



General Conference

XXVII Session
September 30, 2021
Agenda Item 14.1

CG/Res.08/2021
Original: English/Spanish

Resolution

Financial Statements and Opinion of the External Auditor's Report as of 31st December, 2020

The General Conference,

In compliance with the provisions of Article 55 of the Financial Regulations, which states that:¹

"The report shall be submitted for adoption at the corresponding session of the General Conference."

Taking into account the other provisions on external audit contained in the Financial Regulations;

Bearing in mind Resolution CG/Res.19/2019, by which Vieyra Mota y Asociados, S.C was appointed as External Auditor to conduct the external audit of the Agency's financial records for the financial period of 2020;

Recognizing that the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) has reviewed the accounts of OPANAL for Fiscal Year 2020 and given its approval to the document "Financial Situation of the Agency and Budget Implementation as at 31st December 2020";²

¹ Inf.01/2019.

² CCAAP/12/2021Rev.

Having received the opinion of the External Auditor as at 31st December, 2020, on the 10th of June 2021, which was sent to Member States by notes S-314/2021 and S-315/2021 of 21 June 2021.

Resolves:

1. **To accept** the Statements of Account and the Opinion of the External Auditor corresponding to the Financial Year 2020 as they appear in document CCAAP/12/2021Rev.
2. **To thank** the Vieyra Mota y Asociados, S.C. for the services rendered.