



*directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

XXII Meeting

Washington, D. C.  
October 1973

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXV Meeting



Provisional Agenda Item 9

CD22/11 (Eng.)  
28 August 1973  
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR  
FOR 1972

Resignation of the External Auditor

The Director submitted for the consideration of the 70th Meeting of the Executive Committee the attached Document CE70/17, in which he reported the resignation of the External Auditor, Mr. Lars Breie, to be effective upon completion of the audit for financial year 1973.

After considering the relevant information contained in the above-mentioned document, the Executive Committee adopted the following Resolution II:

THE EXECUTIVE COMMITTEE,

Having been informed of the resignation of the External Auditor, Mr. Lars Breie, to be effective on completion of the audit for financial year 1973; 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 Mr. Lars Lindmark, who has been appointed External Auditor of WHO effective in financial year 1974, has expressed his willingness to serve as the External Auditor of PAHO,

RESOLVES:

1. To note with regret the resignation of Mr. Lars Breie as External Auditor of PAHO effective upon completion of the audit for financial year 1973.

2. To express its thanks for his conscientious service and his many valuable recommendations on the Organization's financial policy.

3. To recommend to the Directing Council that it appoint Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization to be effective with the financial year 1974.

It is incumbent upon the Directing Council, in conformity with Financial Regulation 12.1, to appoint the External Auditor of the Pan American Health Organization.

In view of the foregoing, the Directing Council may wish to adopt a resolution along the following lines:

#### PROPOSED RESOLUTION

THE DIRECTING COUNCIL,

Having been informed of the resignation of the External Auditor, Mr. Lars Breie, to be effective upon completion of the audit for financial year 1973; 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 Mr. Lars Lindmark, who has been appointed External Auditor of WHO effective with financial year 1974, has expressed his willingness to serve as the External Auditor of PAHO,

#### RESOLVES:

1. To note with regret the resignation of Mr. Lars Breie as External Auditor of PAHO effective upon completion of the audit for financial year 1973.

2. To express its thanks for his conscientious service and his many valuable recommendations on the Organization's financial policy.

3. To appoint Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization to be effective with the financial year 1974.

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

CD22/11 (Eng.)  
*working party of  
ANNEX  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



70th Meeting  
Washington, D.C.  
July-August 1973

Provisional Agenda Item 4

CE70/17 (Eng.)  
20 July 1973  
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1972

Resignation of the External Auditor

The Director regrets to inform the Executive Committee that Mr. Lars Breie, who was appointed External Auditor of the Pan American Health Organization by the XVII Directing Council pursuant to Financial Regulation 12.1, has submitted his resignation effective upon completion of the audit for the year 1973.

Mr. Breie has served with distinction, and the financial policies and procedures of the Organization have been greatly improved because of his valuable recommendations.

It has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor. Mr. Lars Lindmark, Auditor General of Sweden was appointed External Auditor of the World Health Organization by the Twenty-sixth World Health Assembly, to be effective with financial year 1974.

In view of this, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

RESIGNATION OF THE EXTERNAL AUDITOR

THE EXECUTIVE COMMITTEE,

Having been informed of the resignation of the External Auditor, Mr. Lars Breie, to be effective upon completion of the audit for financial year 1973; 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 Mr. Lars Lindmark, who has been appointed External Auditor of the World Health Organization effective in financial year 1974, has expressed his willingness to serve as the External Auditor of PAHO,

RESOLVES:

1. To note with regret the resignation of Mr. Lars Breie as External Auditor of PAHO effective upon completion of the audit for financial year 1973.
2. To express its thanks for his conscientious service and his many valuable recommendations on the Organization's financial policy.
3. To recommend to the Directing Council that it appoint Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization to be effective in financial year 1974.