

Amendments to the Financial Regulations and Financial Rules

The Executive Board,

Having considered the report on the amendments to the Financial Regulations and Financial Rules,¹

1. CONFIRMS the amendments made by the Director-General to the Financial Rules as shown in the Annex to document EB152/30, with the removal of point (e) in proposed revised Rule 111.2, with the amended Rules to become effective at the same time as the amendments to the Financial Regulations;
2. DECIDES to request the Director-General, in relation to the application of Article 7 of the Constitution, to hold consultations with Member States on the proposed options for consideration and adoption by the Seventy-sixth World Health Assembly, through the thirty-eighth meeting of the Programme, Budget and Administration Committee of the Executive Board;
3. RECOMMENDS to the Seventy-sixth World Health Assembly the adoption of the following resolution:

The Seventy-sixth World Health Assembly,

Having considered the report on amendments to the Financial Regulations and Financial Rules,

1. APPROVES the changes to the Financial Regulations as shown in the Annex to document EB152/30, to be effective as from 1 June 2023;
2. NOTES that the changes to the Financial Rules as confirmed by the Executive Board at its 152nd session shall be effective at the same time as the amendments to the Financial Regulations approved in paragraph 1;
3. AUTHORIZES the Director-General to renumber the Financial Regulations and Financial Rules appropriately.

Fourth meeting, 31 January 2023
EB152/SR/4

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¹ Document EB152/30.