



ASSEMBLY - 41ST SESSION

ADMINISTRATIVE COMMISSION

Agenda Item 52: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2019, 2020 and 2021

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 52

(Presented by the Secretary of the Administrative Commission)

EXECUTIVE SUMMARY

This paper presents in the Appendix a consolidated draft resolution arising from Agenda Item 52 – Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2019, 2020 and 2021 (reference A41-WP/36, AD/8; A41-WP/37, AD/9; and A41-WP/38, AD/10) 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.
<i>Financial implications:</i>	Implementation of audit recommendations referred to in this paper is expected to be undertaken within the resources available in the current and next triennium Regular Budget and/or from extra-budgetary contributions as required.
<i>References:</i>	A41-WP/1, P/1 A41-WP/36, AD/8 A41-WP/37, AD/9 A41-WP/38, AD/10

APPENDIX

CONSOLIDATED DRAFT RESOLUTION ARISING FROM AGENDA ITEM 52

Resolution 52/4

Approval of the accounts of the Organization for the financial years 2019, 2020 and 2021 and examination of the Audit Reports thereon

Whereas the Council examined the Financial Statements of the Organization and Reports of the External Auditor for the financial years 2019, 2020 and 2021, and submitted them to the Assembly for its review and approval;

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

The Assembly:

1. *Notes* the unqualified Report 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 2019;
2. *Notes* the unqualified Report 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 2020;
3. *Notes* the unqualified Report 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 2021;
4. *Approves* the audited Financial Statements for the financial year 2019;
5. *Approves* the audited Financial Statements for the financial year 2020; and
6. *Approves* the audited Financial Statements for the financial year 2021.

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