

RESOLUTION OF THE EXECUTIVE BOARD OF THE WHO  
RÉSOLUTION DU CONSEIL EXÉCUTIF DE L'OMS  
РЕЗОЛЮЦИЯ ИСПОЛНИТЕЛЬНОГО КОМИТЕТА ВОЗ  
RESOLUCION DEL CONSEJO EJECUTIVO DE LA OMSSeventy-fifth Session

EB75.R16

Agenda item 23

24 January 1985

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

The Executive Board,

Considering the provisions of Financial Regulations 11.3 and 12.9 concerning the Director-General's interim financial report;

Considering that there will not be a session of the Executive Board between the date of finalization of the 1984 interim financial report and the date of the convening of the Thirty-eighth World Health Assembly;

1. ESTABLISHES a committee of the Executive Board, consisting of Dr J. M. Borgoño, Mr A. Grímsson, Dr P. Hapsara and Professor J. Roux, to meet on Monday, 6 May 1985, to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9 in respect of the Director-General's interim financial report for 1984 and to consider the following matters on behalf of the Board prior to the Thirty-eighth World Health Assembly:

- (1) Members in arrears in the payment of their contributions to an extent which may invoke the provisions of Article 7 of the Constitution;
- (2) The amount of casual income available at 31 December 1984 to help finance the proposed programme budget for 1986-1987; and
- (3) Possible adjustment of budgetary exchange rates in the light of currency exchange developments up to April 1985.

2. DECIDES that, in the event that any member of the committee should be unable to serve, his/her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, shall participate in the work of the committee.

Twenty-eighth meeting, 24 January 1985  
EB75/SR/28