



General Conference

XXVIII Session
3 November 2023
Agenda Item 18.2

CG/Res.18/2023
Original: Spanish/English

Resolution

Appointment of the External Auditor

The General Conference,

Considering that the General Conference, in accordance with Article 65 of its Rules of Procedure, shall appoint an External Auditor;

Considering Article 52 of the Financial Regulations of OPANAL, which establishes the procedure for the statements of account of the Agency to be certified annually by an External Auditor;

Taking into account the provisions of resolution CG/E/Res.04/2022, by which the Office Vieyra Mota y Asociados, S.C. has been appointed as external auditor for the period of 2023, renewable;

Considering the guidelines set forth in Article 46 of the Financial Regulations, regarding the appointment of the External Auditor;

Resolves:

1. **To appoint** the Office Vieyra Mota y Asociados, S.C., as External Auditor for a period of one year from January 1, 2024, to December 31, 2024, which shall submit to the General Conference in 2024, in accordance with Chapter 8 of the Financial Regulations, the report about the Certification of the Financial Statements of OPANAL corresponding to the previous financial year.
2. **To instruct** the Secretary-General, for the purposes of the aforementioned provision, the conclusion of a contract of service provision, within the limits established in the Budget for the financial year 2024, with the Office Vieyra Mota y Asociados, S.C., for a period of one year, renewable.