

## 162nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2018

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CE162.R6  
Original: English

### ***RESOLUTION***

#### ***CE162.R6***

#### **AMENDMENTS TO THE FINANCIAL RULES OF THE PAN AMERICAN HEALTH ORGANIZATION**

#### ***THE 162nd SESSION OF THE EXECUTIVE COMMITTEE,***

Having considered the Director's proposed amendments to the Financial Rules of the Pan American Health Organization, as they appear in Annex A to Document CE162/23, and the Audit Charter of the Office of Internal Oversight and Evaluations Services, as it appears in Annex B to Document CE162/23;

Taking into consideration that the amendments will provide consistency with the Financial Regulations in setting forth the basis under which PAHO's internal audit functions are conducted,

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

1. To confirm the amendments proposed by the Director of the Pan American Sanitary Bureau to the Financial Rules of the Pan American Health Organization as they appear in Annex A to Document CE162/23, and to make these amendments effective as of 1 July 2018.
2. To approve the Audit Charter of the Office of Internal Oversight and Evaluations Services of the Pan American Health Organization, as it appears in Annex B to Document CE162/23.
3. To forward the amended Financial Rules of the Pan American Health Organization to the 56th Directing Council for information.

*(Third meeting, 19 June 2018)*

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