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Our ref.: SG/ASG/SPO/VN-AC

GENEVA, 26 November 2014

Subject: Appointment of members of WMO Audit Committee

Action required: Interested individuals are invited to submit applications not later than 31 December 2014

Dear Sir/Madam,

You may recall that the Sixteenth World Meteorological Congress (Geneva, June 2011) decided to maintain the mandate of the WMO Audit Committee (AC). The AC is mandated by the Executive Council (EC) to make observations and provide recommendations to the EC and the Secretary-General on all matters relating to the legality, compliance, effectiveness, efficiency and economy of the WMO Secretariat management practices, including accounting, finance, ethics, rules, regulations and procedures, in order to assist the EC in carrying out its oversight activities.

The sixty-sixth session of the EC (Geneva, 24 June 2014) approved the process for appointing members of the AC. The Terms of Reference (ToR) and membership of the Audit Committee is contained in Resolution 8 (EC-LXIII). According to the ToR, the Executive Council appoints members of the AC through a transparent process that involves a vacancy announcement for AC seats to call for application from qualified individuals for consideration.

The AC is composed of seven members, each of whom sits in a personal capacity. The members of the AC are appointed by the EC for an initial period of three years that can be renewed only once for another period of three years. Former staff members of WMO are not eligible for the appointment as members of the AC. The members of the Committee shall not receive any remuneration from WMO for their services. However, if required, WMO will meet the travel and subsistence costs involving their attendance to the meetings of the Committee in accordance with WMO travel policy. Regular meetings of the AC are being held at the WMO Secretariat in Geneva, Switzerland twice in a calendar year within the periods March-May and September-November.

To: Permanent Representatives (or Directors of Meteorological or Hydrometeorological Services) of Members of WMO (PR-6801) I would be grateful if you brought this call for applications for the membership of the AC to individuals in your country with the appropriate skills. Interested applicants are invited to submit an application by filling the WMO Personal History Form for the Audit Committee, which should be sent to the e-mail address, asgo@wmo.int, and received not later than **31 December 2014**. The applicants should also submit their most recent curriculum vitae. EC members are welcome to apply for these positions to bring to the Committee their knowledge of operational and strategic direction of the WMO. The announcement of the positions, WMO Personal History Form for the Audit Committee and the Terms of Reference of the AC can be downloaded from:

http://www.wmo.int/pages/vacancies/auditindex_en.html

Yours faithfully,

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(E. Manaenkova) for the Secretary-General