



OPANAL GENERAL CONFERENCE

XXIV Special Session

10 November 2016
Mexico City

CG/E/Res.07/2016

Resolution

Financial Statements and Independent Auditor's Report as of 31 December 2015

The General Conference,

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

Considering Resolution CG/E/Res.571 of the XXIII Special Session of the General Conference held on 19 November 2014, through which the Budget for the Financial Year 2015 was adopted;

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

Having received the Financial Statements and the Independent Auditor's Report for the Financial Year 2015, which were certified by Mazars S. de R.L. de C.V. (Doc. CCAAP/13/2016Rev.), and duly examined by the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) (Document CCAAP/18/2016Rev., 27 June 2016) and by the Council (Document C/27/2016, 28 September 2016),

Resolves:

1. **To approve** the Financial Statements and the Independent Auditor's Report for the Financial Year 2015 as shown in document CCAAP/13/2015Rev.
2. **To thank** the Audit firm Mazars S. de R.L. de C.V. for services rendered.