

RESOLUTION No. 598

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

The EXECUTIVE COMMITTEE, at its Thirty-fifth Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc. 640 (15), “Election of a Member of the Audit Review Committee (ARC),”

CONSIDERING:

That it is a function of the Executive Committee to elect the members of the ARC, pursuant to Article 3.k of the Rules of Procedure of the Executive Committee and Article III of the Statute of the ARC;

That the ARC Statute stipulates that at least one of the three members of the ARC shall be elected from among the candidates proposed by the Member States that are the six largest contributors to the Regular Fund of the Inter-American Institute for Cooperation on Agriculture (IICA); another member shall be elected from among the candidates nominated by all the other Member States; and the third shall be elected from among the candidates nominated by all the Member States;

That the term of the member of the ARC elected by the other Member States that are not the largest contributors to the Regular Fund expires on December 31, 2015;

That, pursuant to the provisions of the ARC Statute, the Director General of IICA asked the aforementioned Member States to nominate candidates to fill the post occupied by the member of the ARC whose term expires this year;

That, in light of this request, the governments of Paraguay and Saint Kitts and Nevis nominated candidates, with the latter nomination being received after the period established for receiving nominations; and

That the proposed candidates meet the requirements for becoming a member of the ARC,

RESOLVES:

To elect Miss Antonette R. Hodge of Saint Kitts and Nevis to occupy the position of the member of the ARC reserved for a candidate nominated by all the Member States, with the exception of the six largest contributors to IICA's Regular Fund, for a six-year term commencing on January 1, 2016 and concluding on December 31, 2021.