

EB53.R55 Appointment of the Ad Hoc Committee of the Executive Board to consider, prior to the Twenty-seventh World Health Assembly, the reports of the External Auditor on the accounts of the Organization for the year 1973¹

The Executive Board,

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

Considering that there will not be a session of the Executive Board between 1 May 1974 and the date of the convening of the Twenty-seventh World Health Assembly,

1. ESTABLISHES an Ad Hoc Committee of the Executive Board, consisting of Dr M. U. Henry, Dr N. Ramzi and Dr A. Sauter to meet on 6 May 1974, 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, as decided by resolutions of the Board:
 - (i) transfers between sections of the Appropriation Resolution for 1973 (additional, if any) (resolution EB53.R9); and
 - (ii) Members in arrears in the payment of their contributions to an extent which may invoke the provisions of Article 7 of the Constitution (resolutions EB53.R15, EB53.R16, EB53.R17, EB53.R18, EB53.R19, EB53.R20 and EB53.R21); and
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.