



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 146th SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 21-25 June 2010*

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CE146.R5 (Eng.)  
ORIGINAL: ENGLISH

### ***RESOLUTION***

#### ***CE146.R5***

#### **APPOINTMENT OF THREE MEMBERS TO SERVE ON THE PAHO AUDIT COMMITTEE**

##### ***THE 146th SESSION OF THE EXECUTIVE COMMITTEE,***

Considering that the 49th Directing Council through Resolution CD49.R2 (2009) established the Audit Committee of the Pan American Health Organization (PAHO) to function as an independent expert advisory body to the Director of the Pan American Sanitary Bureau (PASB) and PAHO Member States;

Guided by the Terms of Reference of the Audit Committee which establish the process to be followed in the assessment and appointment by the Executive Committee of the members of the PAHO Audit Committee;

Noting that the Terms of Reference of the Audit Committee stipulate that members shall serve no more than two full terms of three years each, except for the initial three members of the Committee, whose first term shall be for two, three and four years, respectively,

#### ***RESOLVES:***

1. To thank the Director of the PASB and the Subcommittee on Program, Budget, and Administration for their thorough work in identifying and nominating highly qualified candidates to serve on the PAHO Audit Committee.

2. To appoint the following candidates to serve as members of the PAHO Audit Committee:

Mr. Alain Gillette, for an initial term of four years,

Mrs. Carman L. LaPointe, for an initial term of three years,

Mr. Peter Maertens, for an initial term of two years.

*(Third meeting, 22 June 2010)*