

RESOLUTION No. 3/2015
ON THE APPOINTMENT OF THE CHAIR OF THE
AUDIT AND FINANCE COMMITTEE
MEETING OF THE ASSEMBLY OF PARTIES
November 23-24, 2015

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. 4/2014 by which the Netherlands, represented by Mr. Lex van der Hoeven, was appointed as Chair of the Audit and Finance Committee for a two-year term expiring at the 2016 annual meeting of the Assembly of Parties;

Noting the resignation of Mr. Lex van der Hoeven as Chair of the Audit and Finance Committee effective October 22, 2015;

Noting that Article 2(5) of the Rules of Procedure of the Audit and Finance Committee provides that the Assembly of Parties “shall appoint a Chairman from among the members of the Audit and Finance Committee” and that the Chair of the Committee “shall have relevant financial expertise or have direct access to financial advice” and;

Considering that the Assembly of Parties has been presented with the following candidates for Chair of the Audit and Finance Committee: the Netherlands, Ms. Loreen van Beek;

Resolves to:

Appoint the Netherlands, represented by Ms. Lorien van Beek, to serve as Chair of the Audit and Finance Committee until the 2016 annual meeting of the Assembly of Parties.

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