

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXIV Meeting

México, D.F.
September-October 1976

regional committee

WORLD
HEALTH
ORGANIZATION

XXVIII Meeting



INDEXED

Provisional Agenda Item 11

CD24/15 (Eng.)
13 August 1976
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1975

The Director has the honor to transmit to the Directing Council the Financial Report of the Director and the Report of the External Auditor for 1975 (Official Document 140).

After detailed examination of these reports at its 76th Meeting, the Executive Committee approved Resolution V, which reads as follows:

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1975 (Official Document 140); and

Recognizing that the Organization continues to be in a sound financial situation,

RESOLVES:

1. To take note of the Financial Report of the Director and Report of the External Auditor for fiscal year 1975 (Official Document 140) and to transmit it to the Directing Council at its XXIV Meeting.
2. To commend the Director for having achieved and maintained a sound financial situation.

In view of the resolution of the Executive Committee, the Directing Council may wish to adopt a resolution along the following lines:

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1975 (Official Document 140); and

Recognizing that the Organization continues to be in in a sound financial condition,

RESOLVES:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for fiscal year 1975 (Official Document 140).
2. To commend the Director for having achieved and maintained a sound financial condition.