

**DECISION ON THE ESTABLISHMENT OF A SUB-COMMITTEE ON AUDIT
MATTERS AND ITS TERMS OF REFERENCE
Doc. EX.CL/752(XXII)**

The Executive Council,

- 1. TAKES NOTE** of the decision of the PRC to establish a Sub-Committee on Audit Matters including its Terms of Reference, composition and mandate of the Sub-Committee.
- 2. REQUESTS** the Commission to take the necessary measures to facilitate the launching and operationalization of the Sub-Committee on Audit Matters.
- 3. FURTHER REQUESTS** the Regional Deans to undertake necessary consultations with a view to expedite the nominations of members to the Sub-Committee on Audit Matters.
- 4. REQUESTS** the Commission to report on the implementation of this decision during the AU Summit of January 2014.