

155th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 2014

CE155.R2
Original: English

RESOLUTION

CE155.R2

APPOINTMENT OF ONE MEMBER TO THE AUDIT COMMITTEE OF PAHO

THE 155th SESSION OF THE EXECUTIVE COMMITTEE,

Considering that the 49th Directing Council, through Resolution CD49.R2 (2009), established the Audit Committee of the Pan American Health Organization (PAHO) to function as an independent expert advisory body to the Director of the Pan American Sanitary Bureau (PASB) and PAHO Member States;

Guided by the Terms of Reference of the Audit Committee, which establish the process to be followed in the assessment and appointment by the Executive Committee of the members of the PAHO Audit Committee;

Noting that the Terms of Reference of that Committee stipulate that members shall serve no more than two full terms of three years each;

Considering that a vacancy currently exists in the PAHO Audit Committee,

RESOLVES:

1. To thank the Director of PASB for her thorough work in identifying and nominating highly qualified candidates to serve on the PAHO Audit Committee.
2. To thank Mr. Peter Maertens for his years of service to the PAHO Audit Committee.
3. To appoint Mr. John D. Fox to complete the current vacancy as Member of the PAHO Audit Committee through June 2015.

(Single plenary, 3 October 2014)
