



XXI Regular Session of the General Conference
Mexico City, 26 November 2009.

RESOLUTION CG/Res.522
FINANCIAL STATEMENTS AND EXTERNAL AUDITORS' REPORT
AT 31 DECEMBER 2008

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 to the External Auditor for their certification;

Considering also Resolution CG/Res.502 (XIX-08), through which the Budget for 2008 was approved;

Having examined at the request of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP), the Financial Statements and the Auditors' Report at 31 December 2008 corresponding to the Fiscal Year 2008, certified by auditors BDO Hernández Marrón y Cía. S.C. that appears in document CG/627,

Resolves:

1. **To approve** the Financial Statements and Auditors' Report on the Agency at 31 December 2008 that appears in document CG/627.
2. **To express** its gratitude to the auditors BDO Hernández Marrón y Cía. S.C. for their work.
3. **To recognize** the proficient administrative work of the Deputy Secretary General.
4. **To request** the Secretary General to inform all Members States regarding the contents of this Resolution.

(Adopted at the 11th Session
held on 26 November 2009)