



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XV Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XVI Meeting



Mexico, D. F.
August-September 1964

Provisional Agenda Item 9

CD15/12 (Eng.)
18 June 1964
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR
FOR 1963

The Financial Report of the Director and the Report of the External Auditor for 1963 (Official Document No 53) were submitted to the Executive Committee at its 50th Meeting.

After a detailed examination of these reports, the Committee unanimously approved the following

RESOLUTION XI

"THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for the fiscal year 1963 (Official Document No 53);

Considering that there has been improvement in the financial situation but that the problem of quota collections remains serious, especially with respect to Governments in arrears two or more years; and

Observing that the expenditures for programs recommended in the authorized budget are necessary to attain the objectives for improvement of the health of the peoples of the Americas and for promotion of economic and social development,

RESOLVES:

1. To take note of the Financial Report of the Director and Report of the External Auditor for the fiscal year 1963 (Official Document No 53), and transmit them to the Directing Council at its XV Meeting.
2. To urge Governments that have outstanding quotas to pay them as soon as possible, and to urge those Governments in arrears two or more years to adopt a financial plan for the payment of outstanding quotas within a definite period.
3. To commend the policy of prudent management followed by the Director in maintaining budgetary expenditure within income and in establishing reserves in relation to programs financed with voluntary contributions and grants."

The Director has brought the above resolution to the attention of the Governments. Paragraph 2 was called to the attention of the three Governments who are in arrears more than two years and have not adopted a financial plan for payment within a definite period. During the Directing Council the latest information will be presented.