

**DECISION ON THE APPOINTMENT OF ONE (1) MEMBER OF THE BOARD OF  
EXTERNAL AUDITORS (BoEA) – DOC. EX.CL/1453(XLIII)**

**The Executive Council**

1. **RECALLS** Decision Ex.CL/AU/Dec.1184 (CLI) calling 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.
2. **TAKES NOTE** of the nomination, as per Rule 98 of the African Union Financial Rules submitted by the Dean of Northern Region, following consultation within the region.
3. **DECIDES** to appoint the HEAD OF SUPREME AUDIT INSTITUTION of the State of Libya on the AU Board of External Auditors for the Audit of Financial Years 2023 and 2024 financial statements of the African Union.