



Second report of Committee B

(Draft)

Committee B held its second meeting on 13 May 1998 under the chairmanship of Mr N.S. de Silva (Sri Lanka).

It was decided to recommend to the Fifty-first World Health Assembly the adoption of the attached resolutions relating to the following agenda items:

23. Financial matters

23.1 Financial report on the accounts of WHO for the financial period 1996-1997, report of the External Auditor, and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9); report of the Internal Auditor

- One resolution

23.5 Amendments to the Financial Regulations

- One resolution

Agenda item 23.1

Financial report on the accounts of WHO for the financial period 1996-1997, report of the External Auditor, and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9)

The Fifty-first World Health Assembly,

Having examined the financial report and audited financial statements for the financial period 1 January 1996 to 31 December 1997 and the report of the External Auditor to the Health Assembly;¹

Having considered the first report of the Administration, Budget and Finance Committee of the Executive Board to the Fifty-first World Health Assembly;²

ACCEPTS the Director-General's financial report and audited financial statements for the financial period 1 January 1996 to 31 December 1997 and the report of the External Auditor to the Health Assembly.

¹ Document A51/11.

² Document A51/12.

Agenda item 23.5

Amendments to the Financial Regulations

The Fifty-first World Health Assembly,

Having considered the amendments to the Financial Regulations proposed by the Director-General and endorsed by the Executive Board at its 101st session,

ADOPTS the proposed amendments to the Financial Regulations.

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