



EXECUTIVE BOARD

Ninety-first Session

Provisional agenda item 21

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

It is expected that the interim financial report covering the year 1992 of the biennium 1992-1993 will not be finalized until some time in March 1993. In view of the requirements of Financial Regulations 11.3 and 12.9, and in the absence of a regular session of the Board between the date of completion of the report and the next Health Assembly, it is proposed that the Board designate a committee to carry out this responsibility on its behalf. The Board's attention is invited to a suggested draft resolution contained in paragraph 3 below.

1. Article 34 of the Constitution requires the Director-General to submit to the Executive Board the financial statements of the Organization. Financial Regulation 11.3 provides that "at the end of the first year of the financial period the Director-General shall establish an interim financial report on significant financial developments that have affected the Organization during the year". It is expected that the interim financial report covering the year 1992 will be completed some time in March 1993. Financial Regulation 12.9 provides, *inter alia*, that the Executive Board shall examine the interim financial report and forward it to the Health Assembly with such comments as it deems necessary.
2. In the past, since there has not been a session of the Executive Board between its January session and the convening of the Health Assembly, the Board has designated a committee to consider the Director-General's report, as well as any other designated matters, and to report thereon to the Health Assembly on behalf of the Board. Continuation of this procedure would appear to be advisable with regard to the Board's review of the Director-General's interim financial report for 1992.
3. In order to deal with this interim financial report, together with any other matters assigned to the committee by the Board, the Board may wish to adopt a resolution similar to those adopted in recent years. A suggested draft resolution is reproduced below:

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 1992 interim financial report and the date of the convening of the Forty-sixth World Health Assembly;

1. ESTABLISHES a committee of the Executive Board, consisting of,, and to meet on Monday, 3 May 1993, to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9 in respect of the Director-General's 1992 interim financial report and to consider the following matters on behalf of the Board prior to the Forty-sixth World Health Assembly:

