Provisional Agenda Item 11

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1975


After detailed examination of these reports at its 76th Meeting, the Executive Committee approved Resolution V, which reads as follows:

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1975 (Official Document 140); and

Recognizing that the Organization continues to be in a sound financial situation,

RESOLVES:


2. To commend the Director for having achieved and maintained a sound financial situation.

In view of the resolution of the Executive Committee, the Directing Council may wish to adopt a resolution along the following lines:
THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1975 (Official Document 140); and

Recognizing that the Organization continues to be in a sound financial condition,

RESOLVES:


2. To commend the Director for having achieved and maintained a sound financial condition.