

EB57.R65 Appointment of the Ad Hoc Committee of the Executive Board to consider, prior to the Twenty-ninth World Health Assembly, the report of the External Auditor on the accounts of the Organization for the year 1975 ¹

The Executive Board,

Considering the provisions of Financial Regulations 11.4 and 12.9 concerning the final accounts and the report of the External Auditor; and

Considering that there will not be a session of the Executive Board between 1 May 1976 and the date of the convening of the Twenty-ninth World Health Assembly,

1. ESTABLISHES an Ad Hoc Committee of the Executive Board, consisting of Dr L. B. T. Jayasundara, Professor J. Kostrzewski and Dr R. Valladares to meet on Monday, 3 May 1976, to act on behalf of the Board in carrying out the provisions of Financial Regulation 12.9;
2. REQUESTS that the Ad Hoc Committee also consider the following subjects on behalf of the Board:
 - (a) Transfers between sections of the Appropriation Resolution for 1975 (additional, if any); and
 - (b) Members in arrears in the payment of their contributions to an extent which may invoke the provisions of Article 7 of the Constitution; and
3. DECIDES that, in the event that any member of the Ad Hoc Committee should be unable to serve, the Chairman of the Board may appoint a substitute from among the members of the Board.