The Directors-General have received from the German Delegation the enclosed Draft Recommendation which is submitted to the Finance Committee for consideration.
The Finance Committee,

HAVING CONSIDERED the Auditors' Report for the Financial Year 1979 (CERN/FC/2366) and the Comments of the Management (CERN/FC/2367), in accordance with Rule 11, paragraph 3 of the Financial Rules,

RECOMMENDS to Council:

I. TO APPROVE the accounts for the Financial Year 1979

II. TO REQUEST the Directors-General

1. to submit to the Finance Committee in September 1980 in consultation with the Auditors a document on a redefinition of the notion of "commitment" as mentioned in Article 4.1 of the Financial Rules and Regulation II.6 of the Internal Financial Regulations (Paragraph 5);

2. to inform the Finance Committee in June 1981 on the modifications of the code system and the plan of accounts (Paragraph 6);

3. to inform the Finance Committee by the end of the year on the decisions taken in 1980 concerning voluntary departures and the suppressions of post (Paragraph 7);

4. to inform the Finance Committee by the end of the year on the improvements of the control system on the cost and manpower content of service contracts (Paragraph 8);
5. to continue the efforts to reduce the delay in reimbursements and the amount of the advances made to the visiting teams (Paragraph 10);

6. to keep the system of Central, Divisional, Group and independent workshops under review in order to avoid a fragmentation of engineering activities and a dispersion of manpower and machinery (Paragraphs 11-17);

7. to strengthen the role of COCOMECA in order to ensure that manpower and equipment are used efficiently. (Paragraph 17);

8. to review the arrangements with regard to the Internal Audit Service on the "a priori" checks till June 1981 (Paragraph 18).

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