



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

General Conference

XXV Special Session
28 September 2017

CG/E/Res.06/2017
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Resolution

Appointment of the External Auditor

The General Conference,

Complying with Article 65 of the Rules of Procedure of the General Conference, which establishes the appointment of an External Auditor who shall hold office for a four-year term;

Considering that Article 9.04 of the Financial Regulations of OPANAL establishes the procedure for the Agency's Financial Statements to be certified annually by an External Auditor;

Taking into account that the appointment term of the firm *Mazars Auditores S. de R.L. de C.V.* expires on 31 December 2017;

Considering the provisions of Article 13 of the Financial Regulations on the appointment of the External Auditor, as well as the audit firm suggested by the Secretary-General to perform this duty, which has been examined by the CCAAP and the Council,

Resolves:

1. **To appoint** *Munir Hayek, S.C.* as External Auditor for a four-year term, from 1 January 2018 to 31 December 2021, in which it must present annually to the General Conference the Certified Financial Statements of OPANAL for the Financial Years 2017, 2018, 2019 and 2020;
2. **To instruct** the Secretary-General, for the purposes of the preceding operative paragraph, to subscribe a contract for the provision of services with *Munir Hayek, S.C.*, within the limits established in the Financial Year 2018 Budget, valid for a one year, renewable on an annual basis.