# 144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

CE144.R17 (Eng.) ORIGINAL: ENGLISH 25 June 2009

## RESOLUTION

### CE144.R17

#### CHANGES IN FINANCIAL REGULATIONS AND FINANCIAL RULES

#### THE 144th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the amendments proposed to the Financial Regulations, as they appear in the Annex to Document CE144/24, Rev.1; and

Taking into consideration that the amendments to the Financial Regulations reflect modern and best practices of financial management, and are in line with full adoption of the International Public Sector Accounting Standards (IPSAS), approved by the 27th Pan American Sanitary Conference (Resolution CSP27.R18),

#### **RESOLVES:**

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

## **CHANGES IN FINANCIAL REGULATIONS**

## THE 49th DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee at its 144th Session on the proposed amendments to the Financial Regulations as they appear in the Annex to Document CD49/\_\_; and

Taking into consideration that the amendments to the Financial Regulations reflect modern and best practices of financial management and are in line with full adoption of the International Public Sector Accounting Standards (IPSAS), approved by the 27th Pan American Sanitary Conference (Resolution CSP27.R18),

#### **RESOLVES:**

To approve the amendments to the Financial Regulations of the Pan American Health Organization as they appear in the Annex of Document CD49/\_\_ and to make these amendments effective as of 1 January 2010.

(Seventh meeting, 25 June 2009)