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DECISION ON APPOINTMENT OF MEMBERS OF THE AU BOARD OF EXTERNAL AUDITORS Doc. EX.CL/1377(XLI)

The Executive Council,

- 1. **TAKES NOTE** of the nominations as per Rule 98 of the AU Financial Rules, submitted by the Regional Deans following consultation within their respective regions;
- 2. **DECIDES** to appoint, in addition to the first-tier members, the following Head of Supreme Audit Institutions on the AU Board of External Auditors (BoEA) for the 2022 and 2023 Financial Years:

REGION	REPRESENTATIVE
CENTRAL AFRICA	REPUBLIC OF EQUATORIAL GUINEA
EASTERN AFRICA	UNITED REPUBLIC OF TANZANIA
NORTHERN AFRICA	
SOUTHERN AFRICA	KINGDOM OF ESWATINI
WESTERN AFRICA	REPUBLIC OF COTE D'IVOIRE

- 3. **CALLS UPON** the Northern Region to finalize its consultations to designate its representative within the BoEA to be endorsed by the Executive Council in February 2023;
- 4. **COMMENDS** the work of the outgoing Heads of Supreme Audit Institutions of the following Member States who served the BoEA diligently for the financial year 2020-2021:
 - Central Africa Republic of Congo;
 - Eastern Africa United Republic of Tanzania;
 - Northern Africa State of Libya;
 - Southern Africa Republic of Namibia;
 - Western Africa Republic of Guinea.