

directing council



PAN AMERICAN  
HEALTH  
ORGANIZATION

XII Meeting

regional committee

WORLD  
HEALTH  
ORGANIZATION

XII Meeting



Havana, Cuba  
August 1960

CD12/4 (Eng.)  
24 June 1960  
ORIGINAL: ENGLISH

Topic 11: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL  
AUDITOR FOR 1959

The Financial Report of the Director and the Report of the External Auditor (Official Document No. 33) were presented to the Executive Committee at its 40th Meeting. After studying these reports, the Committee adopted the following Resolution XI:

"The Executive Committee,

Having examined the Financial Report of the Director for the fiscal year 1959 and the Report of the External Auditor on the audit of the accounts of the Pan American Sanitary Bureau for 1959 (Official Document No. 33);

Considering the continued financial problems of the Pan American Health Organization, resulting from the substantial amount of uncollected quotas;

Considering that the External Auditor has reaffirmed his previous comment to the effect that "it is obvious that the present situation, involving delayed collections of contributions, cannot continue without putting the Organization in such a financial position as to seriously hamper the fulfillment of its aims"; and

Bearing in mind the views expressed during the course of the present meeting,

RESOLVES:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1959, and to transmit them to the XII Meeting of the Directing Council.

2. To urge the Member Governments whose quota contributions are in arrears to pay them at the earliest possible date.

3. To request the Director to bring to the attention of the Member Governments the need for the prompt payment of their quotas, and to take whatever additional action he may deem advisable to this effect, reporting to the XII Meeting of the Directing Council the results of his efforts in this connection."

In accordance with the above resolution, the Director has the honor to transmit the said reports to the Directing Council for consideration. It should be noted that the report requested under paragraph 3 is being submitted to the Directing Council as part of the "Report on the Collection of Quota Contributions". After studying the matter, the Directing Council may wish to consider the following proposed resolution:

Proposed Resolution

The Directing Council,

Having studied the Financial Report of the Director and the Report of the External Auditor for 1959 (Official Document No. 33); and

Noting the action of the Executive Committee at its 40th Meeting regarding the aforesaid reports (Resolution XI),

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1959.