



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 138th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 19-23 June 2006

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### ***RESOLUTION***

#### ***CE138.R5***

#### **PROCESS FOR THE APPOINTMENT OF THE EXTERNAL AUDITOR**

##### ***THE 138th SESSION OF THE EXECUTIVE COMMITTEE,***

Having considered the report of the Director on the process for the appointment of the External Auditor (Document CE138/22); and

Noting the rules, regulations, and practices of the Pan American Health Organization and the practices of the World Health Organization,

#### ***RESOLVES:***

1. To take note of the report of the Director on the process for the appointment of the External Auditor (Document CE138/22).
2. To recommend that Member States, Participating States, and Associate Members are invited to provide written comments on the proposed process directly to the Secretariat prior to the opening of the 47th Directing Council in September 2006.
3. To request the Secretariat to respond to any questions submitted by Member States, Participating States, and Associate Members to the 47th Directing Council.
4. To recommend that the 47th Directing Council approve the proposed process for the nomination and appointment of the External Auditor of the Organization at the 27th Pan American Sanitary Conference.

*(Eighth meeting, 22 June 2006)*