

RESOLUTION A.137(V)

WORKING CAPITAL FUND

The Assembly,

*Resolves* that:

1. The Working Capital Fund shall be established for the financial period 1968/69 in the amount of \$150,000.
2. The advances assessed upon Members for the financial period 1966/67 will remain unchanged for the financial period 1968/69.
3. The Secretary-General is authorized:
  - (a) To advance from the Working Capital Fund such sums as may be necessary to finance the appropriations for the years 1968/69 pending receipt of contributions from Members; sums so advanced shall be reimbursed to the Working Capital Fund as soon as contributions are available;
  - (b) With the prior concurrence of the Council, to advance such sums as may be necessary to meet unforeseen or extraordinary expenses arising during the financial period 1968/69, provided that such expenses are of an urgent nature and shall relate specifically to the approved work programme of the Organization and that the Council is assured that the relevant expenditures cannot be met by appropriate transfer action within the total budget approved for a calendar year.
4. The Secretary-General shall report to the Assembly all advances made under the present Resolution and the circumstances relating thereto and shall make provision in the estimates for reimbursement to the Working Capital Fund.

*26 October 1967  
Agenda item 16*

RESOLUTION A.138(V)

APPOINTMENT OF AN EXTERNAL AUDITOR

The Assembly,

*Noting* Article 16 of the Convention concerning the functions of the Assembly,

*Recalling* Article XII of the Financial Regulations of the Organization,

*Further recalling* Resolution A.46(III), extending the appointment of Sir Edmund Compton, K.B.E., C.B., as External Auditor for the period of four years commencing 1 July 1964,

*Taking note* that the Financial Regulations provide that the External Auditor shall be the Auditor General (or officer holding the equivalent title) of a Member State, and that Sir Edmund Compton having relinquished his appointment as Auditor General of the United Kingdom had been succeeded in that post, as from 1 September 1966, by Sir Bruce Fraser, K.C.B.,

*Noting further* that Sir Bruce Fraser is prepared to continue fulfilling the duties of External Auditor,

*Confirms* the appointment of Sir Bruce Fraser as External Auditor for the period 1 September 1966 to 30 June 1968,

*Decides* to express its appreciation of the services rendered to the Organization by Sir Edmund Compton as External Auditor for the period from 1 July 1959,

*Further decides* to appoint the person at any time performing the duties of the Comptroller and Auditor General of the United Kingdom as External Auditor for a period of four years commencing 1 July 1968.

26 October 1967  
Agenda item 19

RESOLUTION A.139(V)

#### WORLD WEATHER WATCH

The Assembly,

*Taking into consideration* developments concerning the organization of World Weather Watch instituted by the World Meteorological Organization,

*Recognizing* the importance to weather forecasting of an adequate number of radio weather messages from ships, particularly from areas where shipping is sparse,

*Noting* the desirability of increasing the numbers of vessels already participating on a voluntary basis in the World Meteorological Organization's voluntary observing-ship scheme,