



13 October 1988



EXECUTIVE BOARD

Eighty-third SessionProvisional agenda item 23

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

Financial Regulation 11.3 requires that at the end of the first year of the financial period the Director-General shall establish an interim financial report on significant financial developments that have affected the Organization during the year. It is expected that the interim financial report covering the year 1988 of the biennium 1988-1989 will not be finalized until some time in March 1989. Financial Regulation 12.9 provides that the Executive Board shall examine the interim financial report and forward it to the World Health Assembly with such comments as it deems necessary. In the absence of a regular session of the Board between the date of completion of the report and the next Health Assembly, it is proposed that the Board designate a committee to carry out this responsibility on its behalf. The Board's attention is invited to a suggested draft resolution contained in paragraph 3 below.

1. Article 34 of the Constitution requires the Director-General to submit to the Executive Board the financial statements of the Organization. Financial Regulation 11.3 provides that "at the end of the first year of the financial period the Director-General shall establish an interim financial report on significant financial developments which have affected the Organization during the year". It is expected that the interim financial report covering the year 1988 will be completed some time in March 1989. Financial Regulation 12.9 provides, inter alia, that the Executive Board shall examine the interim financial report and forward it to the Health Assembly with such comments as it deems necessary.

2. In the past, since there has not been a session of the Executive Board between its January session and the convening of the Health Assembly, the Board had designated a committee to consider the Director-General's report, as well as any other designated matters, and to report thereon to the Health Assembly on behalf of the Board. Continuation of this procedure would appear to be advisable with regard to the Board's review of the Director-General's interim financial report for 1988.

3. In order to deal with this interim financial report, together with any other matters assigned to the committee by the Board, the Board may wish to adopt a resolution similar to those adopted in recent years. A suggested draft resolution is reproduced below:

