

regional committee





IX Meeting

VIII Meeting

Antigua Guatemala September 1956

CD9/10 (Eng.)
7 August 1956
ORIGINAL: ENGLISH

Topic 12: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1955

The Financial Report of the Director and the Report of the External Auditor for 1955 (Official Documents No. 15) were presented to the Executive Committee at its 28th Meeting. After studying these reports, the Committee adopted Resolution V, which reads:

The Executive Committee,

Having examined carefully the Financial Report of the Director for the fiscal year 1 January-31 December 1955, and the Report of the External Auditor on the audit of the accounts of the Pan American Sanitary Bureau for the fiscal year 1955 (Official Documents No. 15); and

Considering that the points raised by the Representatives have been fully clarified,

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for 1955 and transmit them to the next meeting of the Directing Council.

In accordance with the above resolution, and with the terms of Article XII, paragraph 12.9, of the Financial Regulations of the Pan American Sanitary Bureau, the Director has the honor to transmit the said reports to the Directing Council for consideration.

Proposed Resolution

The Directing Council,

Having studied the Financial Report of the Director and Report of the External Auditor for 1955 (Official Documents No. 15); and

Noting the action taken by the Executive Committee at its 28th Meeting regarding the aforesaid reports (Resolution V),

RESOLVES:

To approve the Financial Report of the Director and Report of the External Auditor for the fiscal year 1955 (Official Documents No. 15).