

IICA/JIA/Res.388(XII-O/03)
13 November 2003
Original: Spanish

RESOLUTION No. 388

**2001 AND 2002 FINANCIAL STATEMENTS OF THE INSTITUTE
AND REPORTS OF THE EXTERNAL AUDITORS**

The INTER-AMERICAN BOARD OF AGRICULTURE, at its Twelfth Regular Meeting,

HAVING SEEN:

Document IICA/JIA/Doc.259(01) "2001 Financial Statements of the Institute and Report of the External Auditors" and document IICA/CE/Doc.431(03), "2002 Financial Statements of the Institute and Report of the External Auditors,"

CONSIDERING:

That, at its Twenty-second and Twenty-third Regular Meetings, by means of Resolutions IICA/CE/Res.373(XXII-O/02) and IICA/CE/Res.393(XXIII-O/03), the Executive Committee approved the Financial Statements of the Institute for 2001 and 2002;

That the External Auditors have attested to the sound management of the organization's financial resources, pursuant to the regulations of the Institute;

That, in its Eighth and Ninth Annual Reports, the Audit Review Committee (ARC) stated that it studied the reports of the external auditors on IICA's 2001 and 2002 Financial Statements and found the work performed to be thorough and in accordance with IICA's rules and with international auditing standards,

RESOLVES:

To approve the Financial Statements of the Institute for 2001 and 2002 and the Reports of the External Auditors on said financial statements.