



XX PAN AMERICAN SANITARY CONFERENCE

XXX REGIONAL COMMITTEE MEETING

ST. GEORGE'S, GRENADA
SEPTEMBER - OCTOBER 1978

Provisional Agenda Item 13

CSP20/10 (Eng.)
24 July 1978
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1977

The Director has the honor to transmit to the Pan American Sanitary Conference the Financial Report of the Director and the Report of the External Auditor for 1977 (Official Document 153).

After detailed examination of these reports at its 80th Meeting, the Executive Committee approved the following Resolution IV:

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1977 (Official Document 153);

Bearing in mind the comments made during the discussions in relation to the remarks of the External Auditor (paragraphs 3 and 4 on page 65); and

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

RESOLVES:

1. To take note of the Financial Report of the Director and Report of the External Auditor for fiscal year 1977 (Official Document 153) and to transmit them to the XX Pan American Sanitary Conference.
2. To request the Director to report to the XX Pan American Sanitary Conference on the measures taken in connection with the points raised by the External Auditor in his Report.
3. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.

In view of the resolution of the Executive Committee, the Pan American Sanitary Conference may wish to adopt a resolution along the following lines:

Proposed Resolution

THE XX PAN AMERICAN SANITARY CONFERENCE,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1977 (Official Document 153); 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 1977 (Official Document 153).
2. To commend the Director for having achieved and maintained a sound financial situation.