



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



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Topic 7: PREPARATION OF THE PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU FOR 1954

Background

In 1950, at the IV Meeting of the Directing Council, the Director submitted a draft budget for 1952. The Directing Council reviewed this document and adopted Resolution III, recognizing the desirability of Member Nations having an advance indication of the amount of their assessments and the Bureau having some indication of the total funds that might be available in order to provide a basis for program planning. The Director was instructed to present a detailed budget for 1952 to the Executive Committee at its 13th Meeting.

In accordance with Resolution III of the IV Meeting of the Directing Council, the Director submitted a summary budget for 1953 in addition to a detailed budget for 1952 to the 13th Meeting of the Executive Committee. The subsequent action of the Executive Committee in reducing the proposed budget for 1952 made the summary budget for 1953 unrealistic since it had been prepared as a continuation of the 1952 budget. Consequently, the 13th Meeting of the Executive Committee adopted the following resolution (Resolution II):

"That Document CEL3/8 be referred for study to the Pan American Sanitary Bureau, and that the Bureau, bearing in mind all of the considered opinions expressed during the discussion of the Proposed Budget for 1952, shall prepare a new Proposed Program and Budget for 1953 to be submitted to the next meeting of the Executive Committee for consideration."

Since it would be more practical for the Director to prepare the summary budget for the second year after the Executive Committee has acted on the budget for the year before, the Executive Committee may wish to consider the following proposed resolution:

RESOLUTION

WHEREAS:

It has been brought to the attention of the Executive Committee that action taken by the Committee on the budget for the ensuing year should be reflected in the summary budget for the second year,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To authorize the Director to prepare the summary budget for the second year subsequent to the first meeting of the Executive Committee in any given calendar year.

2. To submit the summary budget for the second year to the Directing Council for consideration.