

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXV Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION



XXIX Meeting

Washington, D.C.  
September-October 1977

INDEXED

Provisional Agenda Item 10

CD25/24 (Eng.)  
22 August 1977  
ORIGINAL: ENGLISH

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1976

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 1976 (Official Document 147)\*.

After detailed examination of these reports at its 78th Meeting, the Executive Committee approved Resolution IV, which reads as follows:

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1976 (Official Document 147); 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 1976 (Official Document 147) and to transmit it to the Directing Council at its XXV Meeting.
2. To commend the Director for having achieved and maintained a sound financial situation.

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

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\*Distributed separately

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1976 (Official Document 147); 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 1976 (Official Document 147).
2. To commend the Director for having achieved and maintained a sound financial situation.