

#### **4. Proposed Amendment to the Terms of Reference of the External Audit Committee**

The Executive Board approves the revised terms of reference for the External Audit Committee appointed under Section 20 of the By-Laws, as set forth in the Annex I to EBAP/16/102. (EBAP/16/102, 11/09/16)

Decision No. A/13946-(16/104), adopted  
November 16, 2016