The General Conference,

Considering that paragraph 10.02 of the Financial Regulations of the Agency establishes that the Secretary-General shall submit the Financial Statements of the External Auditor for certification;

Considering likewise its Resolution CG/Res.542 (XXII-11) in which it approved the Fiscal Year 2012 Budget;

Taking into account that in its Resolution CG/E/Res.550 (XXI-12), it resolved to revoke the appointment of the External Auditor -covering the period from 2010 to 2013- for 2013; and delegated to the Council the appointment of an External Auditor for Fiscal Year 2012 Audit; the Council, at its 285th session, appointed Mazars S. de R.L. de C.V.;

Having examined the Financial Statements and the External Auditors’ Report for Fiscal Year 2012, as requested by the Committee on Contributions and Administrative and Budgetary Matters (CCAAAP), the same documents that have been certified by Mazars S. de R.L. de C.V. (Doc. CG/659),
Resolves:

1. **To approve** the Financial Statements and the External Auditors’ Report of OPANAL for Fiscal Year 2012 as shown in document CG/659.

2. **To thank** the Audit firm Mazars S. de R.L. de C.V. for services performed during this period.

3. **To request** the Secretary General and CCAAP to submit to the General Conference at its next session the Fiscal Year 2013 audit results, and **to request** the Secretariat General to inform all Member States about the content of this Resolution.

(Adopted at the 115th Session held on 22 August 2013)