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**GENERAL ASSEMBLY
65th session
Rome, 2 December 2009**

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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 2010 for a period of five years</i>
<i>Related documents</i>	<i>None</i>

1. The General Assembly, at its 65th session, is being called upon to appoint a new Auditor, responsible for the financial control of the Institute, as Mr Luigi Piersigilli, who has so brilliantly and effectively carried out that function as of 1 July 1999, no longer wishes to be appointed to that role.
2. In accordance with Article 17, paragraph 3 of the UNIDROIT Statute, the President has the pleasure to present M. Francesco M. Bonifacio for the carrying out of the functions of Auditor.
3. The *curriculum vitae* of Mr Bonifacio is appended to this document.
4. *The General Assembly is called upon to decide on the appointment of Mr Bonifacio to the post of Auditor as of 1st January 2010 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.