

EB59.R49 Appointment of the Ad Hoc Committee of the Executive Board to consider, prior to the Thirtieth World Health Assembly, the Director-General's Financial Report for 1976 and the report of the External Auditor on the accounts of the Organization for 1976

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;

Considering that there will not be a session of the Executive Board between 1 May 1977 and the date of the convening of the Thirtieth World Health Assembly;

1. ESTABLISHES an Ad Hoc Committee of the Executive Board, consisting of Dr S. Butera, Dr R. W. Cumming, Professor J. J. A. Reid and Dr R. Valladares, to meet on Monday, 2 May 1977, 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:
 - (1) transfers between sections of the Appropriation Resolution for 1976 (additional, if any);
 - (2) members in arrears in the payment of their contributions to an extent which may invoke the provisions of Article 7 of the Constitution;
 - (3) adjustments to the programme budget proposals for 1978 in order to maintain the *status quo* regarding verbatim records and summary records of the World Health Assembly and the Executive Board during 1978;

3. DECIDES that, in the event that any member of the Ad Hoc Committee should be unable to serve, his 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 Ad Hoc Committee.