



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



138th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 19-23 June 2006

RESOLUTION

CE138.R14

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 2004-2005

THE 138th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the *Financial Report of the Director and Report of the External Auditor, 1 January 2004 - 31 December 2005 (Official Document 323)*,

RESOLVES:

1. To transmit the *Financial Report of the Director and Report of the External Auditor, 1 January 2004 - 31 December 2005 (Official Document 323)* to the 47th Directing Council.
2. To note that the financial statements for the 2004-2005 biennium are presented in accordance with the United Nations System Accounting Standards, with the resulting disclosure and clarity of the statements.
3. To commend the Director on her efforts to monitor and strengthen the financial positions of the Caribbean Epidemiology Center, the Caribbean Food and Nutrition Institute, and the Institute of Nutrition of Central America and Panama, including additional sources of support, and encouraging further joint efforts to develop and implement strategies for improving their financial positions.
4. To urge the Director to give the highest priority to ensuring the effective operation of the internal oversight function through the expeditious staffing of vacant positions.
5. To congratulate the Director on her successful efforts to maintain a sound financial position for the Organization.

(Eighth meeting, 22 June 2006)