

COUNCIL OF EUROPE

COMMITTEE OF MINISTERS

RESOLUTION (74) 37

CONCERNING THE EUROPEAN PHARMACOPOEIA ACCOUNTS FOR THE FINANCIAL YEAR 1973

*(Adopted by the Committee of Ministers on 12 December 1974
at the 240th meeting of the Ministers' Deputies)*

The Representatives on the Committee of Ministers of the states signatory to the Convention for the Establishment of a European Pharmacopoeia,¹

Having regard to the accounts of the European Pharmacopoeia for the financial year 1973, as submitted by the Secretary General, comprising :

- a. the budgetary management accounts;
- b. the balance sheet at 31 December 1973;

Having regard to the Secretariat's memorandum presenting the accounts;

Having regard to the Auditors' report dated 21 June 1974,

Resolve as follows :

- I. The accounts, as set out in the tables submitted by the Secretary General, are approved.
- II. The unexpended balances of the appropriations for 1973, amounting to 55 164.18 F, as shown in the statement submitted by the Secretary General, are cancelled.
- III. The Secretary General is hereby discharged from his financial responsibility in respect of the financial year 1973.
- IV. Approval is hereby given to the manner shown in the table appended of apportioning the credit balance of 65 981.63 F for the financial year 1973 among the signatory states. The sum due to the member states will be credited to the 1974 budget of receipts.

1. Belgium, France, Federal Republic of Germany, Italy, Luxembourg, Netherlands, Switzerland and United Kingdom.

EUROPEAN PHARMACOPOEIA

APPORTIONMENT OF THE 1973 CREDIT BALANCE AMONG THE STATES SIGNATORY TO THE CONVENTION

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2. Initial contributions	2 168 500,00
(Res. (72) 47)	
Supplementary contributions	88 000,00
(Res. (73) 40)	
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	2 256 500,00