

**RESOLUTION No. 9/2019**  
**ON THE APPOINTMENT OF THE CHAIR OF**  
**THE AUDIT AND FINANCE COMMITTEE**  
**MEETING OF THE ASSEMBLY OF PARTIES**  
**November 13, 2019**

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;

*Recalling* Resolution No. 5/2018 by which Italy, represented by Mr. Filippo Alessi, was appointed as Chair of the Audit and Finance Committee for a one-year term expiring at the 2019 annual meeting of the Assembly of Parties;

*Noting* Resolution No. 5/2019, by which the Assembly of Parties has amended the Rules of Procedure of the Audit and Finance Committee;

*Noting* that Article 2(3) of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties, as now amended, 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, to the extent possible, “should have experience in or with international organizations and relevant financial expertise”; and

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

*Resolves* to:

*Appoint* Italy, represented by Mr. Filippo Alessi, to serve as Chair of the Audit and Finance Committee for a two-year term expiring at the 2021 annual meeting of the Assembly of Parties.

/ENDS