

21 June 1978

DRAFT BY THE GERMAN DELEGATION
AUDITOR'S REPORT FOR THE FINANCIAL YEAR 1977
RECOMMENDATION OF THE FINANCE COMMITTEE

THE FINANCE COMMITTEE,

HAVING CONSIDERED the Auditor's Report for the Financial Year 1977 (CERN/FC/2166) and the Comments by the Management (CERN/FC/2167), in accordance with Rule 11 paragraph 3 of the Financial Rules,

RECOMMENDS to Council:

- I. TO APPROVE the Accounts for the Financial Year 1977;
- II. TO REQUEST the Directors-General
 1. to submit to the Finance Committee for its meeting on 25 October 1978 a report on the situation of the reserves set aside (a) in 1977 and (b) in previous years for payment in 1978 and 1979 (paragraph 8);
 2. to examine the leave provisions in the Staff Rules and Regulations and to present appropriate proposals with regard to special leave for the next meeting of the RESCO Working Group (paragraph 10);
 3. to inform the Finance Committee and the Council on the results of the general review of personnel requirements (paragraph 11.1);
 4. to ensure that the Personnel Division exercises a comprehensive control of the manpower used by CERN (paragraph 11.3);
 5. to submit to the Finance Committee at its meeting on 14 September 1978 the draft description of the purchasing procedures (paragraph 13);
 6. to submit to the Finance Committee for approval any major amendments to contracts which have been approved by the Committee (paragraph 14).

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