



# OPANAL GENERAL CONFERENCE

## XXIV Regular Session

26 November 2015  
Mexico City

CG/Res.07/2015

### Resolution

#### Financial Statements and External Auditor's Report as of 31 December 2014

#### The General Conference,

**Bearing in mind** Article 9, sections 9.04, 9.05 and 9.06 of the Financial Regulations,

**Considering** Resolution CG/Res.559 of its XXIII Regular Session (2013) that adopted the Budget for the Financial Year 2014;

**Taking into account** that through Resolution CG/Res.562, at its XXIII Regular Session, the General Conference appointed the firm Mazars S. de R.L. de C.V. as External Auditor for the period covering from 2014 to 2017 to audit the Financial Statements for the Financial Years 2013 to 2016;

**Having received** the Memorandum of the Secretary-General on the Financial Statements for the Financial Year 2014, which have been certified by Mazars S. de R.L. de C.V. (Doc. CCAAP/005/2015 annexed to Doc. CG/07/2015),

#### Resolves:

1. **To approve** the Financial Statements and the External Auditor's Report for the Financial Year 2014 as shown in document CCAAP/005/2015, annexed to document CG/07/2015.
2. **To thank** the Audit firm Mazars S. de R.L. de C.V. for services rendered.