

COMMITTEE 6

Document DT/27-E
28 October 2014
Original: English

COMMITTEE 6

PROPOSED REVISION TO RESOLUTION 94

MOD COM6/27/1

RESOLUTION 94 (REV. ~~GUADALAJARA, 2010~~BUSAN, 2014)

Auditing of the accounts of the Union

The Plenipotentiary Conference of the International Telecommunication Union
(~~Guadalajara, 2010~~Busan, 2014),

considering

- a) that the External Auditor for the years 2010 and 2011, member of the United Nations Panel of External Auditors, and appointed by the Government of the Confederation of Switzerland, audited the Union's accounts for the years ~~201006 and -200911~~ most carefully, competently and accurately;
- b) that, ~~following the United Nations Panel of External Auditors is in favour of the best practice whereby the external auditor of an international organization~~
~~should be appointed in~~ an open, fair and transparent selection and appointment process, the Italian Supreme Court of Audit, manner appointed for a term of four years by Council at its 2012 session, audited the accounts for the years 2012 and 2013 most carefully, competently and accurately;
- c) ~~that the ITU Council, at its 2008 session and based on a letter from the Swiss Federal Audit Office, asked the secretariat to consider the rotation of the external auditor before the 2010 plenipotentiary conference,~~

recognizing

that only the Plenipotentiary Conference can make the decision regarding the appointment of the external auditor,

resolves to express

its warmest thanks and deepest gratitude to the Government of the Confederation of Switzerland ~~and and to the Italian Supreme Court of Audit its hope that the existing arrangements~~ for the auditing of the Union's accounts ~~may be renewed in the short term,~~

instructs the Secretary-General

1 to bring this resolution to the notice of the Government of the

Confederation of Switzerland ~~and of the President of the Italian Supreme Court of Audit;~~

2 to ~~propose to the Council a renewal of the mandate of the Italian Supreme Court of Audit, or~~ initiate, ~~when-if~~ considered appropriate by the Council, tendering arrangements for the selection of the external auditor ~~consistent with the best practice described under considering b) above,~~ and to report back to the Council ~~on the process;~~

3. ~~to publish on an annual basis and after consideration of these by the Council, the reports of the external auditor, on a publicly accessible page of the Union's web site.~~
