Washington, D.C., USA, 25-29 September 2006

RESOLUTION

CD47.R14

PROCESS FOR THE APPOINTMENT OF THE EXTERNAL AUDITOR

THE 47th DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee and the report of the Director on the Process for the Appointment of the External Auditor (Document CD47/25), and

Noting the rules, regulations, and practices of the Pan American Health Organization and the practices of the World Health Organization,

RESOLVES:

- 1. To thank the Director for the report on the Process for the Appointment of the External Auditor (Document CD47/25).
- 2. To approve the proposed process for the nomination and appointment of the External Auditor of the Organization at the 27th Pan American Sanitary Conference.
- 3. To request the Director to submit to the 27th Pan American Sanitary Conference all valid proposals received by the Secretariat.

(Ninth Meeting, 29 September 2006)