RESOLUTION

CD54.R14

APPOINTMENT OF THE EXTERNAL AUDITOR
OF PAHO FOR 2016-2017

THE 54th DIRECTING COUNCIL,

Satisfied with the services of the present External Auditor, Mr. Ramón Álvarez de Miranda García, holder of the Office of President of the Court of Audit of Spain, and noting his expressed willingness to continue to serve as External Auditor of the Pan American Health Organization,

RESOLVES:

1. To appoint the holder of the Office of President of the Court of Audit of Spain as External Auditor of the accounts of the Pan American Health Organization for the 2016-2017 biennium and to request that he conduct his audit in accordance with the principles set forth in Article XIV of the PAHO Financial Regulations, with the provision that, should the need arise, he may designate a representative to act in his absence.

2. To request the Director to issue a Note Verbale to Member States, Participating States, and Associate Members in accordance with established procedures, requesting nominations for an auditor of international repute to be considered by the Governing Bodies for appointment as the External Auditor of PAHO for the 2018-2019 and 2020-2021 biennia.

(Eighth meeting, 1 October 2015)