The General Conference,

Considering that paragraph 10.02 of the Financial Regulations of the Agency establishes that the Secretary-General would present the Financial Statements of the External Auditor in order to be certified;

Considering likewise Resolution CG/Res.542 (XXII-11) which approved Fiscal Year 2011 Budget;

Taking into account that Resolution CG/523 (XXI-09) appointed BDO Hernández Marrón & Co. as External Auditor of the Agency for a four-year period, covering from 1 January 2010 to 31 December 2013, Audit Firm that reported to the Secretariat General changing its name to PKF Mexico Williams & Co. from 2012;

Having examined the Financial Statements and the External Auditors’ Report for FY 2011, as requested by the Committee on Contributions and Administrative and Budgetary Matters (CCAAP), documents that have been certified by the PKF Mexico Williams & Co. (Doc. CG/E/653Rev),

Resolves:

2. **To thank** the Audit Firm PKF Mexico Williams & Co. for services hitherto rendered in the course of the discharge of its functions under its new name.

3. **To revoke** the appointment of BDO Hernández Marrón & Co. as External Auditor, under its new name Audit Firm PKF Mexico Williams & Co. for 2013, year in which FY 2012 Audit would take place, this contract was concluded according to its Resolution CG/Res.523 (XXI-09) dated 26 November 2009.

4. **To delegate** the appointment of an External Auditor for 2013 to the Council, pursuant to Article 76 of the Rules of Procedure of General Conference and Article 14.01 of the Financial Regulations.

5. **To also request** the Secretary General and CCAAP to bring the FY2012 audit results to the attention of the next General Conference; and to inform all Member States about the content of this Resolution.

(Adopted at 114th Session, held on 13 November 2012)