



RESOLUTION AG 4/2004

NOMINATION OF A FINANCIAL AUDITOR AND THE DURATION OF THE TERM OF AUDITOR:

*The General Assembly of the International Organization of Vine and Wine, at its first meeting,*

*WHEREAS article 5 paragraph 5 of the Agreement of April 3 2001 specifies the conditions for appointing a financial auditor further to a joint proposal by the Director General and the Bureau of the International Office of Vine and Wine, with the approval of the Executive Committee,*

*NOTING that it is impossible to fill the prerequisites for the nomination of a financial auditor for the first General Assembly of the International Organization of Vine and Wine,*

*HEREBY decides to name as financial auditor of the International Organization of Vine and Wine the current Auditor of the International Office of Vine and Wine until December 31, 2005.*

*Certified in conformity  
Paris, 30<sup>th</sup> July 2004  
The General Director of the OIV  
Secretary of the General Assembly*

*Federico CASTELLUCCI*