

December 4, 2009

To: Members of the Audit Selection Committee (Mr. Bakker—Chair; Mr. Gibbs, Mr. Itam, Ms. Lundsager, and Mr. Mojarad)

From: Bernd Esdar, Committee Secretary

Subject: **Audit Selection Committee—Summary Record of Meeting 09/3**

Attached for the **information** of the Committee and other Executive Directors is a summary record of the September 15, 2009 meeting of the Audit Selection Committee.

Att: (1)

Other Distribution:
Members of the Executive Board
Department Heads

UNDOC/09/43

SUMMARY RECORD
AUDIT SELECTION COMMITTEE

Meeting 09/3
September 15, 2009—3:00 p.m.

Members present: Mr. Bakker (Chair), Mr. Majoro (representing Mr. Itam), Mr. Kishore, Ms. Lundsager, Mr. Mojarrad, Mr. Esdar (Secretary)

The Audit Selection Committee (ASC) endorsed the selection of Mr. Duncan Banks as the Fund's external audit engagement partner.

The ASC also agreed to select the next External Audit Committee member from a country in Southeast Asia, following the principle of regional rotation used by previous selection committees. Ms. Vongpradhip and Mr. Sadun were invited to propose qualified candidates for the Committee's consideration.

The meeting ended at 3:15 p.m.