Resolution

Appointment of the External Auditor

The General Conference,

Considering that, it is the responsibility of the General Conference to appoint an External Auditor in accordance with Article 65 of its Regulations¹ and Article 13.01.2 of the Financial Regulations in force²;

Recalling that, the General Conference, through Resolution CG/E/06/2017, at its XXV Special Session on 28 September 2017, decided to appoint the firm Munir Hayek, S.C. as External Auditor;

Taking into account that, the aforementioned Resolution, pursuant to Article 13.01.2 of the Financial Regulations in force, instructed the Secretary-General to sign a contract for the provision of services with the firm Munir Hayek S.C. for a period of one year, renewable annually;

Considering the two External Auditor contract proposals presented by the Secretary-General to the Committee on Contributions and Administrative and Budgetary Matters - CCAAP at its 137th Meeting held on 27 September 2018³;

Recalling that the Council, at its 317th Meeting held on 11 October 2018⁴, recommended the appointment of the firm “Vieyra, Mota y Asociados, S.C.” as OPANAL’s External Auditor;

¹ CG/E/Res.06/2017.
² Inf.01/2016.
³ CCAAP/28/2018Rev.2.
Resolves:

1. **Not to renew**, on the basis of the terms of operative paragraph 2 of Resolution CG/E/Res.06/2017, the contract signed on 17 October 2017 with the Office Munir Hayek, S.C.⁵;

2. **To appoint** as External Auditor, for a period of one year, beginning 1 January 2019 to 31 December 2019, renewable, the Office of Vieyra Mota y Asociados, S.C., which shall present to the General Conference the Certification of the Financial Statements of OPANAL corresponding to Financial Year 2018;

3. **To instruct** the Secretary-General to sign a contract for the provision of services, within the limits provided by the Budget for Financial Year 2019, with the Office of Vieyra Mota y Asociados, S.C., for a period of one year, between 1 January and 31 December 2019, renewable.

⁴ C/28/2018.
⁵ CG/E/Res.06/2017.