RESOLUTION CG/E/Res.511

CERTIFICATION OF THE FINANCIAL STATEMENTS AND EXTERNAL AUDITORS’ REPORTS AS OF DECEMBER 31ST, 2007

The General Conference,

Considering that paragraph 10.02 of the Financial Regulations for the Agency state that the Secretary General will present the Account Statements to the External Auditor for Certification;

Taking into account Resolution CG/E/Res.491 (E-XVIII-06), through which the Budget for the year 2007 was approved;

Having examined the Account Statements for the fourth quarter of the Fiscal Year 2007, certified by the external auditor (Doc. CG/E/621),

Resolves:

1. To approve the Account Statements of the Agency corresponding to the fourth quarter of the Fiscal Year 2007 (Doc. CG/E/621).

2. To express our gratitude to the BDO Hernández Marrón and Cia. accounting firm, for the work done.

(Adopted at the 110th Session held on 19 November 2008)