

**EB23.R69      Appointment of an ad hoc Committee of the Board to consider the External Auditor's Report on the Accounts for the Year 1958**

The Executive Board,

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 1958 and the date of the convening of the Twelfth World Health Assembly; and

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

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

- (1) Dr P. E. Moore
- (2) Dr H. van Zile Hyde
- (3) Professor G. A. Canaperia

to meet on 11 May 1959 to consider the Report of the External Auditor on the accounts of the Organization for the year 1958, and to submit to the Twelfth World Health Assembly, on behalf of the Board, such comments as it deems necessary.