



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



51st DIRECTING COUNCIL

63rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2011

CD51.R3 (Eng.)
ORIGINAL: ENGLISH

RESOLUTION

CD51.R3

APPOINTMENT OF THE EXTERNAL AUDITOR OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 2012-2013 AND 2014-2015

THE 51st DIRECTING COUNCIL,

Having considered the report of the Director, *Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015* (Document CD51/17);

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

RESOLVES:

1. To appoint the Court of Audit of Spain as External Auditor of the accounts of the Pan American Health Organization for the period 2012-2015, in accordance with the principles and requirements stipulated in Financial Regulation XIV.
2. To request the Director:
 - (a) to establish contractual terms and conditions between the Organization and the appointed External Auditor to cover the modalities of the External Auditor's work in fulfilling its mandate as per Annex B of Document CD51/17, which provides further background information on the appointment of the External Auditor, with particular reference to the requirements of the International Public Sector Accounting Standards.

- (b) to express its appreciation to the Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland for the many years of service provided to the Pan American Health Organization, especially with respect to the support of the Organization's recent successful adoption of the International Public Sector Accounting Standards.

(Fifth meeting, 28 September 2011)