

PAN AMERICAN HEALTH ORGANIZATION

regional committee





XXVIII Meeting

XXXIII Meeting

Washington, D.C. September-October 1981

INDEXED

Provisional Agenda Item 20 "

CD28/24 (Eng.) 27 July 1981 ORIGINAL: ENGLISH

INTERIM FINANCIAL REPORT OF THE DIRECTOR FOR THE YEAR 1980 AND REPORT OF THE EXTERNAL AUDITOR

The Director has the honor to transmit to the Directing Council the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor (Official Document 175 and 175-A)*.

After detailed examination of these reports at its 86th Meeting, the Executive Committee approved Resolution IX, which reads as follows:

THE EXECUTIVE COMMITTEE.

Having examined the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor (Official Document 175 and 175-A);

Bearing in mind the comments of the External Auditor; and

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

RESOLVES:

- 1. To take note of the Interim Financial Report of the Director for the year 1980 and of the Report of the External Auditor (Official Document 175 and 175-A).
- 2. To transmit the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor to the XXVIII Meeting of the Directing Council.
- 3. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.

^{*}Distributed separately

In view of Resolution IX of the Executive Committee, the Directing Council may wish to adopt a resolution along the following lines:

Proposed Resolution

THE DIRECTING COUNCIL,

Having examined the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor (Official Document 175 and 175-A); and

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

RESOLVES:

- 1. To take note of the Interim Financial Report of the Director for the year 1980 and of the Report of the External Auditor (Official Document 175 and 175-A).
- 2. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.