMR-01573 /11**

Ref.: SC/DG-275 (IICA), DNU003267 (SRE) and 100,461 (SAGARPA)

Subject: Candidate of the Government of Mexico for membership of the ARC, 2012-2017

Mexico City  
May 25, 2011

**General Directorate of the Inter-American Institute for Cooperation on Agriculture**

**DELIVERED BY HAND**

Further to your communication SC/DG-275 of April 28 this year, concerning the election of a new member of the Audit Review Committee (ARC), I am writing to forward information on the candidate nominated by the Government of Mexico.

The following documents are attached:

- Candidacy of Jesús Antonio Berumen Preciado, MSc, signed by Amb. Patricia Espinosa Cantellano, Secretary of Foreign Affairs.
- Curriculum Vitae of Jesús Antonio Berumen Preciado, MSc.

Do not hesitate to contact me should any additional information be required.

SINCERELY,

Karla Garcidueñas Sevilla  
Technical Secretary

May 25, 2011

Dr. Víctor M. Villalobos  
Director General of the Inter-American Institute  
for Cooperation on Agriculture (IICA)  
San Jose, Costa Rica

Pursuant to Article III of the Statute of the Audit Review Committee of the Inter-American Institute for Cooperation on Agriculture, I am writing to inform you that the Government of Mexico wishes to nominate Jesús Antonio Berumen Preciado, MSc, as a candidate for membership of the Audit Review Committee for the period January 1, 2012 to December 31, 2017.

I take this opportunity to send you my most cordial greetings.

Sincerely,

Patricia Espinosa C.  
Secretary

## **JESÚS ANTONIO BERUMEN PRECIADO**

### **PERSONAL DETAILS**

Age: 40  
Marital status: Married with 3 children

### **EXPERIENCE**

Since January 2011  
**Chief Administrative Officer**  
Sagarpa  
Mexico City

November 2005-January 2011  
**Director General of Programming and Budget**  
Semarnat  
Mexico City

October 2004-November 2005  
**Deputy Director General, Coordination of Sectoral Programs**  
Semarnat  
Mexico City

February 2001-June 2004  
**Corporate Director of Administration and Finance**  
Diconsa  
Mexico City

June 1999-February 2001  
**Deputy Director General of Social Programs**  
Sedesol  
Mexico City

June 1998-May 1999  
**Corporate Manager of Finance**  
Diconsa  
Mexico City

November 1997-May 1998  
**Deputy Manager of Finance**  
Diconsa  
Mexico City

April 1994-September 1995  
**Project Leader**  
Grupo Financiero Inbursa  
Mexico City

## **ACADEMIC QUALIFICATIONS**

2005-2006

### **Diploma in Environmental Law**

Graduate Law School

Mexico City

1996-1997

### **MSc in Management Science and Operational Research**

Warwick Business School, England

1995-1996

### **Diploma in Economics**

Warwick University, England

1989-1993

### **Licenciatura in Management Computer Systems**

Technological and Advanced Studies, Institute of Monterrey (ITESM)

## **AWARDS AND EXTRACURRICULAR ACTIVITIES**

DICONSA received the Socially Responsible Company award from CEMEFI (2003 and 2004). It was the first government-controlled enterprise to be so honored.

DICONSA received the NAFIN award for the best government enterprise using factoring (2003).

Grant from CONACYT for graduate studies (1995-1997).

Treasurer, Member of the board of the ITESM alumni association (1991-1993).

## **LANGUAGES**

English, 100%

**REPUBLIC OF PANAMA**  
**Ministry of Foreign Affairs**  
**PANAMA 4, PANAMA**

DGOICI-DSO No.1268/2011  
June 9, 2011

Mr. Gabriel J. Rodríguez,  
Representative,  
Inter-American Institute for Cooperation on Agriculture  
San Jose, Costa Rica

Dear Representative,

I am pleased to respond to diplomatic note SC/DG-275 of April 28, 2011, sent by the Director General of the Inter-American Institute for Cooperation on Agriculture (IICA) to the Vice-President and Minister of Foreign Affairs of the Republic of Panama, in which he stated that a new member of the Audit Review Committee (ARC), will be elected at the Thirty-First Regular Meeting of the Executive Committee, to be held in San Jose, Costa Rica, from July 12-14, 2011, for a period of six years from January 1, 2012 to January 31, 2017.

In this regard, I would like to inform you that His Excellency Emilio José Kieswetter, Minister of Agriculture and Livestock, is proposing Mrs. Magela Kinhead, Director of Administration and Finance within that Ministry, as a candidate.

Please find attached the curriculum vitae of Mrs. Kinhead.

I take this opportunity to renew the assurances of my highest consideration.

MARENA BENAVIDES  
Acting Director General  
International Organizations and Conferences

DGOICI-DSO No.1268/2011  
June 9, 2011

Dear Director General:

I am pleased to respond to diplomatic note SC/DG-275 of April 28, 2011, stating that a new member of the Audit Review Committee (ARC), will be elected at the Thirty-First Regular Meeting of the Executive Committee, to be held in San Jose, Costa Rica, from July 12-14, 2011, for a period of six years from January 1, 2012 to January 31, 2017.

In this regard, I would like to inform you that His Excellency Emilio José Kieswetter, Minister of Agriculture and Livestock, is proposing Mrs. Magela Kinkead, Director of Administration and Finance within that Ministry, as a candidate.

Please find attached the curriculum vitae of Mrs. Kinkead.

I take this opportunity to renew the assurances of my highest consideration.

MARENA BENAVIDES  
Acting Director General  
International Organizations and Conferences

The Honorable  
VICTOR M. VILLALOBOS  
Director General  
Inter-American Institute for Cooperation on Agriculture  
San Jose, Costa Rica

**MAGELA E. KINKEAD**

I.D. No. 4-125-739

Date of Birth: February 11, 1958

Panama City, Villa Lucre, Vista Alta, Calle Las Brisas, No. M-107

Telephone: (507) 390-0575 (507) 6781-1694

E-mail: mek4211@hotmail.com

**PROFESSIONAL EXPERIENCE**

**Ministry of Agricultural and Livestock Development** Panama City, 2010-present  
**National Director of Administration and Finance**

Chief responsibility: Management of the financial resources and assets of the Institution, in keeping with the norms of public administration.

Carry out efficient administrative management of the organizational and procedural systems, finance, procurement, transportation, communication, maintenance of goods and equipment, security, archives and correspondence.

Manage payments on behalf of the Ministry of Finance and the Economy and the Tax Administration Department, ensuring efficient control of expenditure.

Process and follow-up on payment of purchases according to established procedures, storage and distribution.

**Universidad Latina de Panama** Panama City, 2008-2010

Professor – Postgraduate Diploma in Marketing and Company Management, Business Administration, Market Research, International Commerce and Logistics, Journalism, Audiovisual Production and Media.

Courses taught:

- Marketing I (in English)
- International Marketing (in English)
- Specialized Marketing
- Marketing for the Tourism Sector
- Marketing
- Marketing II (in English)
- Market Research II
- Project Writing and Evaluation
- Sales Administration and Methodology

**American University** Panama City 2007-2010 (current)

Professor - Postgraduate Diploma in Administration and Marketing, Company Administration and Sales Management, International Banking and Finance, Accounting and Auditing, Information Sciences.

Courses taught:

- General Administration
- Organizational Behavior
- Marketing Techniques
- The Company and its Environment
- Administration in a Global Context
- Business Administration
- Workshop on Case Studies in Business

**Universidad del Istmo**

Panama City 2000-2010 (current)

Professor - Postgraduate Diploma in Marketing Administration and Advertising, Call Centre Bilingual Agent and Airline Agent (Panama-Chorrea)

Courses taught:

- Marketing II Marketing II
- Marketing IV Marketing V
- Marketing Workshop

• Courses taught in English:

- Basic Marketing
- Consumer Behavior
- Conflict Management
- Call Center Operations
- Customer Relations Management
- Conversation II

• Courses taught in Spanish:

- Strategic Planning and Management of a Call centre
- Call Center Seminar
- Customer Service II
- Customer Service and Telemarketing
- Call Center Simulation
- Information Systems for Call Center Businesses

**LAMKAR Group, Ltd.**

Panama City, 2008-2010

Consultant

Member of the Consultancy and Project Writing Group. Experience in project writing, market studies, feasibility studies, business profiles and plans in the area of agriculture and other activities.

**OTEIMA University**

Chiriquí, 2007-2008

Consultant

- Review and Updating of the modules on Marketing and Administration
- Preparation of the programs of study and content of the modules relating to Call Centre Operations, Call Centre Customer Relations and E-Commerce for the Bilingual Technician Career, with emphasis on call centers.
- Final review of the curriculum of the Postgraduate Diploma in English with emphasis on Eco-tourism.

**San Martín de Porres School**

Panama City, 2007

Consultant

- Provided advice for the administrative re-structuring of the school
- Reduced payment arrears by 90%
- Wrote Manuals on Rules of Procedure as well as the Curriculum Design
- Gave a Workshop on Teaching and Learning Methodologies
- Established the accounting system with Peachtree Accountings



**National Institute for Professional Training in Human Development (INADEH)**

Panama City, 2000-2006

Coordinator of International Technical Cooperation and Assistance

- Wrote the Manual on International Technical Cooperation and Assistance
- As Head of the Scholarship Committee, wrote the regulations for Scholarships and Internships, and succeeded in having these awards increased
- Managed and negotiated technical cooperation and assistance, expanding these areas. The quantity and institutional benefits of accords and cooperation agreements were increased with respect to agencies, external cooperation bodies, as well as local businesses and companies.
- A system of control and follow-up to the execution and evaluation of the activities carried out within the framework of Technical Cooperation and Assistance was put in place.
- International seminars were organized with counterpart institutions and training courses were designed with cooperation entities.
- The Institute was represented in meetings on International Cooperation at Embassies, Cooperation Agencies, the OAS, UNEP, TLC Negotiations and other international bodies.

**R Shipping Management Services, S. A.**

Agencia Naviera  
Panama City 1997-1999

Administrative Manager

- Established an administrative management system and a system of client and accounts portfolios.
- In charge of general administration and recruitment of staff.

**Commission on Small and Medium-sized Companies**

Panama City, 1999

Participated as an Executive Assistant in the formulation of proposals with respect to Support for the Creation of a National Authority of Small and Medium-sized companies (AMPYME), led by Eduardo Linares.

**Stern and Company, S.A.**

Administrative Assistant

Financial Consultants (Offshore)

Panama city, 1996-1997

- In charge of general administration within the company
- Established an administrative management system and the system for managing the client and accounts portfolio, thereby increasing the client portfolio.

**Universidad del Istmo**

Chiriquí, 1995-1996

Professor – Careers in Marketing Techniques

Course taught:

Marketing II

**Universidad Latina de Costa Rica**  
**Consultant and Thesis Evaluator**

Costa Rica, 1995-1996

- Evaluated theses and final projects of students in the Postgraduate Diploma Programs in Business Administration, Marketing and Advertising.
- Taught seminars in Marketing and Advertising

**Fernie and Co. Ltd.**  
**Executive Secretary**

Agencia Naviera  
Chiriquí, 1979-1994

- In charge of the Administrative and Human Resource management within the office.

**Operational and Administrative Coordinator**

- Operational and administrative management of the branch in Puerto Armuelles.

**CERTIFIED OFFICIAL TRANSLATOR – License TP-196**

English/Spanish translations of documents such as Procedural manuals, Teaching material, financial reports, contracts, agreements, conventions, etc.

**EDUCATION**

Universidad del Istmo

Postgraduate Course in Training of Trainers-Higher Education-2004

Universidad Latina de Costa Rica

Masters in Business Administration with Emphasis on Company Management. 1996

Universidad Latina de Costa Rica

Postgraduate Diploma in Business Administration. 1994

**Seminars and Short Courses**

Central-American institute of Public Administration of Costa Rica (ICAP) and Ministry of Finance and the Economy of Panama (2001)

- Course in Formulation and Evaluation of International technical Cooperation Projects.
- Course in New Foci on Formulation, Negotiation and Management of International Cooperation
- Course in Focus of International Technical Cooperation and Strategic Planning

Institute for Training and Deployment of Human Resources (IFARHU)

Seminar on Administrative Management of International Technical Cooperation for the Public Sector (2001)

SGS Panama Control Services

- Training Course for ISO 9001-2000 Auditors

Organization of American States (OAS) – Ministry of Finance and the Economy

- Seminar – Design of a Logical Framework for project Development (2005)

Spanish Agency for International Cooperation (AECI) – Ministry of Finance and the Economy

- Workshop – Design of a Logical Framework for the Project on Professional Training and Workforce Integration (2005)

Universidad Tecnológica de Panamá

- Course – Peachtree Complete Accounting - 2007

Universidad Latina de Panamá

- Diploma in Fundamentals of Virtual Education – 2009

Universidad Latina de Panamá – AMPYME – 2010

- Seminar on CREAR Methodology of Business Management (ILO) for trainers in the CREAR Methodology utilized by the AMPYME for training of entrepreneurs.