RESOLUTION No. 4/2014 ON THE APPOINTMENT OF THE MEMBERS AND CHAIRMAN OF THE AUDIT AND FINANCE COMMITTEE OF THE ASSEMBLY OF PARTIES Meeting of the Assembly of Parties

November 6, 2014

The Assembly of Parties,

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

Recalling Resolution No. 08/2012 by which Jordan, Kenya, the Netherlands, the People's Republic of China, and the Philippines were appointed members of the Audit and Finance Committee; and the Netherlands was appointed Chairman of the Audit and Finance Committee, each for a two-year term, expiring at the annual Assembly of the Parties meeting of 2014;

Considering that the Assembly of Parties has been presented with the following candidates for membership on the Audit and Finance Committee: France, Kenya, the Netherlands, the People's Republic of China, and Romania; and the Netherlands has expressed the wish to serve as Chairman of the Audit and Finance Committee;

Resolves to:

Appoint France, Kenya, the Netherlands, the People's Republic of China, and Romania to serve as members of the Audit and Finance Committee for a two-year term expiring at the annual Assembly of the Parties meeting of 2016; and

Appoint the Netherlands to serve as Chairman of the Audit and Finance Committee for a twoyear term expiring at the annual Assembly of Parties meeting of 2016.

