Original: Spanish

RESOLUTION No. 505

APPOINTMENT OF EXTERNAL AUDITORS FOR IICA AND CATIE FOR THE 2010-2011 BIENNIUM

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

CONSIDERING:

That Article 100 of the Rules of Procedure of the General Directorate establishes that the Executive Committee shall appoint external auditors for IICA and CATIE to perform the tasks specified in Chapter VII of said Rules of Procedure;

That Resolution IICA/CE/Res.470(XXVII-O/07) authorizes the Director General to extend the appointment of the firm of *Deloitte and Touche* for a further two-year period; and

That since the Audit Review Committee (ARC) found that the firm of *Deloitte and Touche* had performed its duties satisfactorily, the Director General has proposed that the Executive Committee appoint *Deloitte and Touche* as the external auditors of the Institute and CATIE for the 2010-2011 biennium,

RESOLVES:

To appoint the firm of *Deloitte and Touche* as external auditors of the Institute and CATIE for the 2010-2011 biennium.