

**AFRICAN UNION**

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**EXECUTIVE COUNCIL**

**Forty first Ordinary Session**

**20 June – 15 July 2022**

**Lusaka, Zambia**

**EX.CL/1377(XLI)**

Original: English

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

## REPORT ON THE APPOINTMENT OF THE AFRICAN UNION MEMBERS OF THE BOARD OF EXTERNAL AUDITORS

1. Introduction: Rule 98 of the African Union Financial Rules and Regulation states *“In addition to members of the first tier on the scale of assessment to the African Union budget, The Board of External Auditors shall be composed of five (5) members, one per region, to be appointed by the Executive Council. The term of office shall be for two (2) years. They shall be eligible for re-appointment only once.”*
2. The current members of the AU Board of External Auditors, whose first and second term is due for completion on 31<sup>st</sup> December 2022, are as follows:
  - Central Africa – Republic of Congo (Second term, not eligible for reappointment)
  - Eastern Africa – United Republic of Tanzania (First term, eligible for reappointment)
  - Northern Africa – State of Libya (First term, eligible for reappointment)
  - Southern Africa – Republic of Namibia (Second term, not eligible for reappointment)
  - Western Africa – Republic of Guinea (Under suspension from AU activities)
3. The Commission sent out Note Verbal on 1<sup>st</sup> March 2022, to the Regional Deans of African Ambassadors to undertake the necessary consultations on the nomination of the new board as per the Financial Rules and Regulations. Furthermore, a reminder note verbal was sent on 6<sup>th</sup> May 2022 to all Regional Deans of Ambassadors.
4. Current Deans of African Union Diplomatic Corps are:
  - Embassy of the Republic of Comoros – Overall Dean
  - Embassy of the Republic of Mauritius – Eastern Africa
  - Embassy of the Democratic Republic of Saharawi Arab– Northern Africa
  - Embassy of the Republic of Ghana – Western Africa
  - Embassy of Republic of Central Africa – Central Africa
  - Embassy of the Kingdom of Lesotho – Southern Africa
5. The regional deans have communicated, as per the annexed note verbal, to the Commission, for appointment by the Executive Council for two-year term to audit the financial accounts of 2022 and 2023 of the African Union.
  - Central Africa – Republic of Equatorial Guinea
  - Eastern Africa – Under Consultation
  - Northern Africa – Under Consultation
  - Southern Africa – Kingdom of Eswatini
  - Western Africa – Republic of Cote d'Ivoire
6. As of the reporting date, the Regional Deans of Northern and Eastern regions are still under consultation to nominate to the new board of the African Union External Auditors.

**DRAFT**  
**DECISION ON APPOINTMENT OF MEMBERS OF**  
**THE AU BOARD OF EXTERNAL AUDITORS.**  
**Doc. EX.CL/1377(XLI)**

**The Executive Council,**

1. **TAKES NOTE** of the nomination as per Rule 98 of the African Union Financial Rules and Regulations submitted by the Regional Deans following consultation within their respective regions
2. **DECIDES** to appoint, in addition to the first tier members, the following HEAD OF SUPREME AUDIT INSTITUTIONS on the AU Board of External Auditors for the Financial Years 2022 and 2023.

REGION	REPRESENTATIVE
CENTRAL AFRICA	REPUBLIC OF EQUATORIAL GUINEA
EASTERN AFRICA	
NORTHERN AFRICA	
SOUTHERN AFRICA	KINGDOM OF ESWATINI
WESTERN AFRICA	REPUBLIC OF COTE D'IVOIRE

3. **COMMENDS** the work of the outgoing Heads of Supreme Audit Institutions of the following Member Countries who served the Board diligently for the Financial Year 2020-2021:
  - Central Africa – Republic of Congo;
  - Eastern Africa – United Republic of Tanzania;
  - Northern Africa – State of Libya;
  - Southern Africa – Republic of Namibia;
  - Western Africa – Republic of Guinée.

2022-06-20

# Report on the Appointment of the African Union Members of the Board of External Auditors

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