

IICA/CE/Res.347(XXI-O/01)
25 July 2001
Original: Spanish/English

RESOLUTION No. 347

**ELECTION OF A MEMBER OF THE
AUDIT REVIEW COMMITTEE (ARC)**

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

HAVING SEEN:

Document IICA/CE/Doc.390(01), "Election of a Member of the Audit Review Committee,"

CONSIDERING:

That, in accordance with Article 3(k) of the Rules of Procedure of the Executive Committee and Article III of the Statute of the Audit Review Committee ("Statute of the ARC"), which appears as Appendix B to the Financial Rules, it is a function of the Executive Committee to elect the members of the Audit Review Committee (ARC);

That the Statute of the ARC states that at least one of the three members of the ARC shall be elected from among those candidates presented by the six Member States that are the largest contributors to IICA, and another from among the candidates presented by the other Member States;

That the mandate of Mr. James R. Ebbitt, of the United States of America, expires on December 31, 2001;

That, in compliance with the "Procedure for Electing Members to the ARC," the person who will replace Mr. Ebbitt shall be elected from among the candidates proposed by the Member States that are the largest contributors of the Institute: Argentina, Brazil, Canada, Mexico, United States of America and Venezuela;

That, in compliance with the Statute of the ARC, the Director General asked those Member States to nominate candidates, so that the election of Mr. Ebbitt's replacement might be held during this Regular Meeting of the Executive Committee;

That Mr. Robert W. Young, Deputy Assistant Inspector General of the United States Department of Agriculture, was nominated to become a member of the Audit Review Committee, and the Committee elected him to the position on the ARC that will be vacated at the end of this year,

RESOLVES:

To elect Mr. Robert W. Young, Deputy Assistant Inspector General of the United States Department of Agriculture, as the member of the ARC selected from among candidates presented by the six Member States that are the largest contributions to the Regular Fund of the Institute for a period of six years beginning January 1, 2002 and ending on December 31, 2007.