



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 OMS

Eighty-seventh Session

EB87.R26

Agenda item 28

25 January 1991

APPOINTMENT OF THE COMMITTEE OF THE EXECUTIVE BOARD TO CONSIDER CERTAIN
FINANCIAL MATTERS PRIOR TO THE FORTY-FOURTH WORLD 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 1990 interim financial report and the date of the convening of the Forty-fourth World Health Assembly;

1. ESTABLISHES a committee of the Executive Board, consisting of Professor J. M. Borgoño, Dr D. Daga, Dr I. Margan and Mr R. Srinivasan, to meet on Monday, 6 May 1991, to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9 in respect of the Director-General's 1990 interim financial report and to consider the following matter on behalf of the Board prior to the Forty-fourth World Health Assembly: Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution;
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.

Twentieth meeting, 25 January 1991
EB87/SR/20

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