

RESOLUTION No. 554

**2021 AND 2022 FINANCIAL STATEMENTS OF THE INTER-AMERICAN INSTITUTE
FOR COOPERATION ON AGRICULTURE (IICA), REPORT OF THE EXTERNAL
AUDITORS AND TWENTY-EIGHTH AND TWENTY-NINTH REPORTS OF THE
AUDIT REVIEW COMMITTEE (ARC)**

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Twenty-second Regular Meeting,

HAVING SEEN:

Documents IICA/JIA/Doc. 421 (23), “Financial Statements of the Inter-American Institute for Cooperation on Agriculture (IICA) for 2021 and 2022 and Reports of the External Auditors”, and IICA/JIA/Doc. 422 (23), “Twenty-eighth and Twenty-ninth Reports of the Audit Review Committee (ARC)”,

CONSIDERING:

That the Executive Committee, pursuant to articles 3.c and 4.d of its Rules of Procedure, examined, at its Forty-second and Forty-third Regular Meetings, the financial statements of the Institute and the reports of the external auditors for 2021 and 2022, and by means of resolutions IICA/CE/Res. 689 (XLII-O/22) and IICA/CE/Res. 702 (XLIII-O/23), recommended that the documents in question be submitted for the consideration of the IABA;

That, in its Twenty-eighth and Twenty-ninth Reports, the ARC stated that it had examined the reports of the external auditors and found that the General Directorate of the Institute had properly administered IICA’s financial resources, in accordance with the rules of the Institute and with generally accepted auditing standards; and

That the Executive Committee, at its Forty-second and Forty-third Regular Meetings, resolved to approve said reports by means of resolutions IICA/CE/Res. 689 (XLII-O/22) and IICA/CE/Res. 702 (XLIII-O/23),

RESOLVES:

1. To approve the 2021 and 2022 financial statements of the Institute, as well as the reports of the external auditors.
2. To accept the Twenty-eighth and Twenty-ninth Reports of the ARC.
3. To express to the members of the ARC the satisfaction and appreciation of the IICA Member States for the work accomplished.