

IICA/CE/Res.394(XXIII-O/03)

23-24 July 2003

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RESOLUTION 394

APPOINTMENT OF EXTERNAL AUDITORS
FOR THE 2004-2005 BIENNIUM

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

CONSIDERING:

That Article 100 of the Rules of Procedure of the General Directorate states that the external auditors shall be appointed by the Executive Committee to perform the tasks described in Chapter VII of those Rules;

That on the basis of the competitive tender duly carried out, the Director General has recommended that the Executive Committee appoint the firm of Deloitte & Touche as the external auditors of the Institute and of CATIE for the 2004-2005 period,

RESOLVES:

To appoint as external auditors of the Institute and of CATIE the firm Deloitte & Touche for the 2004-2005 period, which may be extended by the Director General for a period of up to two more years.