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| **Council 2017Geneva, 15 - 25 May 2017** |  |
| **INTERNATIONAL TELECOMMUNICATION UNION** |  |
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| **Agenda item: ADM 11** | **Document C17/58-E** |
| **1 February 2017** |
| **Original: English** |
| Report by the Secretary-General |
| RENEWAL OF THE MANDATE OF THE EXTERNAL AUDITOR (corte dei conti)for a period of two years |

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| SummaryIn conformity with Decision 586, the mandate of the External Auditor (Corte dei Conti) relating to the auditing of the 2016 and 2017 financial statements will end on 30 June 2018. Pursuant to paragraph 2 of Article 28 of the Financial Regulations which stipulates that “… The term may be renewed without a competitive selection process by the decision of Council for a period of two years and a further period of two years.” it is recommended that the mandate of the External Auditor (Corte dei Conti) be renewed for a period of two years for the auditing of the 2018 and 2019 financial statements.Action requiredThe Council is invited to **approve** the renewal of the mandate of the External Auditor (Corte dei Conti) for a new period of two years and to **adopt** the draft Decision contained in the Annex to this document.\_\_\_\_\_\_\_\_\_\_\_\_References[*Resolution 94 (Rev. Busan, 2014)*](http://www.itu.int/en/plenipotentiary/2014/Documents/final-acts/pp14-final-acts-en.pdf)*,* [*C11/71*](http://www.itu.int/md/S11-CL-C-0071/en)*,* [*C15/5*](http://www.itu.int/md/S15-CL-C-0005/en)*,* [*Decision 566*](http://www.itu.int/md/S11-CL-C-0110/en)*,* [*Decision 586*](http://www.itu.int/md/S15-CL-C-0121/en)*,* [*Article 28 of the Financial Regulations*](http://www.itu.int/council/groups/finregs/pd/regl-e.pdf) |

ANNEX

DRAFT DECISION

Renewal of the mandate of the External Auditor (Corte dei Conti)
for a period of two years

The Council,

having examined

Document [C17/58](http://www.itu.int/md/S17-CL-C-0058/en),

considering

[Resolution 94](http://www.itu.int/en/plenipotentiary/2014/Documents/final-acts/pp14-final-acts-en.pdf) (Rev. Busan, 2014), [Decision 566](http://www.itu.int/md/S11-CL-C-0110/en) and [Decision 586](http://www.itu.int/md/S15-CL-C-0121/en),

taking into account

[Article 28 of the Financial Regulations](http://www.itu.int/council/groups/finregs/pd/regl-e.pdf),

decides

to renew the mandate of the External Auditor (Corte dei Conti) of the ITU for a period of two years for auditing its 2018 and 2019 financial statements,

instructs the Secretary-General

to bring this Decision to the notice of the President of the Italian supreme audit institution (Corte dei Conti).