

RESOLUTION No. 538

**APPOINTMENT OF EXTERNAL AUDITORS FOR IICA
AND CATIE FOR THE 2012-2013 BIENNIUM**

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

CONSIDERING:

That Article 100 of the Rules of Procedure of the General Directorate 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 CATIE, reviewed proposals submitted by five well-recognized auditing firms and concluded that the firm of Ernst & Young had presented the best proposal in terms of quality and price; and,

That, based on said review, the Director General recommends that the Executive Committee appoint the firm of Ernst & Young as the External Auditors of the Institute and CATIE for the 2012-2013 biennium,

RESOLVES:

To appoint the firm of Ernst & Young as the External Auditors for IICA and CATIE for the 2012-2013 biennium, a period that may be extended by the Director General for an additional two years.