



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

X Meeting

Washington, D.C.
September 1957

regional committee

WORLD
HEALTH
ORGANIZATION

IX Meeting



CD10/5, Rev. 1 (Eng.)
14 August 1957
ORIGINAL: ENGLISH

Topic 10: PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY ORGANIZATION FOR 1958*

The Executive Committee, at its 31st Meeting, adopted Resolution II on the above topic, as follows:

"The Executive Committee,

Considering the action taken by the 29th Meeting of the Executive Committee, which approved a provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958; and

Having studied in detail the provisional draft as presented in Official Document No. 17, and having approved the proposed modifications appearing in Document CE31/10,

RESOLVES:

1. To instruct the Director to present to the X Meeting of the Directing Council the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958, as prepared by the Executive Committee in cooperation with the Director.
2. To instruct the Director to present, in the same document with the above-mentioned Proposed Program and Budget, the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1959 and the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1959.
3. To recommend that the Directing Council approve the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958 in the sum of \$3,191,520, as presented."

In view of the above resolution, and in accordance with Resolution II of the 25th Meeting of the Executive Committee, which approved the principle of preparing a single document combining the budget estimates of the Pan American Sanitary Organization and of the WHO for the Region of the Americas,

* Official Document No 21 (distributed separately). RA 10 .A6 03

the Director has the honor to present Official Document No. 21. The 1958 PASO column of this Official Document contains the estimates which were originally presented as a provisional draft in Official Document No. 17 and modified by Document CE31/10.

Proposed Resolution

The Directing Council,

Having examined and discussed Official Document No. 21, which contains the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958, as prepared by the Executive Committee in cooperation with the Director; and

Considering the recommendation of the Executive Committee, at its 31st Meeting, that the Proposed Program and Budget for the year 1958, as presented, be approved,

RESOLVES:

1. To approve the Program and Budget of the Pan American Sanitary Organization for 1958 contained in Official Document No. 21.

2. To appropriate for the financial year 1958 an amount of \$3,191,520, as follows:

Purpose of Appropriation

PART I:	PAN AMERICAN SANITARY ORGANIZATION	\$221,945
PART II:	PAN AMERICAN SANITARY BUREAU - HEADQUARTERS	1,279,250
PART III:	PAN AMERICAN SANITARY BUREAU - FIELD AND OTHER PROGRAMS	<u>1,690,325</u>
Total - All Parts		\$ 3,191,520
<u>Less:</u>		
Estimated Miscellaneous Income	\$65,261	
Contributions on behalf of the territories of France, the Netherlands, and the United Kingdom	<u>26,259</u>	
Total		<u>91,520</u>
TOTAL FOR ASSESSMENT		<u>\$ 3,100,000</u>

3. Amounts not exceeding the appropriations noted under paragraph 2 shall be available for the payment of obligations in accordance with the Financial Regulations of the Bureau incurred during the period 1 January to 31 December 1958, inclusive.

4. The appropriations as noted above shall be financed by contributions from Member Governments according to Article 60 of the Pan American Sanitary Code; from contributions on behalf of the territories of France, the Netherlands, and the United Kingdom according to Resolutions XV and XI of the V Meeting of the Directing Council, and miscellaneous income accruing to the Pan American Sanitary Bureau.

5. The Director is authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10 per cent of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10 per cent may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.