



EXECUTIVE BOARD

Fifty-seventh Session

Agenda item 40



INDEXED

APPOINTMENT OF THE AD HOC COMMITTEE OF THE EXECUTIVE BOARD TO CONSIDER,
 PRIOR TO THE TWENTY-NINTH WORLD HEALTH ASSEMBLY, THE REPORT OF
 THE EXTERNAL AUDITOR ON THE ACCOUNTS OF THE ORGANIZATION FOR THE YEAR 1975

1. In order to facilitate the Board's consideration of a resolution on this item, the suggested resolution contained in document EB57/50 is reproduced in a more complete form below. This version includes a suggested date for the meeting which would seem appropriate taking into account the opening date and time of the Assembly and the suggested subjects which the Board may wish to request the Ad Hoc Committee to consider. During its consideration of this matter it will be necessary for the Board to designate the names of the members of the Ad Hoc Committee for insertion in the resolution, and as well to include any additional subjects which the Board may wish the Ad Hoc Committee to consider on its behalf.

"The Executive Board,

Considering the provisions of Financial Regulations 11.4 and 12.9 concerning the final accounts and the report of the External Auditor; and

Considering that there will not be a session of the Executive Board between 1 May 1976 and the date of the convening of the Twenty-ninth World Health Assembly,

1. ESTABLISHES an Ad Hoc Committee of the Executive Board, consisting of:

.....

to meet on Monday, 3 May to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9;

2. REQUESTS that the Ad Hoc Committee also consider the following subjects on behalf of the Board;

(a) Transfers between Sections of the Appropriation Resolution for 1975 (additional, if any); and

(b) Members in arrears in the payment of their contributions to an extent which may invoke the provisions of Article 7 of the Constitution.

3. DECIDES that, in the event that any member of the Ad Hoc Committee should be unable to serve, the Chairman of the Board may appoint a substitute from among the members of the Board."

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