IICA/CE/Res.374(XXII-O/02) 2 - 3 October 2002 Original: English

## **RESOLUTION No. 374**

# EIGHTH REPORT OF THE AUDIT REVIEW COMMITTEE

# The EXECUTIVE COMMITTEE, at its Twenty-second Regular Meeting,

### HAVING SEEN:

Document IICA/CE/Doc.412(02) "Eighth Report of the Audit Review Committee,"

### CONSIDERING:

That, pursuant to Article 3(k) of its Rules of Procedure, the Executive Committee shall receive and approve the reports and recommendations of the Audit Review Committee ("ARC"),

### **RESOLVES**:

- 1. To approve the Eighth Report of the ARC.
- 2. To instruct the Director General to implement the recommendations set out in the Eighth Report of the ARC.