



XX PAN AMERICAN SANITARY CONFERENCE

XXX REGIONAL COMMITTEE MEETING

ST. GEORGE'S, GRENADA

SEPTEMBER - OCTOBER 1978

Provisional Agenda Item 38

CSP20/14 (Eng.)

26 July 1978

ORIGINAL: ENGLISH

APPOINTMENT OF THE EXTERNAL AUDITOR

The Directing Council at its XXV Meeting appointed Mr. Sven-Ivar Ivarsson to succeed Mr. Lars Lindmark as External Auditor of the Pan American Health Organization for the financial years 1978 and 1979 (Resolution CD25.1). The Director regrets to inform the Conference that Mr. Sven-Ivar Ivarsson died in October 1977 as a result of an automobile accident. It is necessary, therefore, for the Conference to appoint an External Auditor for this financial period.

It has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor. Sir Douglas Henley, Comptroller and Auditor General of the United Kingdom, was appointed External Auditor of the World Health Organization by the Thirty-first World Health Assembly for the financial years 1978 and 1979. In view of this, the Conference may wish to appoint Sir Douglas Henley External Auditor of the Pan American Health Organization in a resolution along the following lines:

Proposed Resolution

THE XX PAN AMERICAN SANITARY CONFERENCE,

Having been informed of the untimely death of Mr. Sven-Ivar Ivarsson;
and

Bearing in mind that it has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor, and that Sir Douglas Henley, who has been appointed External Auditor of the World Health Organization for the years 1978 and 1979, has expressed his willingness to serve as External Auditor of the Pan American Health Organization,

RESOLVES:

1. To express to the Government of Sweden and the family of Mr. Sven-Ivar Ivarsson its deep regret over his untimely death.
2. To appoint Sir Douglas Henley External Auditor of the Pan American Health Organization for the financial years 1978 and 1979.

Annexed, for consideration by the Conference, is Resolution IX of the 80th Meeting of the Executive Committee.

Annex



EXECUTIVE COMMITTEE OF
THE DIRECTING COUNCIL

PAN AMERICAN
HEALTH
ORGANIZATION

80th Meeting

WORKING PARTY OF
THE REGIONAL COMMITTEE

WORLD
HEALTH
ORGANIZATION



80th Meeting

RESOLUTION IX

CSP20/14 (Eng.)
ANNEX

EXPRESSION OF APPRECIATION TO THE EXTERNAL AUDITOR

THE EXECUTIVE COMMITTEE,

Having been informed of the resignation of Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization,

RESOLVES:

To recommend to the XX Pan American Sanitary Conference that it approve a resolution along the following lines:

THE XX PAN AMERICAN SANITARY CONFERENCE,

Having been informed of the resignation of Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization; and

In consideration of the valuable services rendered to the Organization by the External Auditor in the exercise of his functions,

RESOLVES:

1. To note with regret the resignation of Mr. Lars Lindmark as the External Auditor of the Organization.
2. To express appreciation to Mr. Lindmark for the dedication he brought to the performance of his functions as the External Auditor of the Organization, and for his counsel in regard to the financial procedures of the Organization.

(Approved at the twelfth plenary session,
3 July 1978)