

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

The Executive Council,

- 1. TAKES NOTE** of the nominations as per Article 78 of the Financial Rules and Regulations, submitted by the Regional Deans following consultations within their respective Regions;
- 2. DECIDES** to appoint the following HEADS of SUPREME AUDIT INSTITUTIONS to serve on the Board of External Auditors for the Financial Years 2014 and 2015:

REGION	REPRESENTATIVE
Northern	Algeria
Central	Equatorial Guinea
Western	Cape Verde
Southern	South Africa
Eastern	To undertake further consultations and forward it to the AU Commission