

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XIII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XIII Meeting



Washington, D. C.
October 1961

CD13/7 (Eng.)
21 August 1961
ORIGINAL: ENGLISH

Topic 11: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL
AUDITOR FOR 1960

The Financial Report of the Director and the Report of the External Auditor (Official Document No 37) were presented to the Executive Committee at its 43rd Meeting. After studying these reports, the Committee adopted the following Resolution IV:

"The Executive Committee,

Having examined the Financial Report of the Director for the fiscal year 1960 and the Report of the External Auditor on the audit of the accounts of the Pan American Sanitary Bureau for 1960 (Official Document No. 37);

Considering the continued financial problems of the Pan American Health Organization resulting from the substantial amount of uncollected quotas; 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 1960, and to transmit them to the XIII 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, to take whatever additional action he may deem advisable to this effect, and to report to the XIII Meeting of the Directing Council the results of his efforts in this connection."

In accordance with the aforementioned 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 1960 (Official Document No 37); and

Noting the action of the Executive Committee at its 43rd Meeting regarding the aforesaid reports (Resolution IV),

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for the year 1960.