

19TH EUA GENERAL ASSEMBLY

Thursday 6 April 2017
9.00 – 11.30

University of Bergen, Norway
University Aula

ITEM 7: APPOINTMENT OF THE AUDITORS FOR THE 2017 ACCOUNTS

Status: For approval

1. In 2008 the General Assembly appointed the auditing company *Fernand Maillard & Co, SARL*, as auditor for the EUA Belgian accounts, taking account of his particular experience with the not-for-profit sector, including universities. Monsieur Maillard has now audited EUA's accounts for the years 2009-2016.
2. The recommendation to the General Assembly is to continue this arrangement and thus to appoint Mr Maillard, Brussels, to audit the 2017 Brussels accounts.
3. The recommendation is further to maintain the services of *OGH expertises*, 114, rue du Rhône, Geneva, Switzerland for the purposes of the audit of the 2017 Geneva accounts.

Brussels, March 2017