



General Distr.

CG/E/Res.532 18 November 2010

XX Special Session of the General Conference Mexico City, 18th November 2010.

RESOLUTION CG/E/Res.532

REPORT OF THE EXTERNAL AUDITORS AND FINANCIAL STATEMENTS OF THE AGENCY AS OF 31 DECEMBER 2009

The General Conference,

Considering that number 10.02 of the Financial Regulations of the Agency stipulates that the Secretary General shall submit the Financial Statements of the External Auditor for their certification;

Considering also Resolution CG/E/Res.510 (XIX-E/08), through which the Budget for 2009 was approved;

Having examined at the request of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP), the Financial Statements corresponding to the Fiscal Year 2009, certified by auditors BDO Hernández Marrón y Cía. S.C. that appears in document CG/E/633,

Resolves:

- **1. To approve** the Financial Statements of the Agency corresponding to the Fiscal Year 2009, that appears in document CG/E/633.
- 2. To thank the auditors BDO Hernández Marrón y Cía. S.C. for their efficient work; and also to request to them to continue with the modernization of the Financial Statements of the Agency in conjunction with the International Accountable Regulations for the public sector.

3. To request the Secretary General and to the CCAAP to put under consideration of the XXII Ordinary Session of the General Conference the results and to inform all Members States regarding the contents of this resolution.

(Adopted at the 112th Session held on 18 November 2010)