



XVII Special Session of the General Conference
Tlatelolco, Mexico, D.F., November 23, 2004.

RESOLUTION CG/E/Res.467

**CERTIFICATION BY THE EXTERNAL AUDITOR OF THE FINANCIAL STATEMENTS
OF ACCOUNT OF THE AGENCY FOR THE FIRST THREE QUARTERS OF 2004**

The General Conference,

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

Considering also Resolution 453 (XVIII), which approved the Budget for the year 2004;

Having examined, at the request of the Committee on Contributions and Administrative and Budgetary Matters, the Statements of Account for the first three quarters of Fiscal Year 2004, certified by the External Auditor that appears in document (Doc. CG/E/578),

Resolves:

1. **To approve** the Statements of Account of the Agency for the first three quarters of Fiscal Year 2004, as they appear in document CG/E/578.
2. **To entrust** the External Auditor with auditing, no later than March 31, 2005, the Statements of Account of the Agency for the Fourth Quarter of 2004.
3. **To request** the Secretary General to present the Statements of Account for the last quarter of 2004 for auditing no later than February 28, 2005.

(Adopted at the 103rd Session,
held on November 23, 2004)