

**DECISION ON THE APPOINTMENT OF MEMBERS OF
THE BOARD OF EXTERNAL AUDITORS**

The Executive Council:

- 1. TAKES NOTE** of the nominations submitted by the Regional Deans following consultations within their respective regions;
- 2. DECIDES** to appoint the following Member States to serve on the Board of External Auditors for the Financial Year 2005;

Central Region:

1. Burundi
2. Equatorial Guinea

Eastern Regions

1. Ethiopia
2. Madagascar
3. Rwanda (Alternate)

Northern Region

1. Mauritania

Southern Region

1. Malawi
2. Zambia

Western Region

- 1.** Benin
- 2.** Burkina Faso
- 3.** Cote d'Ivoire
- 4.** The Gambia (Alternate)