

RESOLUTION No. 389

**EIGHTH AND NINTH REPORTS OF THE
AUDIT REVIEW COMMITTEE (ARC)**

The INTER-AMERICAN BOARD OF AGRICULTURE, at its Twelfth Regular Meeting,

HAVING SEEN:

Document IICA/JIA/Doc.274(03), "Eighth and Ninth Reports of the Audit Review Committee (ARC),"

CONSIDERING:

That the Inter-American Board of Agriculture (IABA), at its Seventh Regular Meeting, approved Resolution IICA/JIA/Res.231(VII-O/93), in which it created the Audit Review Committee ("ARC") and approved its Statute;

That, in accordance with Article 3(k) of the Rules of Procedure of the Executive Committee, it is the function of that body "to appoint the members of the Audit Review Committee ("ARC") and to receive and approve the ARC's reports and recommendations";

That the Executive Committee, at its Twenty-second and Twenty-third Regular Meetings, by means of Resolutions IICA/CE/Res.374(XXII-O/02) and IICA/CE/Res.395(XXIII-O/03), respectively, approved the Eighth and Ninth Reports of the ARC,

RESOLVES:

1. To accept the Eighth and Ninth Annual Reports of the Audit Review Committee.
2. To thank the members of the Audit Review Committee for their valuable work.