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

The Executive Council;

**1. TAKES NOTE** of the nomination as per Article 77 of the Financial Rules and Regulations, submitted by the Regional Deans following consultations within their respective regions;

**2. DECIDES** to appoint, in addition to members of the first tier, in accordance with decision EX.CL/Dec.916(XXVIII), the following Heads of Supreme Audit Institutions to serve on the AU Board of External Auditors for the Financial Years 2018 and 2019:

|  |  |
| --- | --- |
| **REGION** | **REPRESENTATIVE** |
| Central | Republic of Congo |
| Eastern | Republic of Madagascar |
| Northern | Republic of Tunisia |
| Southern | Republic of Namibia |
| Western  | Republic of Ghana |

**3. REITERATES** the need to effectively and immediately implement Executive Council decision EX.CL/Dec.916(XXVIII) of January 2016.