



General Conference

XXVII Session
30 September 2021
Agenda Item 14.2

CG/Res.09/2021
Original: English/Spanish

Resolution

Appointment of the External Auditor

The General Conference,

Considering that the General Conference shall, in accordance with Article 65 of its Rules of Procedure, appoint an External Auditor;

Considering Article 52 of the Financial Regulations of OPANAL¹, which establishes the procedure for the Agency's Accounts Statements to be certified annually by an External Auditor;

Taking into account the provisions of resolution CG/Res.19/2019, through which the firm Vieyra Mota y Asociados S.C. has been appointed as external auditor for the period of the year 2021 renewable;

Considering the guidelines set forth in Article 46 of the Financial Regulations, relating to the appointment of the External Auditor.

Resolves:

1. **To appoint** the firm Vieyra Mota y Asociados S.C, as External Auditor, for a period of one year from 1 January 2022 to 31 December 2022, which shall submit to the General Conference the certification of the Financial Statements of OPANAL corresponding to the Financial Year 2021.

¹ Inf.01/2019

2. **To instruct** the Secretary-General, for the purposes of the aforementioned provision, the conclusion of a contract of service provision, within the limits established in the Budget for Financial Year 2022, with the office of Vieyra Mota y Asociados,S.C., for a period of one year, renewable.