

EXECUTIVE BOARD

EB17/2 ✓
25 November 1955

Seventeenth Session

ORIGINAL: ENGLISH

Provisional agenda item 8.3



APPOINTMENT OF AN AD HOC COMMITTEE OF THE BOARD TO CONSIDER PRIOR TO THE NINTH WORLD HEALTH ASSEMBLY THE EXTERNAL AUDITOR'S REPORT ON THE REPORT AND ACCOUNTS FOR THE YEAR 1955

1. Regulation 12.4 of the Financial Regulations provides that the External Auditor shall make available to the Executive Board not later than 1 May each year his annual report on the previous year's accounts. The Executive Board then forwards the report to the Assembly with its comments, if any.
2. Since there has not been in the past a meeting of the Executive Board between its January session and the convening of the Assembly, the Board has formerly designated an ad hoc committee to consider the report of the External Auditor in accordance with this Regulation.
3. In order to deal with this problem in respect to the External Auditor's Report on the Director General's Report and Accounts for 1955, the Board may wish to adopt a resolution along the following lines:

Considering that there will not be a formal session of the Executive Board between the time of the receipt of the report of the External Auditor on the accounts of the Organization for the year 1955 and the date of the convening of the Ninth World Health Assembly; and

Considering the requirement that the comments, if any, of the Board on this report be made to the Ninth World Health Assembly,

The Executive Board

ESTABLISHES an ad hoc committee of the Executive Board, consisting of

- (1)
- (2)
- (3)

to meet on 1956 to consider the report of the External Auditor on the accounts of the Organization for the year 1955 and to submit to the Ninth World Health Assembly, on behalf of the Board, such comments as it deems necessary.