

RESOLUTION No. 510

**2015-2016 FINANCIAL STATEMENTS OF THE INTER-AMERICAN INSTITUTE FOR
COOPERATION ON AGRICULTURE REPORT OF THE EXTERNAL AUDITORS AND
TWENTY-SECOND AND TWENTY-THIRD REPORTS OF THE
AUDIT REVIEW COMMITTEE**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Nineteenth Regular Meeting,

HAVING SEEN:

Documents IICA/JIA/Doc. 382 (17), “2015 and 2016 Financial Statements of the Inter-American Institute for Cooperation on Agriculture (IICA) and Report of the External Auditors” and IICA/JIA/Doc. 383 (17), “Twenty-second and Twenty-third Reports of the Audit Review Committee (ARC),”

CONSIDERING:

That the Executive Committee, pursuant to articles 3.c and 4.d of its Rules of Procedure, examined, at its Thirty-sixth and Thirty-seventh Regular Meetings, the financial statements of IICA and the reports of the external auditors for 2015 and 2016, and, as a result, by means of resolutions IICA/CE/Res. 612 (XXXVI-O/16) and IICA/CE/Res. 620 (XXXVII-O/17), recommended that the documents in question be submitted to the consideration of the IABA;

That, in its Twenty-second and Twenty-third Reports, the ARC states that it examined the reports of the external auditors and found that the General Directorate had properly administered IICA’s financial resources, in accordance with the rules of the Institute and with generally accepted auditing standards; and,

That, the Executive Committee, at its Thirty-sixth and Thirty-seventh Regular Meetings, resolved to approve said reports by means of resolutions IICA/CE/Res. 612 (XXXVI-O/16) and IICA/CE/Res. 620 (XXXVII-O/17),

RESOLVES:

1. To approve the 2015 and 2016 financial statements of IICA, as well as the reports of the external auditors.
2. To accept the Twenty-second and Twenty-third Reports of the ARC.
3. To express to the members of the ARC the satisfaction and appreciation of the Member States of IICA for the work accomplished.