



General Conference

XXVI Session
7 November 2019
Agenda Item 11.2

CG/Res.04/2019
Original: Spanish/English

Resolution

Appointment of the External Auditor

The General Conference,

Considering that the General Conference, in accordance with Article 65 of its Regulations, shall appoint an External Auditor;

Considering Article 52 of the Financial Regulations of OPANAL¹, which establishes the procedure for the Agency's Account Statements to be certified annually by an External Auditor;

Taking into account the provisions of Resolution CG/E/Res.08/2018, of 15 November 2018, whereby the office Vieyra Mota y Asociados S.C. has been appointed as external auditor for the period of the year 2019, renewable;

Considering the guidelines set forth in Article 46 of the Financial Regulations, regarding the appointment of the External Auditor.

Resolves:

- 1. To renew the appointment**, for the period from 1st January 2020 to 31 December 2020, of the Office Vieyra Mota y Asociados S.C. as External Auditor which should present to the General Conference the Certification of the Financial Statements of OPANAL corresponding to the Financial Year 2019.
- 2. To instruct** the Secretary-General, for the purposes of the present Resolution, the conclusion of a contract of service provision, within the limits established in the Budget for the Financial Year 2020, with the Office Vieyra Mota y Asociados, S.C., for the term of one year, renewable.

¹ Inf.01/2019