OPANAL GENERAL CONFERENCE  
XXIII Regular Sessions  
21-22 August 2013  
Buenos Aires, Argentina  

RESOLUTION CG/Res.562  
APPOINTMENT OF THE EXTERNAL AUDITOR  

The General Conference,  

Complying with Article 76 of the Rules of Procedure of the General Conference, which states the appointment of an External Auditor who shall hold office for a four-year term;  

Considering that Article 10.03 of OPANAL Financial Regulations states that the Agency’s Financial Statements must be certified annually by an External Auditor;  

Taking into account that the appointment of the audit firm Mazars Auditores S. de R.L. de C.V. expires on 31 December 2013;  

Considering Article 14 of the Financial Regulations, relevant to the appointment of the External Auditor, and the audit firms suggested by the Secretary-General to perform this duty, which were reviewed by CCAAP and the Council;  

Resolves:  

1. To appoint Mazars Auditores S. de R.L. de C.V as External Auditor for a four-year period, covering from 1 January 2014 to 31 December 2017, in which it must submit to the General Conference the Certified Financial Statements of OPANAL relevant to Fiscal Years 2013 to 2016 at the respective sessions, as well as any audits that might be required according to OPANAL Financial Regulations.
2. **To entrust** the Secretary-General, for purposes of the first operating paragraph of this Resolution, with signing a services contract with Mazars Auditores S. de R.L. de C.V, under the host country’s legislation, for a one-year period, renewable for a maximum of four years.

3. **To thank** the Audit firm Mazars S. de R.L. de C.V. for services performed as External Auditor of the Agency in 2013.

4. **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)