

RESOLUTION No. 4/2018
ON THE APPOINTMENT OF FOUR MEMBERS
TO THE AUDIT AND FINANCE COMMITTEE
MEETING OF THE ASSEMBLY OF PARTIES
November 20-21, 2018

The Assembly of Parties,

In accordance with Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties, as amended; and Article 2 of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties, as amended;

Recalling Resolution No. 6/2015 by which Italy was appointed as a member of the Audit and Finance Committee for a two-year term expiring at the 2017 annual meeting of the Assembly of Parties;

Recalling Resolution No. 4/2016 by which Italy, represented by Mr. Filippo Alessi, was appointed as Chair of the Audit and Finance Committee for a two-year term expiring at the 2018 annual meeting of the Assembly of Parties;

Recalling Resolution No. 5/2016 by which Peru, the United States and Turkey were appointed as members of the Audit and Finance Committee for a two-year term expiring at the 2018 annual meeting of the Assembly of Parties;

Noting that Article 2(1) of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties establishes that the Audit and Finance Committee shall be composed of three or five Member Parties, which are appointed by the Assembly of Parties;

Considering that Article 2(2) of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties states that a two-year appointment may be renewed once for a maximum appointment of four years and that Italy has currently served on the Committee for three years;

Further Considering that the Assembly of Parties has been presented with the following candidates for membership on the Audit and Finance Committee: Italy, Pakistan, Peru and the United States;

Resolves to:

Appoint Pakistan, Peru and the United States to serve as members of the Audit and Finance Committee for a two-year term expiring at the 2020 annual meeting of the Assembly of Parties and appoint Italy to serve as a member of the Audit and Finance Committee for a one-year term expiring at the 2019 annual meeting of the Assembly of Parties.

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