



# XIX PAN AMERICAN SANITARY CONFERENCE

## XXVI REGIONAL COMMITTEE MEETING

WASHINGTON, D.C., U.S.A.

September-October 1974

### Provisional Agenda Item 16

CSP19/7 (Eng.)  
27 August 1974  
ORIGINAL: SPANISH

### PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1975

The Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1975 was first reviewed at the XXII Meeting of the Directing Council, which recognized that it contained much-needed projects formulated in cooperation with the national authorities. The Council requested the Director to use the provisional draft for preparing the proposed program and budget estimates after further consultations with the Governments to ascertain their latest proposals in relation to the health priorities of the countries and after further review for possible economies. This was done, and the results were embodied in Official Document 129, which was reviewed in detail by the Executive Committee in 11 sessions during its 72nd Meeting. The Executive Committee then adopted Resolution VIII, which reads as follows:

#### THE EXECUTIVE COMMITTEE,

Bearing in mind that the XXII Meeting of the Directing Council recognized that the provisional draft of the program and budget estimates of the Pan American Health Organization for 1975 (Official Document 121) had been formulated in cooperation with national authorities;

Considering that the provisional draft has been the subject of further consultations with and study by the Governments to determine their latest desires and requirements;

Having carefully examined the proposed program and budget estimates of PAHO for 1975 (Official Document 129); and

Bearing in mind Article 14-C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

To recommend to the XIX Pan American Sanitary Conference that it approve the appropriation and assessment resolutions shown in Official Document 129.

Item 15 of the Provisional Agenda of the Conference is concerned with the form of presentation of the proposed program and budget estimates of the Pan American Health Organization. It was carefully examined at the 72nd Meeting of the Executive Committee, which approved Resolution XXIII recommending to the Conference approval of a revised format based on the nomenclature used by the III Special Meeting of Ministers of Health of the Americas and adopted by the Directing Council in Resolution XIII approved at the XXI Meeting. Should it be so decided, the annexed appropriation resolution for PAHO, 1975, is proposed. This would enable the accounting of the 1975 program to be done in the same terms in which the 1975 budget will be formulated. It would also facilitate the review of the 1975 program in relation to that for 1976 and 1977, which will appear in the new format.

Approval of the appropriation resolution using this new nomenclature would not involve any change in the resolution on assessments shown on page 8 of Official Document 129.

Annex

PROPOSED APPROPRIATION RESOLUTION FOR THE PAN AMERICAN HEALTH ORGANIZATION - 1975

THE PAN AMERICAN SANITARY CONFERENCE,

RESOLVES:

1. To appropriate for the financial year 1975 an amount of \$27,440,160, as follows:

PART I	PROGRAM OF SERVICES	\$ 10,250,506
PART II	DEVELOPMENT OF THE INFRASTRUCTURE	8,256,899
PART III	ADMINISTRATIVE DIRECTION	3,929,614
PART IV	GOVERNING BODIES	416,000
PART V	INCREASE TO ASSETS	550,000
PART VI	SPECIAL FUND FOR HEALTH PROMOTION	250,000
Effective Working Budget (Parts I-VI)		<hr/> \$ 23,653,019 =====
PART VII	STAFF ASSESSMENT (Transfer to Tax Equalization Fund)	3,787,141
Total - All Parts		<hr/> \$ 27,440,160 =====

2. That the appropriation shall be financed from:

a. Assessments in respect to:

Member Governments and Participating Governments assessed under the scale adopted by the Council of the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council resolutions

\$ 27,040,160

b. Miscellaneous Income

400,000

Total

\$ 27,440,160  
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In establishing the contributions of Member Governments and Participating Governments, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those governments who levy taxes on the emoluments received from the Pan American Health Organization by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PAHO.

3. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations incurred during the period 1 January to 31 December 1975, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial year 1975 shall be limited to the effective working budget, i.e., Parts I-VI.

4. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10% of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council and/or the Conference.