



GENERAL CONFERENCE
XVII Regular Session
Panama, Panama, November 29-30, 2001.

RESOLUTION CG/RES. 427
NOMINATION OF THE EXTERNAL AUDITOR

The General Conference,

Complying with Article 76 of the Rules of Procedure of the General Conference, which stipulate the nomination of an External Auditor who shall occupy the position for a period of four years;

Considering Article 14 numeral 14.01 of the Financial Regulations, which establishes the procedure to nominate the External Auditor from a pool of three specialists or from prestigious and recognized institutions, preferably a country with representation to the headquartering country, as suggested by Member States of OPANAL through the CCAAP;

Considering the proposal of three recognized specialists who could undertake this responsibility: a) Luis Antonio Galindo P. Contadores Públicos, b) Prieto Ruíz de Velasco y Cía., S.C. and c) Muñoz, Gómez, Hernández y Cía., S.C.,

Resolves:

- 1. To nominate as** External Auditor, Muñoz, Gómez, Hernández y Cía., S.C., for a period of four years, from January 1, 2002 to December 31, 2005, in conformity with Article 14, numeral 14.01 of the Financial Regulations of OPANAL, who shall present the audited Financial Statements for Fiscal Years from 2002 to 2005 at the corresponding sessions of the General Conference as well as the audits that may be required in accordance with the Financial Regulations.

- 2. To thank** the Committee on Contributions, Administrative and Budgetary Matters for surveying compliance with the provisions of the Financial Rules of OPANAL.

(Adopted at the 96th Session,
held on November 30, 2001)