



ASSEMBLY - 39TH SESSION

ADMINISTRATIVE COMMISSION

Agenda Item 56: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2013, 2014 and 2015

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 56

(Presented by the Secretary of the Administrative Commission)

EXECUTIVE SUMMARY

This paper presents in the Appendix a consolidated draft resolution arising from Agenda Item 56 – Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2013, 2014 and 2015 (reference A39-WP/58, AD/2; A39-WP/59, AD/3; and A39-WP/60, AD/4) which is usually acted on by the full Commission.

Action: The Administrative Commission is invited to recommend the Assembly adopt the consolidated Resolution in Appendix A.

<i>Strategic Objectives:</i>	This working paper relates to Supporting Implementation Strategy - Management and Administration: Budget and Financial Management.
<i>Financial implications:</i>	Not applicable.
<i>References:</i>	A39-WP/1, P/1 A39-WP/58, AD/2 A39-WP/59, AD/3 A39-WP/60, AD/4

APPENDIX

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 56

Resolution 56/1: Approval of the accounts of the Organization for the financial years 2013, 2014 and 2015 and examination of the Audit Reports thereon

Whereas the accounts of the Organization for the financial years 2013, 2014 and 2015 and the Audit Reports thereon, submitted by the Cour des Comptes of France (2013) and Corte dei Conti of Italy (2014 and 2015) - members of the Joint Panel of External Auditors of the United Nations and Specialized Agencies - as the External Auditor of ICAO, have been submitted to the Assembly after being circulated to Member States;

Whereas the Council has examined the Audit Reports and submitted them to the Assembly for its review; and

Whereas in accordance with Chapter VIII Article 49 (f) of the Convention, expenditures have been reviewed;

The Assembly:

1. *Notes* the Reports of the External Auditor on the Financial Statements as well as the Secretary General's Comments to the Report of the External Auditor for the financial year 2013;
2. *Notes* the Reports of the External Auditor on the Financial Statements as well as the Secretary General's Comments to the Report of the External Auditor for the financial year 2014;
3. *Notes* the Reports of the External Auditor on the Financial Statements as well as the Secretary General's Comments to the Report of the External Auditor for the financial year 2015;
4. *Approves* the audited Financial Statements for the financial year 2013;
5. *Approves* the audited Financial Statements for the financial year 2014; and
6. *Approves* the audited Financial Statements for the financial year 2015.

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