



## 154th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16-20 June 2014

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CE154.R3  
Original: English

### ***RESOLUTION***

#### ***CE154.R3***

#### **APPOINTMENT OF ONE MEMBER TO THE AUDIT COMMITTEE OF PAHO**

##### ***THE 154th 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 that Committee stipulate that members shall serve no more than two full terms of three years each;

Considering that a vacancy will exist in the PAHO Audit Committee,

#### ***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 thank Mr. Alain Gillette for his years of service to the PAHO Audit Committee.
3. To appoint Mr. Nicholas Treen to serve as a member of the PAHO Audit Committee for a term of three years from June 2014 through June 2017.

*(Third meeting, 17 June 2014)*

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