RESOLUTION

CE138.R6

AMENDMENTS TO THE FINANCIAL REGULATIONS

THE 138th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the Director’s report on the revisions proposed to the Financial Regulations contained in Document CE138/21; and

Taking into consideration that the revisions reflect modern and best practices and are in line with the revisions made by the World Health Organization as approved by the World Health Assembly (Resolution WHA58.20),

RESOLVES:

To recommend to the Directing Council the adoption of a resolution along the following lines:

THE 47th DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee and the proposed revisions to the Financial Regulations as they appear in Annex I of Document CD47/22; and

Taking into consideration that the revisions to the Regulations reflect modern and best practices in financial management, and are in line with the revisions approved by the 58th World Health Assembly (Resolution WHA58.20),

RESOLVES:

To approve the revisions to the Financial Regulations of the Pan American Health Organization as they appear in Annex I of Document CD47/22.

(Eighth meeting, 22 June 2006)