

RESOLUTION No. 346

SEVENTH ANNUAL REPORT OF THE AUDIT REVIEW
COMMITTEE (ARC)

The EXECUTIVE COMMITTEE, at its Twenty- first Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.389(01) "Seventh Annual Report of the Audit Review Committee (ARC)" (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 (IABA);

That the BaaN system has been successfully installed at the Agency in Brazil;

That, while the General Directorate has increased supervision of closing obligations, the ARC encourages continued improvement so that qualification in the audit report may eventually be removed;

That the personnel of the Internal Audit Unit require additional training or assistance in auditing informatics technology, and that the Committee on Internal Audit Coordination look for other ways to strengthen the internal audit function throughout IICA;

That a contingency plan for disasters be implemented in the informatics area, in case of disasters,

RESOLVES:

1. To approve the Seventh Annual Report of the Audit Review Committee (ARC) and forward it to the Inter-American Board of Agriculture (IABA) for its information and review.
2. 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 contained in the Committee's Seventh Annual Report.