



XIX Special Session of the General Conference
Mexico City, November 19th, 2008

RESOLUTION CG/E/Res.511

**CERTIFICATION OF THE FINANCIAL STATEMENTS AND EXTERNAL
AUDITORS' REPORTS AS OF DECEMBER 31ST, 2007**

The General Conference,

Considering that paragraph 10.02 of the Financial Regulations for the Agency state that the Secretary General will present the Account Statements to the External Auditor for Certification;

Taking into account Resolution CG/E/Res.491 (E-XVIII-06), through which the Budget for the year 2007 was approved;

Having examined the Account Statements for the fourth quarter of the Fiscal Year 2007, certified by the external auditor (Doc. CG/E/621),

Resolves:

1. **To approve** the Account Statements of the Agency corresponding to the fourth quarter of the Fiscal Year 2007 (Doc. CG/E/621).
2. **To express** our gratitude to the BDO Hernández Marrón and Cia. accounting firm, for the work done.

(Adopted at the 110th Session
held on 19 November 2008)