



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



2nd DIRECTING COUNCIL

Washington D.C., 8 - 12 October 1948

RESOLUTION

CD2.R1

ORGANIZATION AND BUDGETS

THE 2nd DIRECTING COUNCIL,

[Having studied] the documents presented by the Pan American Sanitary Bureau, including the final report of the 5th Meeting of the Executive Committee (OSP.CE5.M-4),

RESOLVES

1. To continue the use of the calendar year as the budget period rather than the fiscal year from 1 July to 30 June.
2. To approve a budget of \$700,000 for the first half of 1949.
3. To approve a budget for \$1,000,000 for the second half of the same year.
4. To divide the two budgets that [have been] approved into the following four sections:

	January to June	July to December
Headquarters administration	\$157,000	\$186,687
Zone Offices	163,915	175,175
Central services and field activities	201,960	319,450
Field programs for the control of communicable diseases	177,125	318,687

5. To authorize the Director of the Pan American Sanitary Bureau to transfer funds from one to another of the four major sections indicated, not exceeding 10 per cent of any section, advising the Executive Committee at the first opportunity. For sums in excess of this percentage, the Director must obtain previous approval of the majority of the members of the Executive Committee.
6. [To recommend] that future budgets not require this transference clause, and that the authorization given for the present period not constitute a precedent.
7. To assign the quotas for the collection of the funds on the basis established by Article 60 of the Pan American Sanitary Code, the budget of the Pan American Sanitary Bureau for the calendar year 1949 [to] be apportioned among the Member Governments in accord with the scale of contributions adopted by the Council of the Organization of American States for the budget of the Pan American Union for its fiscal year 1948-1949.
8. To recommend that the Executive Committee give special attention to the provisions of Article 12, paragraph C, of the Constitution of the Pan American Sanitary Organization, [that it] carry out the pertinent studies at the proper time, and that it prepare a comparative analysis of the two preceding fiscal periods and of the preliminary budget submitted, which should be forwarded to the Member Governments as early as possible.
9. To recommend to the Director of the Pan American Sanitary Bureau that, whenever it is not possible for lack of funds to carry out the entire approved program, none of the authorized items be totally eliminated, but that the future activities within each heading be reduced proportionately according to the funds available.

10. To authorize the Executive Committee, at its 6th Meeting, to study and propose modifications in the annual salaries of the Assistant Director and of the Secretary General of the Pan American Sanitary Bureau, as well as in the representation allowance for the Director, the Assistant Director, and the Secretary General of the Bureau.

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