



**OPANAL**  
Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean

## **General Conference**

15 November 2018  
XXVI Special Session  
Agenda Item 12.2

**CG/E/Res.08/2018**  
**Original:** English/Spanish

### **Resolution**

#### **Appointment of the External Auditor**

**The General Conference,**

**Considering** that, it is the responsibility of the General Conference to appoint an External Auditor in accordance with Article 65 of its Regulations<sup>1</sup> and Article 13.01.2 of the Financial Regulations in force<sup>2</sup>;

**Recalling** that, the General Conference, through Resolution CG/E/06/2017, at its XXV Special Session on 28 September 2017, decided to appoint the firm Munir Hayek, S.C. as External Auditor;

**Taking into account** that, the aforementioned Resolution, pursuant to Article 13.01.2 of the Financial Regulations in force, instructed the Secretary-General to sign a contract for the provision of services with the firm Munir Hayek S.C. for a period of one year, renewable annually;

**Considering** the two External Auditor contract proposals presented by the Secretary-General to the Committee on Contributions and Administrative and Budgetary Matters - CCAAP at its 137<sup>th</sup> Meeting held on 27 September 2018<sup>3</sup>;

**Recalling** that the Council, at its 317<sup>th</sup> Meeting held on 11 October 2018<sup>4</sup>, recommended the appointment of the firm “Vieyra, Mota y Asociados, S.C.” as OPANAL’s External Auditor;

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<sup>1</sup> CG/E/Res.06/2017.

<sup>2</sup> Inf.01/2016.

<sup>3</sup> CCAAP/28/2018Rev.2.

**Resolves:**

1. **Not to renew**, on the basis of the terms of operative paragraph 2 of Resolution CG/E/Res.06/2017, the contract signed on 17 October 2017 with the Office Munir Hayek, S.C.<sup>5</sup>;
2. **To appoint** as External Auditor, for a period of one year, beginning 1 January 2019 to 31 December 2019, renewable, the Office of Vieyra Mota y Asociados, S.C., which shall present to the General Conference the Certification of the Financial Statements of OPANAL corresponding to Financial Year 2018;
3. **To instruct** the Secretary-General to sign a contract for the provision of services, within the limits provided by the Budget for Financial Year 2019, with the Office of Vieyra Mota y Asociados, S.C., for a period of one year, between 1 January and 31 December 2019, renewable.

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<sup>4</sup> C/28/2018.

<sup>5</sup> CG/E/Res.06/2017.