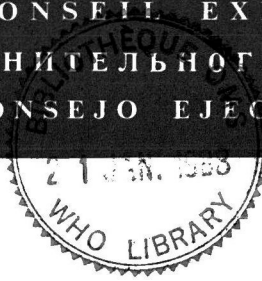




RESOLUTION OF THE EXECUTIVE BOARD OF THE WHO  
RÉSOLUTION DU CONSEIL EXÉCUTIF DE L'OMS  
РЕЗОЛЮЦИЯ ИСПОЛНИТЕЛЬНОГО КОМИТЕТА ВОЗ  
RESOLUCION DEL CONSEJO EJECUTIVO DE LA OMS

Eighty-first Session

Agenda item 31



EB81.R19

20 January 1988

30761

APPOINTMENT OF THE COMMITTEE OF THE EXECUTIVE BOARD  
TO CONSIDER CERTAIN FINANCIAL MATTERS PRIOR TO THE WORLD HEALTH ASSEMBLY

The Executive Board,

Considering the provisions of Financial Regulations 11.3, 11.5 and 12.9 concerning the Director-General's final financial report, including the final accounts, and the report of the External Auditor;

Considering that there will not be a session of the Executive Board between the date of completion of the final financial report and the date of the convening of the Forty-first World Health Assembly;

1. ESTABLISHES a committee of the Executive Board, consisting of Dr A. Grech, Dr R. Hapsara, Dr Arabang P. Maruping and Professor J. R. Menchaca Montano to meet on Monday, 2 May 1988, to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9 in respect of the Director-General's final financial report for the financial period 1986-1987 and the report(s) of the External Auditor for 1986-1987, and to consider the following matter on behalf of the Board prior to the Forty-first World Health Assembly: Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution;

2. DECIDES that, in the event that any member of the committee should be unable to serve, his/her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, shall participate in the work of the committee.

Fifteenth meeting, 20 January 1988  
EB81/SR/15

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