



**WORKING PAPER**

**ASSEMBLY — 39TH SESSION**

**ADMINISTRATIVE COMMISSION**

**Agenda Item 57: Appointment of External Auditor**

**APPOINTMENT OF THE EXTERNAL AUDITOR OF ICAO FOR THE FINANCIAL YEARS  
2017, 2018 AND 2019**

(Presented by the Council of ICAO)

**EXECUTIVE SUMMARY**

This paper provides information on the decision by the Council to reappoint the President of the Corte dei Conti as External Auditor of ICAO for 2017, 2018 and 2019.

**Action:** The Assembly is invited to approve the reappointment of the President of the Corte dei Conti as External Auditor of ICAO for 2017, 2018 and 2019.

<i>Strategic Objectives:</i>	This working paper relates to all Strategic Objectives and all SIS.
<i>Financial implications:</i>	The costs of the services of the External Auditor for the next triennium will be approximately CAD 543 000 and has been provided for in the Budget for 2017-2018-2019.
<i>References:</i>	Assembly Resolution A38-30 Doc 10022, <i>Assembly Resolutions in Force</i> (as of 4 October 2013) Doc 7515, <i>The ICAO Financial Regulations</i>

## 1. **INTRODUCTION**

1.1 Article XIII of the Financial Regulations provides that the Council shall appoint an External Auditor, subject to confirmation by the Assembly.

## 2. **BACKGROUND**

2.1 The Council, at the tenth meeting of its 199th Session approved the appointment of Mr. Raffaele Squitieri, President of the Corte dei Conti of Italy as the External Auditor of ICAO for the accounts of the financial years 2014, 2015 and 2016. In a previous session (176th), it had been approved that the services of the External Auditor were limited to a fixed term of three years with the possibility of one three-year extension.

## 3. **APPOINTMENT BY THE COUNCIL**

3.1 The Council, at the third meeting of its 206th Session, considered the appointment of the External Auditor of ICAO for the financial years 2017, 2018 and 2019 and approved the reappointment of the President of the Corte dei Conti as External Auditor for a further three years, subject to the confirmation of the 39th Session of the Assembly.

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**APPENDIX**

**DRAFT RESOLUTION FOR ADOPTION BY THE 39TH SESSION OF THE ASSEMBLY**

**Resolution 56/1: Appointment of the External Auditor**

*The Assembly:*

1. *Notes that:*
  - a) the Financial Regulations provide that, subject to confirmation by the Assembly, the Council shall appoint an External Auditor to the Organization; and
  - b) the Council approved the extension of appointment to the President of the Corte dei Conti as External Auditor of ICAO for 2017, 2018 and 2019.
2. *Confirms* the action taken by the Council in appointing Mr. Raffaele Squitieri, President of the Corte dei Conti of Italy, as the External Auditor of ICAO for the financial years 2017, 2018 and 2019.

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