The Executive Council,

1. **TAKES NOTE** of the Report of the Sub Committee on Audit Matters on the Audit Report of ECOSOCC;

2. **REQUESTS** the Commission to address the issues contained in the Audit Report and implement the recommendations contained therein.

3. **CALLS UPON** the Board of External Auditors to carry out a verification exercise to clarify/check the under-listed areas which were observed as still grey by the Sub Committee:
   
   a) The personal moneys spent by the Presiding Officer for pre-financing of ECOSOCC activities and the annual budget amounts (50,000) allotted to ECOSOCC.
   
   b) The unsettled amount of USD 25,000 given to the Presiding Officer for ECOSOCC sectoral mission activities;
   
   c) The accountability of the French Grant amounting to 270,000 EUROS for diaspora and African Civil Society activities.

4. **REQUESTS:**
   
   i) the Commission to conduct a revision of the ECOSOCC Statutes, Rules of Procedures as well as the administrative arrangements of ECOSOCC secretariat with a view to harness its function and increase participation;
   
   ii) The Board of External Auditors to report back to the Sub-Committee on Audit Matters the status of implementation of the recommendations on ECOSOCC audit report as well as verification exercise of the grey areas.