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| WEATHER CLIMATE WATER | **World Meteorological Organization****WORLD METEOROLOGICAL CONGRESS****Nineteenth Session**22 May to 2 June 2023, Geneva | **Cg-19/Doc. 6.1(2)** |
| Submitted by:President of WMO3.IV.2023**DRAFT 1** |

**AGENDA ITEM 6: GENERAL, LEGAL, POLICY, REGULATORY, FINANCIAL AND ADMINISTRATIVE MATTERS**

**AGENDA ITEM 6.1: Amendments to the General, Technical, Financial and
Staff Regulations**

# AMENDMENTS TO THE FINANCIAL REGULATIONS

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| **Summary** |
| **Document presented by:** the President of WMO, based on Recommendation 17 (EC-76), to update the Financial Regulations in line with prior EC Resolutions**Strategic objective 2020–2023:** 6.1 Policy-making Organs and 6.3 External and Internal Oversight**Financial and administrative implications:** Formalization of arrangements with respect to term of External Auditors**Key implementers:** Executive Council**Time frame:** Ongoing**Action expected:** Approve the draft resolution |

# DRAFT RESOLUTION

**Draft Resolution 6.1(2)/1 (Cg-19)**

### Revision of the financial regulations of the World Meteorological Organization

THE WORLD METEOROLOGICAL CONGRESS,

**Noting** that [Article 8(d) of the Convention of the World Meteorological Organization](https://library.wmo.int/doc_num.php?explnum_id=11187/#page=16) authorizes Congress to determine regulations prescribing the procedures of the various bodies of the Organization and, in particular, the Financial Regulations,

**Noting further** [Article 15 of the Financial Regulations](https://library.wmo.int/doc_num.php?explnum_id=11187/#page=139),

**Recalling** [Resolution 26 (EC-LIX)](https://library.wmo.int/doc_num.php?explnum_id=5050/#page=63) – Term of Appointment of the External Auditor,

**Having examined** [Recommendation 17 (EC-76)](https://meetings.wmo.int/EC-76/_layouts/15/WopiFrame.aspx?sourcedoc=/EC-76/English/2.%20PROVISIONAL%20REPORT%20(Approved%20documents)/EC-76-d07-1(5)-AMENDMENTS-FIN-REGULATIONS-EAs-approved_en.docx&action=default) – Revision of the financial regulations of the World Meteorological Organization,

**Decides** that the Financial Regulations as set out in the [annex](#_Annex_to_draft_1) to this resolution shall apply effective 1 July 2023.

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[Annex: 1](#_Annex_to_draft)

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Note: [Resolution 26 (EC-LIX)](https://library.wmo.int/doc_num.php?explnum_id=5050/#page=63) is no longer in force.

## Annex to draft Resolution 6.1(2)/1 (Cg-19)

### Revision of the financial regulations of the World Meteorological Organization

To formalize [Resolution 26 (EC-LIX)](https://library.wmo.int/doc_num.php?explnum_id=5050/#page=63) within the Financial Regulations, the Financial Regulations ([*Basic Documents No. 1*](https://library.wmo.int/index.php?lvl=notice_display&id=14206#.YKUkSbUzaUk)(WMO-No. 15) 2021 edition) are amended as follows:

ARTICLE 15

**External audit**

***Appointment***

15.1 An External Auditor, who shall be the Auditor-General (or officer holding the equivalent title) of a Member, shall be appointed, in the manner decided by the Executive Council, for a period of four years. The External Auditor can serve any number of terms, but no more than two consecutively.

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