

**DRAFT RESOLUTION No. 13**

**DESIGNATION OF THE EXTERNAL AUDITORS OF THE INTER-AMERICAN INSTITUTE  
FOR COOPERATION ON AGRICULTURE (IICA) AND THE TROPICAL AGRICULTURAL  
RESEARCH AND HIGHER EDUCATION CENTER (CATIE) FOR THE 2022-2023  
BIENNIUM**

The EXECUTIVE COMMITTEE, at its Forty-second Regular Meeting,

CONSIDERING:

That, pursuant to Article 100 of the Rules of Procedure of the General Directorate of the Inter-American Institute for Cooperation on Agriculture (IICA), external auditors shall be designated by the Executive Committee to perform the tasks described in Chapter VII of the aforementioned rules of procedure;

That a special commission, comprised of representatives of the General Directorate, analyzed the proposals submitted by five auditing firms and concluded that the firm Deloitte & Touche S.A. presented the best proposal in terms of quality and price; and

That, based on this analysis, the Director General of the Institute recommends that the Executive Committee designate the firm Deloitte & Touche S.A. as external auditors of IICA and CATIE for the period 2022-2023,

RESOLVES:

To designate the firm Deloitte & Touche S.A. as external auditors of IICA and CATIE for the period 2022-2023, an appointment that may be extended by the Director General for an additional two year-period.