

PAN AMERICAN SANITARY ORGANIZATION

X Meeting

regional committee





IX Meeting

Washington, D. C. September 1957

CD10/4 (Eng.) 15 July 1957 ORIGINAL: ENGLISH

Topic 13: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1956

The Financial Report of the Director and the Report of the External Auditor (Official Document N^2 20) were presented to the Executive Committee at its 31st Meeting. After studying these reports, the Committee adopted Resolution III, which reads:

The Executive Committee,

Having examined the Financial Report of the Director for the fiscal year 1 January-31 December 1956, and the Report of the External Auditor on the audit of the accounts of the Pan American Sanitary Bureau for the fiscal year 1956 (Official Document Nº 20),

RESOLVES:

- 1. To take note of the Financial Report of the Director and the Report of the External Auditor for 1956 and forward them to the next meeting of the Directing Council.
- 2. To recommend to the Member Governments that arrears of quota contributions be paid in the immediate future and that the 1957 quotas be paid in this year.

In accordance with the above resolution, and with the terms of Article XII, paragraph 12.9 of the Financial Regulations of the Pan American Sanitary Bureau, the Director has the honor to transmit the said reports to the Directing Council for consideration.

Proposed Resolution

The Directing Council,

Having studied the Financial Report of the Director and Report of the External Auditor for 1956 (Official Document Nº 20); and

Noting the action taken by the Executive Committee at its 31st Meeting regarding the aforesaid reports (Resolution III),

RESOLVES:

To approve the Financial Report of the Director and Report of the External Auditor for the fiscal year 1956,