



ASSEMBLY - 40TH SESSION

ADMINISTRATIVE COMMISSION

Agenda Item 49: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2016, 2017 and 2018

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 49

(Presented by the Secretary of the Administrative Commission)

EXECUTIVE SUMMARY

This paper presents in the Appendix a consolidated draft resolution arising from Agenda Item 49 – Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2016, 2017 and 2018 (reference A40-WP/43, AD/14; A40-WP/42, AD/13; and A40-WP/41, AD/12) which is usually acted on by the full Commission.

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

<i>Strategic Objectives:</i>	This working paper relates to Supporting Implementation Strategy - Management and Administration: Budget and Financial Management.
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<i>Financial implications:</i>	Not applicable.
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<i>References:</i>	A40-WP/1, P/1 A40-WP/43, AD/14 A40-WP/42, AD/13 A40-WP/41, AD/12
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APPENDIX

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 49

Resolution 49/1: Approval of the accounts of the Organization for the financial years 2016, 2017 and 2018 and examination of the Audit Reports thereon

Whereas the accounts of the Organization for the financial years 2016, 2017 and 2018 and the Audit Reports thereon, submitted by the Corte dei Conti of Italy - a member 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 2016;
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 2017;
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 2018;
4. *Approves* the audited Financial Statements for the financial year 2016;
5. *Approves* the audited Financial Statements for the financial year 2017; and
6. *Approves* the audited Financial Statements for the financial year 2018.

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