



GENERAL ASSEMBLY
73rd session
Rome, 11 December 2014

UNIDROIT 2014
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Item No. 11 on the Agenda: Appointment of the Auditor

(Secretariat Memorandum)

<i>Summary</i>	<i>See below</i>
<i>Action to be taken</i>	<i>Appointment of the Auditor as of 1st January 2015 for a period of five years</i>
<i>Related documents</i>	<i>None</i>

1. The General Assembly, at its 65th session, held on 2 December 2009, decided to appoint Mr Francesco Bonifacio as Auditor, responsible for the financial control of the Institute, in accordance with Article 17, paragraph 3 of the UNIDROIT Statute.
2. Mr Bonifacio's term of office will expire on 31 December 2014 and the General Assembly will, at its 73rd session, be called upon to appoint the auditor of the Institute.
3. In view of the exemplary manner in which Mr Bonifacio has conducted the audit of the Institute's accounts for the last five years, the Secretary-General has no hesitation in recommending to the General Assembly that it re-appoint Mr Bonifacio to the post of auditor under the terms of Article 17 of the Statute for a five years term of office to expire on 31 December 2019.
4. The *curriculum vitae* of Mr Bonifacio is appended to this document.
5. *The General Assembly is called upon to decide on the reappointment of Mr Bonifacio to the post of Auditor as of 1st January 2015 for a period of five years.*

APPENDIX**CURRICULUM VITAE****Francesco Mariano Bonifacio**

Partner, *Bonifacio - de Magistris*, Rome

Degree in Business Economics (*Economia e Commercio*), University of Naples (1979).

Member of the *Ordine dei dottori commercialisti*, Rome (since 1984).

Member of the *Albo dei consulenti tecnici presso il Tribunale di Roma* (since 1988).

Member of the Register of Chartered Accountants (Ministerial Decree of 12 April 1995, published in the Official Gazette of the Italian Republic of 21 April 1995, Special Series, No. 31/bis).

Professional experience as an Auditor (tax and corporate advisor) both as a consultant in legal and fiscal offices and in auditing firms; member of several supervisory boards; “commissario giudiziale” and “commissario straordinario” of companies upon appointment of the Public Authorities.

Lecturer at the Department of Business Economics at the Universities of Rome Tor Vergata, Perugia and Tuscia (Viterbo), and at the Accountancy College, Viterbo.