

## DECISION ON OTHER FINANCIAL MATTERS

### The Executive Council:

1. **APPROVES** the payment of an honorarium of two hundred United States Dollars (US\$200.00) per day to the Members of the Board of External Auditors (Board) plus twenty percent (20%) for the Chairperson of the Board;
2. **REQUESTS** the Commission, in consultation with the Permanent Representatives Committee (PRC) to appoint as soon as possible an independent auditing firm to conduct a forensic audit of the African Union Mission in Sudan's (AMIS) accounts and submit a report to the Executive Council at its next Ordinary Session in July 2009.