

RESOLUTION No. 635

**APPOINTMENT OF EXTERNAL AUDITORS OF THE INTER-AMERICAN INSTITUTE FOR
COOPERATION ON AGRICULTURE (IICA) AND THE TROPICAL AGRICULTURE
RESEARCH AND HIGHER EDUCATION CENTER (CATIE) FOR THE 2018 – 2019
BIENNIUM**

The EXECUTIVE COMMITTEE, at its Thirty-eighth Regular Meeting,

CONSIDERING:

That Article 100 of the Rules of Procedure of the General Directorate of the Inter-American Institute for Cooperation on Agriculture (IICA) establishes that the Executive Committee shall appoint external auditors to perform the tasks specified in Chapter VII of said Rules of Procedure;

That a special committee comprising representatives of the General Directorate, with the participation of the Tropical Agriculture Research and Higher Education Center (CATIE), reviewed proposals submitted by five well-recognized auditing firms and concluded that the firm of Deloitte & Touche S.A. had presented the best proposal in terms of quality and cost; and,

That, based on said review, the Director General of IICA recommends that the Executive Committee appoint the firm of Deloitte & Touche S.A. as the external auditors of IICA and CATIE for the period 2018-2019,

RESOLVES:

To appoint the firm of Deloitte & Touche S.A. as the external auditors of IICA and CATIE for the 2018-2019 biennium, a period that may be extended by the Director General for an additional two years.