



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

RESOLUTION CG/Res.485
CERTIFICATION BY THE EXTERNAL AUDITOR OF THE AGENCY'S STATEMENTS
OF ACCOUNT FOR THE FIRST THREE QUARTERS OF 2005

The General Conference,

Considering that numeral 10.02 of the Agency's Financial Regulations stipulates that the Secretary General shall present the Statements of Account to the External Auditor for certification;

Considering also Resolution CG/Res.465 (E-XVII), which adopted the budget for the year 2005;

Having examined the Statements of Account for the first three quarters of fiscal year 2005, certified by the External Auditor at the request of the Committee on Contributions and Administrative and Budgetary Matters, which appear in Document CG/601;

Bearing in mind that the mandate of the current External Auditor ends on 31 December 2005,

Resolves:

1. **To approve** the Agency's Statements of Account for the first three quarters of fiscal year 2005, as they appear in Document CG/601.
2. **To entrust** the External Auditor with the auditing of the Agency's Statements of Account for the fourth quarter of 2005 no later than 31 March 2006. To that end, the Secretariat General is

kindly asked to present the Statements of Account for the final quarter of 2005 for auditing no later than 28 February 2006.

3. **To thank** the Accounting Firm of MGH Consultores de Negocios S. de R.L. de C.V. for the efficient performance of its duties since being appointed by Resolution CG/Res.427 (XVII), having fulfilled its duties within the mandate of the regulatory provisions in force.

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