



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 March 2014
(OR. en)**

8215/14

UEM 72

COVER NOTE

From: Mr Mario DRAGHI, President of the European Central Bank
date of receipt: 25 March 2014
To: Mr Uwe CORSEPIUS, Secretary-General of the Council of the European Union

Subject: Recommendation of the European Central Bank of 17 December 2013 to the Council of the European Union on the external auditors of Banque centrale du Luxembourg (ECB/2013/51)

Delegations will find attached the Recommendation of the European Central Bank ECB/2013/51.

Encl.: ECB/2013/51

RECOMMENDATION OF THE EUROPEAN CENTRAL BANK

of 17 December 2013

to the Council of the European Union on the external auditors of Banque centrale du Luxembourg

(ECB/2013/51)

THE GOVERNING COUNCIL OF THE EUROPEAN CENTRAL BANK,

Having regard to the Statute of the European System of Central Banks and of the European Central Bank, and in particular Article 27.1 thereof,

Whereas:

- (1) The accounts of the European Central Bank (ECB) and national central banks of the Member States whose currency is the euro are audited by independent external auditors recommended by the ECB's Governing Council and approved by the Council of the European Union.
- (2) The mandate of the Banque centrale du Luxembourg's current external auditors will end after the audit for the financial year 2013. It is therefore necessary to appoint external auditors from the financial year 2014.
- (3) The Banque centrale du Luxembourg has selected DELOITTE AUDIT SARL as its external auditors for the financial years 2014 to 2018,

HAS ADOPTED THIS RECOMMENDATION:

It is recommended that DELOITTE AUDIT SARL should be appointed as the external auditors of the Banque centrale du Luxembourg for the financial years 2014 to 2018.

Done at Frankfurt am Main, 17 December 2013.

The President of the ECB

Mario DRAGHI