



XIX Regular Session of the General Conference
Santiago, Republic of Chile, 7-8 November, 2005.

RESOLUTION CG/Res.482

APPOINTMENT 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, paragraph 14.01 of the Financial Regulations, which establishes the procedure for “appointing the External Auditor from a pool of three specialists from prestigious and recognized institutions, preferably with offices in the host country, suggested by the OPANAL Member States through the CCAAP”;

Considering the proposal of three recognized specialists who could undertake this responsibility; a) Carlos Ángeles Moreno, b) Arroyo, San Pedro y Asoc., S.C. and c) BDO Hernández Marrón y Cía., S.C.,

Resolves:

1. **To appoint** as External Auditor BDO Hernández Marrón y Cía., S.C., for a period of four years, from 1 January 2006 to 31 December 2009, pursuant to Article 14, paragraph 14.01 of the Financial Regulations of OPANAL, who shall present the audited Financial Statements for Fiscal years 2006 through 2009, 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 President of the Committee on Contributions and Administrative and Budgetary Matters for ensuring compliance with the Financial Regulations of OPANAL.

(Adopted at the 107th Session
held on November 8, 2005)