RESOLUTION CG/Res.504

CERTIFICATION BY THE EXTERNAL AUDITOR OF THE STATEMENTS OF ACCOUNT OF THE AGENCY FROM 1 JANUARY TO 30 SEPTEMBER 2007

The General Conference,

Considering that numeral 10.02 of the Agency's Financial Regulations stipulates that the Secretary General shall present the Statements of Account to the External Auditor for certification;

Considering also Resolution 491 (E-XVIII), which adopted the Budget for the year 2007;

Having examined the Statements of Account from 1 January to 30 September of Fiscal Year 2007, certified by the External Auditor at the request of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP), which appear in Document CG/620,

Resolves:
1. To approve the Agency's Statements of Account from 1 January to 30 September of Fiscal Year 2007 found in Document CG/620.

2. To entrust the External Auditor that not later than 31 March 2008, examine the Agency’s Statements of Account from 1 October to 31 December 2007.

3. To thank the Accounting Firm of BDO Hernández Marrón y Cía., S.C., for the efficient performance of its duties within the mandate of the regulatory provisions in force.

4. To request the current President of the Council to inform all the Member States of the content of this resolution.

(Adopted at the 109th Session held on November 22, 2007)