135th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 1 October 2004

RESOLUTION

CE135.R1

PROPOSED REVISION TO PAHO FINANCIAL RULES

THE 135th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the Director's presentation on the revisions proposed to the Financial Rules of the Pan American Health Organization (Document CE135/4); and

Taking into consideration that the revisions are consistent with the Financial Regulations adopted by the 45th Directing Council and will provide protection against exchange losses,

RESOLVES:

To confirm the changes requested by the Director in the Financial Rules of the Organization as they appear in paragraph 2 of Document CE135//4 and to forward the revised Financial Rules to the 46th Directing Council for its information.

(Single meeting, 1 October 2004)