



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



19th DIRECTING COUNCIL

21st SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 29 September – 10 October 1969

RESOLUTION

CD19.R33

SPECIAL FUND FOR HEALTH PROMOTION

THE 19th DIRECTING COUNCIL,

Having studied the information presented by the Director in Documents CD19/3, Corr., and CE61/151 and Resolution XXIV approved by the Executive Committee at its 61st Meeting; and
Recognizing the desirability of augmenting the size and scope of the Special Fund for Health Promotion, with the objective of further strengthening the health programs of the Americas,

RESOLVES

1. To take note of the information provided by the Director in Documents CD19/3, Corr., and CE61/15 and of Resolution XXIV approved by the Executive Committee at its 61st Meeting.
2. To approve the expansion of the program of the Special Fund for Health Promotion to cover any other authorized health activities of the Organization.
3. To approve augmentation of the resources of the Fund in the following ways:
 - a) To authorize the Director to increase the amount of regular budget contributions to the Special Fund for Health Promotion (Part IV) in years when the budgetary situation will permit, subject to the limitations concerning transfer of credits between parts of the budget contained in the appropriation resolution;

- b) To consider proposals that the Director may make for approval by the Directing Council of the transfer to the Special Fund for Health Promotion of any surplus that may occur and that is not required to maintain the Working Capital Fund at an adequate level; and
- c) To request the Director to seek extra budgetary sources of funds, including voluntary contributions from public and private agencies.

Sept.–Oct. 1969OD 99, 81