

## INTERNATIONAL TROPICAL TIMBER COUNCIL

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TWENTY-EIGHTH SESSION 24 - 30 May 2000 Lima, Peru

## **DECISION 8(XXVIII)**

## APPOINTMENT OF FINANCE/ADMINISTRATIVE OFFICER UNDER THE RESOURCES OF THE PROGRAMME SUPPORT FUND OF THE SPECIAL ACCOUNT

The International Tropical Timber Council,

<u>Recalling</u> Decision 5(XI) which created the "Programme Support" funds in the Special Account to cover, among others, the costs of financial control relating to the administration of Projects",

Also recalling Rules 10, 16 and 21 of the Financial Rules and Rules Relating to Projects of the ITTO,

<u>Noting</u> the request made by the Executive Director in his statement at the Opening of the Twenty-eighth Session for agreement by Council on the proposed appointment of a Finance/Administrative Officer, chargeable to the resources of Programme Support Fund, to oversee administrative and financial control of projects financed from the Special Account and the Bali Partnership Fund,

Decides to:

- 1. Authorize the Executive Director to appoint a qualified person to the post of Finance/Administrative Officer for an initial period of one year and to charge associated costs of this position to the Programme Support Fund of the Special Account; and
- Review the personnel costs chargeable to the resources of the Programme Support Fund of the Special Account at the Thirtieth Session in mid-2001 together with the review of Translation Costs as already decided in Decision 7(XXVI).

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