

RESOLUTION No. 5/2018
ON THE APPOINTMENT OF THE CHAIR OF
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. 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;

Noting that Article 2(3) of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties provides that the Assembly of Parties “shall appoint a Chair from among the members of the Audit and Finance Committee” and that the Chair of the Committee “shall have experience in or with international organizations and relevant financial expertise”;

Considering that the Assembly of Parties has been presented with the following candidate for Chair of the Audit and Finance Committee: Italy; and

Further 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;

Resolves to:

Appoint Italy, represented by Mr. Filippo Alessi, to serve as Chair of the Audit and Finance Committee for a one-year term expiring at the 2019 annual meeting of the Assembly of Parties.

/ENDS