Council

APPOINTMENT OF AN AUDITOR OF THE ORGANISATION AND EXTENSION OF THE TERM OF OFFICE OF AN AUDITOR OF THE ORGANISATION

(Note by the Secretary-General)

This document is submitted to Council for approval under the written procedure.
1. Council Resolution C(62)61(Final) of 22nd May 1962 provides that the external audit of the accounts and the financial transactions of the Organisation shall be carried out by a Board of four Auditors appointed by the Council. The term of office of the Auditors, except for the French Auditor, shall be for four years.


3. With regard to the succession of Mr. Aguilar-Alvarez, and according to the principle of rotation which applies to the appointment of three Auditors other than the Auditor designated by the host country, the Czech Republic has been invited to present a candidate to be appointed for a period of four years as from 1st January 2001.

4. The Ambassador of the Czech Republic has informed the Secretary-General that his authorities have proposed the appointment of Mrs. Eva Paterova, whose curriculum vitae is attached in Annex 1 to this note.

5. With regard to Mr. Wollrab, the Chairman of the Board of Auditors informed the Secretary-General in a letter dated 29 November 2000 that he considers it desirable that the term of office of Mr. Wollrab, who was appointed following the proposal by Austria on 4 April 1997 [C(97)54(Final)], be extended for a period of one year to enable him to examine the treasury management with the aid of an expert.

6. The Secretary-General has taken note of this request and has also obtained the agreement of the Delegation of Austria which is prepared, on an exceptional basis, to place Mr. Wollrab at the disposal of the Organisation for a further period of one year and of the Delegation of Greece, the country which should have proposed a candidate to the Board of Auditors for 2001 and whose turn is therefore postponed for one year.

7. If the Council accepts these proposals, the Board of Auditors will consist of the following members:

   - Mr. Jacques Berthe, Chairman (France);
   - Mr. Karl Wollrab (Austria);
   - Mr. Francisco N. P. dos Santos (Portugal);
   - Mrs. Eva Paterova (Czech Republic).

8. The Secretary-General accordingly invites the Council to adopt the following draft conclusion:

   THE COUNCIL

   adopted the draft Resolution set out in Annex II to document C(0001)12, concerning the appointment of Mrs. Eva Paterova as Auditor of the Organisation for a period of 4 years, as from 1st January 2001, and the extension of the term of office of Mr. Karl Wollrab as Auditor of the Organisation, for a period of one year, as from 1st January 2001.
ANNEX 1

CURRICULUM VITAE OF MRS. EVA PATEROVA

Date of Birth 3 July 1956
Place of Birth Czechoslovakia
Nationality Czech
Languages Czech, French, English

Education
1976-1981 Prague School of Economics (majoring in Commerce)

Training
1992-2000 Audit Training Courses at the Supreme Audit Office of the Czech Republic
1996-2000 French studies at Alliance Française in Prague; English courses at the SAO

Professional Experience
1992-to date Auditor at the Supreme Audit Office of the Czech Republic - audit of government agencies, state owned enterprises, tax collection agencies, management of state subsidies.
1989-1992 Director of a department at TIBA Beroun (state owned enterprise)
1987-1989 Marketing Manager at Permon Krusna Hora (state owned enterprise)
1981-1987 Potraviny Beroun (state owned enterprise), Head of a department
ANNEX II

DRAFT RESOLUTION OF THE COUNCIL

concerning the Extension of the Term of Office of an Auditor of the Organisation, and the appointment of an Auditor of the Organisation

THE COUNCIL

Having regard to Article 20 of the Convention on the Organisation for Economic Co-operation and Development of 14 December 1960;

Having regard to the Financial Regulations of the Organisation and, in particular, to Article 32 thereof;

Having regard to the Resolution of the Council of 22 May 1962 concerning the appointment and terms of reference of the Auditors of the Organisation [C(62)61(Final)] ;

Having regard to the Resolution of the Council dated 2 May 1997 appointing Mr. Karl Wollrab (Austria) as an Auditor of the Organisation [C(97)54(Final)].

DECIDES:

1. Mrs Eva Paterova is appointed as an Auditor of the Organisation for a period of four years, as from 1st January 2001.

2. Notwithstanding the provisions of Article 2 of the Resolution of the Council of 22 May 1962 referred to above, the term of office of Mr. Karl Wollrab (Austria) as an Auditor of the Organisation is extended for one year, as from 1st January 2001.