

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXV Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XXIX Meeting



Washington, D.C.
September-October 1977

INDEXED

Provisional Agenda Item 35

CD25/23 (Eng.)
19 August 1977
ORIGINAL: ENGLISH

RESIGNATION OF THE EXTERNAL AUDITOR AND APPOINTMENT OF A SUCCESSOR

The Director regrets to inform the Directing Council that Mr. Lars Lindmark, who was appointed External Auditor of the Pan American Health Organization by the Directing Council at its XXII Meeting, pursuant to Financial Regulation 12.1, has notified him that he will not be available for reappointment as External Auditor upon completion of the audit for financial year 1977.

Mr. Lindmark has served with distinction, and the financial policies and procedures of the Organization have been greatly improved as a result of his valuable recommendations.

It has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor. Mr. Sven-Ivar Ivarsson, Director, Auditing Division of the National Audit Bureau of Sweden, and currently serving as Mr. Lindmark's deputy for external audits, was appointed External Auditor of the World Health Organization for the two financial years 1978 and 1979 by the Thirtieth World Health Assembly.

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

THE DIRECTING COUNCIL,

Having been informed of the decision taken by Mr. Lars Lindmark that he will not be available for reappointment as External Auditor beyond his current appointment upon completion of the audit for financial year 1977; and

Bearing in mind that it has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor and that Mr. Sven-Ivar Ivarsson, who has been appointed External Auditor of the World Health

Organization for financial years 1978 and 1979, has expressed his willingness to serve as the External Auditor of PAHO,

RESOLVES:

1. To note with regret the decision taken by Mr. Lars Lindmark of not being available for reappointment as External Auditor upon completion of the audit for financial year 1977.
2. To express its thanks to Mr. Lindmark for his conscientious service and many valuable recommendations on the Organization's financial policy.
3. To appoint Mr. Sven-Ivar Ivarsson External Auditor of the Pan American Health Organization for the financial years 1978 and 1979.