

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXVII Meeting

Washington, D.C.  
September-October 1980

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXXII Meeting



INDEXED

Provisional Agenda Item 32

CD27/7 (Eng.)  
16 July 1980  
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1979

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 1979 (Official Document 168).\*

After detailed examination of these reports at its 84th Meeting, the Executive Committee approved Resolution XIX, which reads as follows:

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1979 (Official Document 168);

Bearing in mind the comments made during the discussions in relation to the remarks of the External Auditor; 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 1979 (Official Document 168) and to transmit them to the XXVII Meeting of the Directing Council.

2. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.

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

\* Distributed separately

Proposed Resolution

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1979 (Official Document 168); 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 1979 (Official Document 168).
2. To commend the Director for having maintained a sound financial situation.