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

**DRAFT RESOLUTION CG/Res. 523**  
**APPOINTMENT OF EXTERNAL AUDITOR**

**The General Conference,**

**Complying** with Article 76 of the General Conference Regulations, regarding the appointment of an External Auditor to perform his duties for a period of four years;

**Considering** that number 10.03 of the Financial Regulations of OPANAL, which requires the Agency's Financial Statements to be certified annually by an External Auditor;

**Taking into account** that on 31 December 2009, the period for which the current auditing firm BDO Hernández Marrón y Cía. S.C. was elected is due to expire;

**Considering** the guidelines set out in Article 14 of the Financial Regulation, regarding the appointment of the External Auditor, as well as the proposal by the Deputy Secretary General to renew the contract with the Firm BDO Hernández Marrón y Cía. S.C. to perform this work,

**Resolves:**

1. **To appoint** as External Auditor BDO Hernández Marrón y Cía. S.C., for a period of four years, from 1 January 2010 until 31 December 2013, and said auditor must submit the Certification of the audited Financial Statements of OPANAL relating to the Fiscal Years from 2009 until 2012, during the respective sessions of the General Conference, as well as the audits that may be required of it according to the Agency's Financial Regulations.

2. **To entrust** the Secretary General, for the purposes of the above Resolution, with the task of signing a service provider contract, in accordance with the host country's legislation, with the auditors BDO Hernández Marrón y Cía. S.C., for a one-year period, renewable for a maximum period of four years.
3. **To thank** BDO Hernández Marrón y Cía. S.C., for its hard work in carrying out its required duties as the Agency's External Auditors.
4. **To request** the Secretary General to inform the Member States regarding the contents of this resolution.

(Adopted at the 111<sup>th</sup> Session  
held on 26 November 2009)