Washington, D.C., USA, 22-26 September 2003

RESOLUTION

CD44.R15

APPOINTMENT OF THE EXTERNAL AUDITOR

THE 44th DIRECTING COUNCIL,

Satisfied with the services of the present External Auditor, Sir John Bourn, holder of the Office of Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland, and noting his expressed willingness to continue to serve as External Auditor of the Pan American Health Organization,

RESOLVES:

- 1. To express its thanks to Sir John Bourn for the work he has performed for the Organization in his audit of the accounts for the financial periods 2000-2001 and 2002-2003.
- 2. To appoint the holder of the Office of the Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland External Auditor of the accounts of the Pan American Health Organization for the 2004-2005 financial period and to request that he conduct his audits in accordance with the principles set forth in Article XIV of the PAHO Financial Regulations, with the provision that, should the need arise, he may designate a representative to act in his absence.

(Ninth meeting, 26 September 2003)