

## 156th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2015

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CE156.R8  
Original: English

### **RESOLUTION**

#### **CE156.R8**

#### **USE OF THE BALANCE OF THE IPSAS AND BUDGETARY SURPLUSES**

#### ***THE 156th SESSION OF THE EXECUTIVE COMMITTEE,***

Having considered the report of the Director on the *Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses* (Document CE156/21);

Noting that the provisions of Financial Regulation 4.4<sup>1</sup> stipulate that any unexpended balance of the Regular Budget Appropriation (budgetary surplus) shall be available for subsequent use in accordance with the resolutions adopted by the Pan American Sanitary Conference or the Directing Council;

Noting that the IPSAS surplus has been utilized to invest in longer-term, higher-cost strategic and administrative initiatives that have been otherwise difficult to fund within the constraints of typical biennial budgetary exercises,

#### **RESOLVES:**

To recommend to the 54th Directing Council the adoption of a resolution along the following lines:

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<sup>1</sup> If the Directing Council adopts the proposed amendments to the Financial Regulations, this paragraph will become 4.6 in the amended version.

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**USE OF THE BALANCE OF THE IPSAS  
AND BUDGETARY SURPLUSES**

***THE 54th DIRECTING COUNCIL,***

Having considered the report of the Director on the *Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses* (Document CD54/\_\_\_); and

Having considered the recommendation of the Executive Committee concerning the funding proposals recommended in Annex A of Document CD54/\_\_\_ (Funding Requirements and Proposed Sources of Funds), and noting that these critical strategic and administrative initiatives have been difficult to fund within the constraints of typical biennial budgetary exercises,

***RESOLVES:***

To approve the allocation of the balance of the IPSAS and budgetary surpluses totaling US\$ 3,055,178,<sup>2</sup> as follows:

- a) implementation of the Information Technology Strategy: \$2,000,000;
- b) implementation of the Human Resources Strategy: \$1,055,178.

*(Fourth meeting, 23 June 2015)*

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<sup>2</sup> Unless otherwise indicated, all monetary figures in this report are expressed in United States dollars.